

**HOWARD TOWNSHIP PARK BOARD MEETING**  
**PROPOSED MINUTES**  
**July 1, 2024**

**Present:** Debbie Floor, Jan Gordon, Marcia Pedzinski

**Absent:** Teri Hable, Erika Pickles

Gordon called the meeting to order at 6 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the June 2024 regular meeting were presented, Floor made a motion to accept the minutes, Gordon seconds, motion passed.

**Treasurer's report:** (Presented by Gordon in absence of the treasurer) Invoices included electric all parks for May and June; fuel; port-a-johns; Garret labs for water testing; and miscellaneous supplies purchased from TSC, Lowe's, Greenmark and Cass outdoor power equipment; Motion made by Pedzinski to accept the report as presented, seconded by Floor, motion passed. Current expenditure report was distributed to members.

**Correspondence:** Received quote from JBLs Septic, a new business that provides/services port-a-johns; will file for future reference but are not interested in changing vendor at this time

**Old Business:**

- Disc golf league agreements for 2024 season have not yet been signed; discussed doing away with official agreements and posting expectations on Jones Park Disc Golf FB page in order to make known to all groups/individuals using the course instead of singling out known organizations; will discuss further at next meeting
- Ongoing negotiations with Simmons for tree removal, currently on an as-needed basis; he has offered to look at Pepper Martin and make recommendations for clean-up, "maintenance" and preventative measures
- Discussion of light poles on Field 1 at Pepper Martin needing to come down and those in parking lot needing to have working dusk-to-dawn lights; Floor will contact local company to see what she can find out
- Playground equipment: hopeful for replacing older slides at Pepper Martin and Kiddie Korral next spring, as well as a 4-seat swing at Pepper Martin
- 5 year Master Plan – ongoing project

**New Business:**

- Well at Pepper Martin: the pump and bladder went bad and had to be replaced; work was completed by Mosier for \$4000; water pressure issue still remains with toilets at concession; discussed bringing in plumber to assess and fix whatever is wrong, Gordon will call and collect quotes for this
- Disc golf course issues: basket at hole 6 has been removed, post between trees will also be removed; anti-skid strips are requested to be replaced at hole 2, will get more details and take care of this; request for "allocating yearly funds" specifically for the disc golf course – each request will be considered by the Board on a case-by-case basis as presented, as part of the Parks budget without a specific line item; some funds are still available from the original grant given to start up the course and will be disbursed as needed and approved by the Board
- 3 more trees recently down at Pepper Martin still need to be taken care of; Simmons has been contacted

**Park Supervisor's report:** nothing new to report

**Township Park reports:**

*Hatcherville/Hable*: absent

*Jones/Gordon*: nothing new to report

*Kiddie Korral/Pedzinski*: getting lots of use since school has been out

*Pepper Martin/Floor*: nothing new to report

*Sholtey/Pickles*: absent

A motion to adjourn was made by Pedzinski, seconded by Floor

The next scheduled meeting is Monday, August 12, 2024 @6p

Respectfully submitted

Marcia Pedzinski, secretary