

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD FEBRUARY 12, 2020

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, February 12, 2020, 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, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: Paul Dykema

Others Present: Mark Jenks, Parks and Recreation Director

Minutes

Minutes of Regular Meeting January 8, 2020

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

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated January 14, 2020, totaling \$9,669.85 were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

12/03/19

Administration	\$ 2,092.30
Recreation	782.41
Fund	0
Parks	<u>\$ 6,795.14</u>
Total	\$ 9,669.85

Motion by Wallin, supported by Lierman, that the claims dated January 28, 2020 totaling \$20,320.79 were reviewed, audited, and approved, Motion carried.

A roll call vote was recorded as follows:

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

12/17/19

Administration	\$ 9,383.73
Recreation	375.00
Fund	0
Parks	<u>10,562.06</u>
Total	\$20,320.79

PUBLIC COMMENTS

None

SET OR ADJUST AGENDA

None

OLD BUSINESS

Delhi Charter Township Community Parks and Recreation Plan 2020 – 2024

Director Jenks reported that the Community Parks and Recreation Plan’s public hearing and approval was held January 21, 2020 at the Township Board Meeting. The plan was then submitted to the Michigan Department of Natural Resources for their review and approval.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director- None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 5:50 pm by Mulvaney, supported by Warfield. Motion carried.

Dennis Fulk, Chairperson