

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
September 14, 2020**

Present: Debbie Floor, Jan Gordon, Marcia Pedzinski

Absent: Don Cross, Erika Pickles

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 August 2020 regular meeting were presented, Floor made a motion to accept the minutes, Pedzinski seconds, motion passed.

Treasurer's report: Invoices for this month included timecards, fuel, electric, trash, and miscellaneous supplies. Pedzinski makes a motion to accept the treasurer report, Floor seconds, motion passed.

Correspondence: none at this time

Old Business:

- Resurfacing at Jones and Hatcherville; Floor is in contact with contractor, no date set yet for the project. Liaison Mike Gordon will check with Trustees on Township assistance with balance of cost.
- Regarding getting a dawn-to-dusk light near the pavilion at Hatcherville; Cross absent; table until next meeting.
- Cement pads under bleachers at Pepper Martin continue to be on hold; working with HTBL to get this done
- Ongoing discussion of "Wish list" for 2021 upgrades & equipment is tabled at this time
- Regarding unauthorized use of ball diamonds at Pepper Martin by 2 different leagues/organizations; Pickles absent; will discuss at next meeting
- HTBL: still unknown at this time whether there is a fall season scheduled

New Business:

- Pedzinski distributed updated contact list of members' phone/emails; suggested to post laminated copy at each park pavilion as well as at Pepper Martin concession stand

Park Supervisor's report:

Septic/plumbing issues at the Pepper Martin pavilion restrooms has been resolved for now with recommendations from contractor for future. There was some vandalism at the Pepper Martin pavilion over the weekend; repairs have already been made

Township Park reports:

Hatcherville/Cross: absent; no report

Jones/Gordon: 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: absent; no report

Public comments: None

A motion to adjourn was made by Floor, seconded by Pedzinski
The next scheduled meeting is Monday, October 5, 2020 @ 6:00pm.

Respectfully submitted
Marcia Pedzinski, secretary