

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
July 2, 2018**

Present: Jan Gordon, Densie Kasprzak, 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 June 4th regular meeting were presented, Syson makes a motion to accept the minutes as presented, Pedzinski seconds, motion passed.

Treasurer's report: Pickles absent, Gordon presents: Invoices included: Joy Johns, trash dumpsters, AEP/electric; maintenance supplies, fuel. Current expenditure report is distributed and reviewed. Syson makes a motion to accept the treasurer's report, seconded by Pedzinski, motion passed.

Correspondence:

Received letter from I&M proposing purchase of repair contract; after some discussion the Board determined such a contract was not needed at this time.

Old Business:

Tree branches over dugout on lower field at Pepper Martin: Syson currently waiting for estimate
Shingles on press box: Not yet begun, Rectitude Construction reports it will be completed this week.

Irrigation of fields at Pepper Martin: after discussion it is determined there is no need at this time

New Business:

Reminder that there will be an OSB tournament at Pepper Martin the weekend of July 14-16.
Niles Community Schools is hosting "Meet Up and Eat Up" summer program and has chosen Sholtey Park to be the location for Wednesdays 12:15p-12:45p June 25th thru August 17th and will include a pop-up library on July 25th from 12:30-1p, where free books will be given away.

Park Supervisor Report:

Reports that there are no issues at the parks right now, including at Sholtey during the implementation of the free lunch program as people seem to be picking up after themselves.

Township Park reports:

Hatcherville/Kasprzak: there was recently a party held at the pavilion with good clean-up afterwards; one community member had questioned if mulch could be added around the playground equipment; this was discussed with no action to be taken at this time but the need will be monitored

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: absent; nothing to report

A motion to adjourn was made by Syson, seconded by Kasprzak

The next scheduled meeting is Monday, August 13, 2018 @ 7:00pm.

Respectfully submitted
Marcia Pedzinski, secretary