

HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
June 3, 2019

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

Absent: Erika Pickles

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 May 6, 2019 regular meeting were presented, Syson makes a motion to accept the minutes, Pedzinski seconds, motion passed.

Treasurer's report: Gordon gives report in Pickles' absence: Invoices for this month included: electric and Joy Johns for all parks, trash, D&D tire for repair, fuel, brake repair for truck, miscellaneous supplies, and Garrett Labs for water samples. Syson makes a motion to accept the treasurer report, Gordon seconds, motion passed.

Correspondence: None

Old Business:

Repair to the pavilion at Hatcherville: having difficulty getting contractor to do job, Gordon will contact Tom Fisher, Charlie may also have a contact.

Application of slag to repair the end of Moulder Drive leading into Hatcherville Park: Township Board has made contact with county road commission and is in process to determine how to proceed.

Have not been able to procure second quote for fill/topsoil at Pepper Martin to repair washed-out area; Syson makes motion to accept bid from Owens Lawn Care to complete job for \$720; seconded by Gordon, roll call vote with all present in favor, motion passed.

Replacement of AC units in concession stands deferred to HTBL

Water at Sholtey remains shut off, no word of test results.

Rolling was completed on the fields at Jones Park.

The 2 trees near the road at Pepper Martin were removed.

Cement pads to be put under new bleachers; waiting to hear from HTBL rep regarding this

Grills for Hatcherville and Sholtey: the frame of the grills is still sturdy but the charcoal tray grates need replaced; discussed possibility of fabricating new grates rather than purchasing new grills.

New Business:

A complaint had been received from a neighbor that a tree near Kiddie Korral was unsafe; this has already been removed. The township is taking responsibility for the payment.

A request was brought to the Board to consider resurfacing of the tennis/basketball courts at Jones; it was suggested to look into the same at Hatcherville. Gordon will contact asphalt companies for bids.

Park Supervisor's report:

The fence at the Pepper Martin Memorial has been newly stained as well as the small bridge there

Township Park reports:

Hatcherville/Cross: nothing new to report at this time

Jones/Gordon: nothing new to report at this time

Kiddie Korral/Pedzinski: discussion of benches to place near central playground for parent/grandparent seating; Syson makes motion to order two 4' benches with in-ground mounting steel legs, seconded by Pedzinski, roll call vote with all present in favor, motion passed. The Park Supervisor will work with the office to order these.

Pepper Martin/Syson: nothing new to report at this time

Sholtey/Pickles: library pop-ups will occur again this year, dates are 6/18, 7/11 and 7/16 from 12-12:30

Public comments:

None at this time

A motion to adjourn was made by Syson, seconded by Cross.
The next scheduled meeting is Monday, July 1, 2019 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary