

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
April 3, 2017**

Present: Jan Gordon, Denise Kasprzak, Marcia Pedzinski

Absent: Judi Bedell Deutscher, Pauline Washington

Gordon called the meeting to order at 7 p.m., followed by the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the March 6th regular meeting were presented. Kasprzak makes a motion to accept the minutes; Pedzinski seconds; motion passed.

Treasurer's report: There is no report at this time.

Correspondence: There was no correspondence this month.

Old Business:

There is no further update on security/trail cams for Pepper Martin at this time.

Gordon reports Deutscher is working on getting insurance quotes for repairs from vandalism at Pepper Martin

Continuing to look into dusk-to-dawn lighting; Kasprzak will look into this at all the parks. There was also discussion of installing an extra light near the concession stand to deter future vandalism.

Fill for lower level was delivered last Friday; another load will be delivered after leveling is completed.

Gordon will pursue request for revenue/expenditure report from township office each month prior to be able to review at each Board meeting

Pedzinski working on inventory of township parks; 3/5 completed at this time

Need contract and insurance information from OSB prior to tournaments scheduled for May 5-7 and July 14-16. Pedzinski will contact Jason regarding these. Also, question was raised as to whether an extra dumpster will be needed for these events.

New Business:

It was suggested to pursue hooking up water and electric to the pavilion at Kiddie Korral since the town hall is no longer available for use. This would improve use for rentals.

Park Supervisor's report:

All the township parks are now open; still working on putting up swings and getting all equipment ready. Leaf pick-up will be contracted out at Hatcherville and Pepper Martin, per previous authorization; the remainder will be done by the park supervisors.

Public comments:

There has been some interest expressed in pickle-ball courts; this will not be pursued at this time as the current tennis courts at Jones can be used if anyone is interested in doing so.

It was also noted the sign for Pepper Martin at the corner of Almagus was down; the supervisor will check on this.

A motion to adjourn was made by Pedzinski, seconded by Kasprzak.

The next scheduled meeting is Monday, May 1, 2017 @ 7:00pm

Respectfully submitted

Marcia Pedzinski, secretary