

Woodside Park Commission meeting of Tuesday, September 7, 2021
Because of inclement weather, our meeting was held at the township hall

Chairperson David opened the meeting with the pledge to the flag at 1900. All commissioners were present as well as four visitors. Township clerk states the August 2020 minutes are missing, David has them so will forward them to her. There are also some questions regarding original costs of equipment which Starla is going to research.

Review of secretary's minutes for the August 3, 2021 meeting - David made motion to accept with correction of a typo, seconded by Starla with roll call - David - Yes, Doug - Yes, Darlene - Yes, Starla - Yes, Cathie - Yes. Typo will be corrected before copied to flash drive.

Review of treasurer's report - see handout - Cathie made motion to accept, seconded by Doug with roll call as follows - David - Yes, Doug - Yes, Darlene - Yes, Starla - Yes, Cathie - Yes.

Authorization to pay bills - David made motion, seconded by Darlene with roll call as follows: David - Yes, Doug - Yes, Darlene - Yes, Starla - Yes, Cathie - Yes. Bills will be submitted for payment.

Old Business:

- * Minutes - we were all given a copy of the Open Meetings Act Handbook and this was reviewed. David had a few items highlighted. In question was minutes of 03.02.2021. Under Projects - let the record show we were willing to make a change to reflect a change in wording to "Public requested reserving both pavilions for the first Saturday in October (10.2.2021)". According to MTA legal advice, the minutes remain as originally posted.

- * Disc Golf - we have a plan!!! See handout.

- * Grants - We have heard from two, are still waiting on another.

The Midland Area Community Foundation provides philanthropic leadership to strengthen our community by fostering collaboration and giving today and in the future.

Breakdown of these grants was - from the Catherine Griswold Elliot fund - \$10,000

From the town grant \$5,000

We are extremely grateful for the check we have been sent in the amount of \$15,000 which will help replace the pole barn roof as well as help with the installation of a security system.

- * Volleyball net - the old one had been put up but was very fragile so a new one has been purchased.

- * June 2020 and August 2021 minutes - on flash drive.

New Business:

- * Tax exempt purchases - we can no longer use military 10% discount at Lowes.

- * Full time lighting at park - this will probably also help with vandalism problem. We will need to see if there is money available for another mercury light especially near pavilion B.

- * Chemicals at park - a former caretaker was a big user of chemicals. Since there are children in our park, this commission has therefore made the choice not to use chemicals at all.

- * It is becoming difficult to see the park sign for the tree so we will either be trimming it or removing it entirely. Doug and Cathie will be getting some rocks to make the fence around the sign higher. Will try to get those before the end of the month.

Other Business:

- * For the disc golf signs - David and Daniel will be making those to save us some \$\$.

- * The baskets for disc golf are shipped from Michigan - one of Starla's sons has volunteered to go get them from the manufacturer. This will also save us \$\$ as he will only need money for gas.

- * David will be calling Veterans to set up installation of our new security system.

- * Starla makes mention that the faucets are running slow in the family bathroom. We will check into that.

Motion made by Darlene, seconded by Doug to adjourn, meeting adjourned at 2015.
Respectfully, Cathie Kisser, Secretary, Woodside Park Commission