

Woodside Park Commission meeting of 06.01.2021

Call to order at 1900 with pledge to the flag at the park, pavilion B with all commissioners present.  
There was no public for comment.

Review of last meeting minutes - motion made by Doug to approve, seconded by Darlene. Minutes approved.

Review of treasurer's report - We did not have a printed report but Starla had numbers for review. We are coming to the end of the fiscal year so not much left in the budget. There was concern as to the monthly auto deposit that was forced on us without consent from commissioners. It is sort of a done deal so we will keep up on the future actions of the township board. May need to remind them we are elected officials in charge of running the park and they need to take that into consideration.  
There is a consumers bill of \$49.77 and a water bill for \$41.75

Motion was made by Cathie, seconded by David to authorize bills to be paid. Role call made - David - yes, Doug - yes, Darlene - yes, Starla - yes. Cathie - yes.

### **Old Business**

Annual picnic - this would have been July 17<sup>th</sup> this year but after discussion was cancelled for this year. There is no way to safely serve all attendees individually and those who brought food would not be able to leave it as happens in years past. We will concentrate on next year - 2022 will be the 30 year anniversary of the dedication of the park.

Clean up - June 5 at 10 a.m.

Disc golf - Starla has heard nothing from the two individuals who said they would help in this endeavor.

### **New Business**

Police report

Several places in the yard have been torn up by burnouts. Without a license number or witness there isn't anything the police can do. David has spoken with the state placeman who lives on Saiko Road and he has agreed to patrol as he is able.

Camera System

David has spoken with an individual from Veteran's Alarm - he will meet anyone willing to listen on Friday at 1730.

### **Other Business**

Need to ask township board if Trunk & Treat is going to happen this year and which day as Halloween is on Sunday.

Doug made motion to adjourn, seconded by Starla - meeting adjourned at 1947.

Addendum - meeting with the fellow from Veteran's Alarm - an initial outlay of around \$3500 for equipment including 4 cameras (one for each side of the restroom building) with final estimate to be sent to David by 06.08.2021. This equipment would have the base placed in the electrical box closet in the new bathroom. It could be heated 12 months out of the year so that cameras could run all the time.

Addendum 2 - work day went very well with all 5 commissioners and caretaker Daniel participating. Doug brought his tractor and we were able to get all the swing sets and the big playground mulched.

Addendum 3 - the vandals struck again probably some time Sunday night - came in off Shearer road and tore up the lawn out there something fierce. If we had cameras installed we could have caught the varmint.

Respectfully - Cathie J. Kissler, Secretary - Woodside Park Commission