

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
November 1, 2021**

Present: Don Cross, Debbie Floor, Marcia Pedzinski

Absent: Jan Gordon, Erika Pickles

Pedzinski called the meeting to order at 6 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the October 2021 regular meeting were presented, Floor made a motion to accept the minutes, Cross seconds, motion passed.

Treasurer's report: Pedzinski makes a motion to waive the Treasurer's report in the absence of the treasurer at this time, seconded by Cross, motion passed.

Old Business:

- LQC challenge: \$2500 grant check was received, Floor will forward picture to members
- Playground equipment at Ellis includes 2 swingsets, fort and climbing bars; Pickles is making contacts regarding this but is not present at this time, table until next month
- Replacement of tractor: ongoing research as Pickles is looking into this and making contacts; table until next month
- Review of Park Ordinance #187 is ongoing; table at this time

New Business:

- Received notice from assistant park supervisor that he is retiring and will not be returning next season
- Informed by Township Supervisor Bill Kasprzak that heat and water are turned on in the old town hall and volunteers are needed for window washing and a thorough cleaning of the facility before it can be painted and opened again for service; target date is to be open by spring

Park Supervisor's report: the parks are all closed; Joy Johns have been picked up from all parks; trash pick-up has been cancelled at Pepper Martin until April; Park Supervisor will continue to empty trash barrels at parks as needed.

Township Park reports:

Hatcherville/Cross: resident continue to use the park and pavilion regularly

Jones/Gordon: absent; nothing new to report at this time

Kiddie Korral/Pedzinski: continued use by many families; trying to limit inappropriate use of equipment by older kids

Pepper Martin/Floor: nothing new to report at this time

Sholtey/Pickles: absent; nothing new to report at this time

Public comments: Township Supervisor reports he has talked to neighbor about property adjacent to Jones park that is for sale but the resident is not interested in selling the barn with the property so the Township is not pursuing anything at this time.

A motion to adjourn was made by Floor, seconded by Cross.

The next scheduled meeting is Monday, December 6, 2021 @ 6pm; Floor reports she will be out of town.

Respectfully submitted
Marcia Pedzinski, secretary