

DELHI CHARTER PARK COMMISSION MEETING

2074 Aurelius Road, Holt 48842 (517) 694-1549

Wednesday, September 8, 2021

5:30 p.m.

Agenda

Call the Meeting to Order

Pledge of Allegiance

Roll Call

Comments from the Public — FOR COMPLETE GUIDELINES FOR ADDRESSING THE PARK COMMISSION, PLEASE SEE "PROCEDURES FOR ADDRESSING THE PARK COMMISSION" LOCATED AT THE BACK TABLE. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME. ALL COMMENTS WILL BE DIRECTED ONLY TO THE TOWNSHIP PARK COMMISSION MEMBERS AND PERSONS ADDRESSING THE COMMISSION MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE GIVEN TWO (2) MINUTES. ANY COMMENTS LONGER THAN 2 MINUTES SHOULD BE REDUCED TO WRITING AND SUBMITTED TO THE CHAIRPERSON AND WILL BE MADE A PART OF THE RECORD.

Set/Adjust Agenda

Unfinished Business

Consent Agenda

- a) Approval of Minutes – August 11, 2021
- b) Approval of Claims – August 10, 2021
- c) Approval of Claims – August 24, 2021

New Business

Items Removed From Consent Agenda For Discussion

Late Agenda Items

Reports

Director

Commissioners

Limited Comments

MEMBERS OF THE PUBLIC WILL BE AFFORDED THE OPPORTUNITY TO ADDRESS THE PARK COMMISSION REGARDING ANY ITEM ON THE AGENDA AT THE TIME SUCH ITEM IS OPEN FOR DISCUSSION BY THE COMMISSION. FOR COMPLETE GUIDELINES FOR ADDRESSING THE COMMISSION, PLEASE SEE "PROCEDURES FOR ADDRESSING THE COMMISSION" LOCATED AT THE BACK TABLE. ANYONE WISHING TO COMMENT ON ANY MATTER NOT ON THE AGENDA MAY DO SO AT THIS TIME.

Adjournment

The Township will provide reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the Township. Individuals with disabilities requiring auxiliary aids or services should contact Delhi Charter Township, Evan Hope, Township Clerk, 694-2135.

ALL PAGERS, CELL PHONES, RADIOS AND SIMILAR DEVICES ARE TO BE TURNED OFF OR TO SILENT MODE DURING ALL BOARD MEETINGS.

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD AUGUST 11, 2021

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, August 11, 2021, 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: Ray King, Kevin Leonard, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman.

Members Absent: Phil Knapman

Others Present: Mark Jenks, Parks and Recreation Director

Comments from the Public

None

Set/Adjust Agenda

None

Unfinished Business

None

Consent Agenda

- a) Approval of Minutes – July 14, 2021
- b) Approval of Claims – July 13, 2021
- c) Approval of Claims – July 27, 2021

Motion by King, supported by Lierman, to approve the Consent Agenda. Motion Carried.

New Business

Proposed 2022 Parks, Trails, and Recreation Fund Budget:

Director Jenks presented the 2022 Parks, Trails, and Recreation Fund Budget. The proposed budget is \$1,406,260. Revenues consist of \$848,900, which is generated from the millage, a \$408,960 contribution from the general fund, and \$148,400 from charges for services and fund balance. Expenditures are \$386,020 for Park Administration, \$942,920 for Parks, and \$77,320 for Recreation. Director Jenks gave additional details on the proposed budget and discussion followed.

Items Removed From Consent Agenda For Discussion

None

Late Agenda Items

None

Reports

Director:

Director Jenks reported that the Tri-County Office of Aging lunch program at the Sam Corey Senior Center resumed today after the closure from COVID-19.

Commissioners:

None

Limited Comments

None

Adjournment

Motion to adjourn at 6:42 pm by Warfield, supported by King. Motion carried.

Dennis Fulk, Chairperson

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Comments from the Public

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Set/Adjust Agenda

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Unfinished Business

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Consent Agenda

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New Business