

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD OCTOBER 13, 2021

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, October 13, 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: Steve Warfield, Kevin Leonard, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: Raymond King

Others Present: Mark Jenks, Parks and Recreation Director

Comments from the Public

None

Set/Adjust Agenda

None

Unfinished Business

Commissioner Dykema inquired about the status of the lining of the Willoughby Road trail crossing. Director Jenks stated that the Ingham County Road Department indicated they would be doing it this fall.

Commission Dykema asked if there was any update on the reported Esker Landing (Cedar Lake) fish die-off. Director Jenks stated that there were no signs of a fish die-off, and it appears to be a false report.

Director Jenks said the 2022 budget is ready for public review. The budget has not changed from what was originally submitted.

Consent Agenda

- a) Approval of Minutes – September 8, 2021
- b) Approval of Claims – September 7, 2021
- c) Approval of Claims – September 21, 2021

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

New Business

None

Items Removed From Consent Agenda For Discussion**Late Agenda Items**

None

ReportsDirector

Director Jenks reported that the preliminary scores have been received from the DNR grants for the Kiwanis Park Tennis Courts and the Valhalla Park East Restroom. He indicated that he will be working with Landscape, Architects & Planners to access the scores and see what can be done to strengthen the applications. Final scores will come out in November. An explanation of scoring followed.

Director Jenks reported that the search is underway for a new Director. The position has been advertised with the Michigan Township Association, the Michigan Recreation and Parks Association, and the Township Website. Marks farewell gathering will be December 23, 2021.

Commissioners

None

Limited Comments**Adjournment**

Motion to adjourn at 5:55 pm by Warfield, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson