

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD January 9, 2019

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, January 9, 2019, in the Multi-Purpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Meeting called to order by Dennis Fulk at 5:30 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: John Mulvaney, Jane Wallin, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

Minutes

Minutes of Regular Meeting December 12, 2018

Motion by Mulvaney, supported by Knapman, to approve the minutes. Motion carried

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated, December 4, 2018, totaling \$9,383.99 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Fulk, Wallin, Dykema, Lierman, Mulvaney, Warfield, and Knapman
 Nays: None
 Absent: None

December 4, 2018

Administration	\$ 203.64
Recreation	2,518.07
Fund	0.00
Parks	<u>\$6,662.28</u>
Total	\$9383.99

Motion by Wallin, supported by Lierman, that the claims dated December 18, 2018 totaling \$17,211.94 were reviewed, audited, and approved, Motion carried.

A roll call vote was recorded as follows:

Ayes: Fulk, Wallin, Dykema, Lierman, Mulvaney, Warfield, and Knapman
 Nays: None
 Absent: None

December 18, 2018

Administration	\$ 717.14
Recreation	3322.02
Fund	0.00
Parks	<u>13172.78</u>
Total	\$17,211.94

PUBLIC COMMENTS

None

SET OR ADJUST AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director - Director Jenks reported and gave a brief overview of how the millage and general fund blend to form the Parks and Recreation budget. He also gave an overview of Esker Park project funding.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:05 pm by Mulvaney, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson