

HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
April 1, 2019

Present: Don Cross , Jan Gordon, Marcia Pedzinski, Erika Pickles, Don Syson

Gordon called the meeting to order at 7 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the March 4, 2019 regular meeting were presented, Pickles makes a motion to accept the minutes, Syson seconds, motion passed.

Treasurer's report: The only invoices for this month included electric for all parks. Syson makes a motion to accept the treasurer report, Cross seconds, motion passed.

Correspondence:

* Notice from township office that the township is hiring Charlie as a part time salaried year-round Maintenance/Park Supervisor. The parks will bear 60% of his income and the Township will bear 40% of his income, with percentages subject to change as the position is developed.

Old Business:

Repair to the pavilion at Hatcherville continues to be addressed with insurance and contractors.

Application of slag to repair the end of Moulder Drive leading into Hatcherville Park: Liaison Mike Gordon is working with the Township Supervisor to address this.

Replacement of necessary fencing at Pepper Martin has been approved and will be done as soon as the weather allows. HTBL rep is not present to report on progress of this

One quote has been presented for fill/topsoil at Pepper Martin to repair washed-out area; working to get 2nd quote

Estimate was received from Sun Services for replacement of AC units in concession stands. There was discussion regarding size and types of units needed; Syson will follow up on this.

Water will be turned on in the parks next week; Pickles will coordinate with Park Supervisor and schedule chlorination and water testing as soon as possible.

Fallen tree has been removed from Field 1; estimate received from Custom Fence to repair broken portion. Syson makes a motion to accept quote, seconded by Pickles, motion passed with all in favor.

New Business:

League agreements for 2019 have been sent out; waiting for return to township office.

It has been requested that the grass be mowed a little higher this year, a 2.5"-3" cut is suggested. Jason Wiemuth is assisting HTBL with maintenance and fertilization of the ball fields at Pepper Martin; he will coordinate efforts with the Park Supervisor.

New bleachers were donated to the parks department; the Park Supervisor will take care of placement/installation.

Park Supervisor's report:

All the parks are open and swings are up; Joy Johns are at Pepper Martin and Jones; will be working on tables, etc in the next couple weeks. Ron Stuglik will be filling in as Assistant Park Supervisor and will be working 10-12 hrs/wk while Larry is on hiatus for personal reasons.

Township Park reports:

Hatcherville/Cross: need to add sand to the sandbox; lock needs replaced on equipment box

Jones/Gordon: nothing to report at this time

Kiddie Korral/Pedzinski: nothing to report at this time

Pepper Martin/Syson: nothing to report at this time

Sholtey/Pickles: nothing to report at this time

Public comments:

None at this time

A motion to adjourn was made by Syson, seconded by Pedzinski.
The next scheduled meeting is Monday, May 6, 2019 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary