

## **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

### **MINUTES OF THE REGULAR MEETING HELD July 13, 2022**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, July 13, 2022, 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, and

Members Absent: Phil Knapman

Others Present: Troy Stowell, Parks and Recreation Director

#### **Comments from the Public**

#### **Set/Adjust Agenda**

Directors Report is moved to this location.

1. Budget draft due next Tuesday with Kiwanis Park construction in the next budget year. Dump truck and other needed equipment will also be included.
2. Final language for the Parks Millage renewal is being developed. It will be on the ballot this November.
3. Veterans Fountain lowest bid is \$50,000. The other bid is over \$100,000. This is strictly for sealing work.
4. Spark Grant round two proposals are coming up. Several ideas have been suggested. Troy will speak with our grant coordinator to see which of our projects would score the best.

#### **Unfinished Business**

None

#### **Consent Agenda**

- a) Approval of Minutes – June 8, 2022
- b) Approval of June 2022 Claims – June 14, 2022; June 28, 2022

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

**New Business**

A general discussion of parks/facilities naming took place.

**Items Removed from Consent Agenda for Discussion****Late Agenda Items**

None

**Reports**

Director - See Set/Adjust Agenda

Commissioners

**Limited Comments****Adjournment**

Motion to adjourn at 6:00 pm by Warfield, supported by King. Motion carried.

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Dennis Fulk, Chairperson