

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
July 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 June 3, 2019 regular meeting were presented, Pickles makes a motion to accept the minutes, Syson seconds, motion passed.

Treasurer's report: Invoices for this month included: electric and Joy Johns for all parks, trash, fuel, mower equipment, miscellaneous supplies and removal of truck insurance. Syson makes a motion to accept the treasurer report, Cross seconds, motion passed.

Correspondence: None

Old Business:

Repair to the pavilion at Hatcherville has been completed.

Application of slag to repair the end of Moulder Drive leading into Hatcherville Park: still pending

Replacement of grills: supervisor recommends taking out two in back area of Hatcherville, big one in front should be sufficient for remainder of this year; consider additional purchase next year.

Repair to washed-out area at Pepper Martin will be completed this week

Cement pads under new bleachers; Syson made several contacts and no one wants to give quotes.

Water at Sholtey remains shut off, still no word of test results, Pickles will call and follow-up.

Benches have arrived and two have been placed at Kiddie Korral; after some discussion was decided to place the third there as well.

Resurfacing of tennis/basketball courts at Jones: on hold, discuss in future

New Business: None at this time

Park Supervisor's report:

Working on painting playground equipment at Pepper Martin; will also be doing some painting of the bathroom building at the pavilion. Will communicate to the park supervisor that some things need touch-up at Sholtey as well.

Township Park reports:

Hatcherville/Cross: nothing new to report at this time

Jones/Gordon: nothing new to report at this time

Kiddie Korral/Pedzinski: nothing new to report at this time

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

Sholtey/Pickles: pop-up library was very good advertising for our parks; Niles schools also offering free lunches 12-12:30 M-F at Sholtey for several more weeks

Public comments: None at this time

A motion to adjourn was made by Syson, seconded by Pickles.

The next scheduled meeting is Monday, August 5, 2019 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary