

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
October 4, 2021**

Present: Debbie Floor, Jan Gordon, Marcia Pedzinski, Erika Pickles

Absent: Don Cross

Gordon 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 September 2021 regular meeting were presented, Pickles made a motion to accept the minutes, Floor seconds, motion passed.

Treasurer's report: Invoices included electric and Joy Johns for all parks, fuel, trash, Lowe's (electric repair at Jones and winterizing supplies). Floor makes a motion to accept the report, seconded by Pedzinski, motion passed.

Old Business:

- LQC challenge: awarded \$2500 grant toward disc golf course, meet at Township office Monday October 11th at 5p to receive check
- Disc golf tournament was successful event; organizers and participants did great job of cleaning up after
- Electrical issue at Jones has been fixed and both outlets are working
- Repair of step on disc golf course hole #2 has been completed
- Playground equipment at Ellis includes 2 swingsets, fort and climbing bars; Pickles is attempting to make further contact
- Dead tree at Sholtey has been removed and clean-up completed
- Replacement of tractor: several switches replaced recently and has been working well since; keep as back-up tractor but continue to look into purchase of newer commercial grade zero degree turn 60" deck for primary
- Review of Park Ordinance #187 included discussion and the following recommendations for update/clarification: Section II A - change number of persons from 10 to 50; Section II C -change park hours from 9a-9p to "dawn to dusk"; Section VIII B – remove, and move subsequent paragraphs up accordingly; Section IX E – "No person shall have in their possession any intoxicating beverage or drugs while in or upon the property administered by or under the jurisdiction of the Park Board", removing the remainder of the paragraph. Ongoing discussion for consideration of changes to dates of operation in Section II C as well as updating other points within ordinance referring to 9p-9a in order to reflect above recommendation regarding park hours (i.e. Sections 5A, 8A3, 8C11)
- Have heard nothing further from Project Graduation regarding fundraising disc golf tournament

New Business:

- Received Park Supervisor notice of resignation to become effective as of Nov 1, 2022; per report assistant supervisor is not interested in full-time position; discussion of possible candidates; will work with Township Trustees to fill position
- Requested to get minutes/reports to township office in timely manner

Park Supervisor's report: to begin cleaning up and winterizing for end of season

Township Park reports:

Hatcherville/Cross: absent; nothing new to report at this time

Jones/Gordon: sand nothing new to report at this time

Kiddie Korral/Pedzinski: nothing new to report at this time

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

Sholtey/Pickles: nothing new to report at this time

Public comments: N/A

A motion to adjourn was made by Pedzinski, seconded by Floor
The next scheduled meeting is Monday, November 1, 2021 @ 6:00pm.

Respectfully submitted
Marcia Pedzinski, secretary