

Woodside Park Commission Meeting of Tuesday, April 5, 2022

Call to order at 1900 at township hall with pledge of allegiance.

Members present - David Yahr, Doug Shoffner, Starla Jordan, Cathie Kisser and via telephone Darlene Thompson. Also present was caretaker Daniel Yahr

Public present included Dan Mieske, Chuck Hudler, Carol Coyle, Pat Kastl and Bob & others who may not have signed in.

Review of previous meeting minutes was done - motion by Starla to approve, seconded by David, all in favor, no opposed. Minutes approved.

Review of treasurer's report - motion made by Doug to approve, seconded by David. Treasurer's report will be filed.

Motion made by Starla to authorize payment of bills, seconded by Cathie with roll call
Doug - Yes, Starla - Yes, Cathie - Yes,, David - Yes.

Old Business -

Park Walk through and opening of park. The opening of the park, according to previous rules will be April 18th. David has not had a chance to do a walk through as of yet. Pending that walk through we will set up a work day.

New Business -

* Location of meetings - to avoid confusion, in future all meetings of the Park Commission will be held at the township hall.

* Discussion on Commission to align with Act - After many meetings with MTA, township board, park commission board chair - David Yahr - we are informed that the commission was indeed set up according to the Act.

The commission is part of the township board. We will need to submit an annual budget and turn in an annual financial report by the end of the fiscal year. (June). There is still some concern whether Starla needs to be bonded again for park reasons as she is bonded now as deputy township treasurer.

* Disc Golf - we have an updated contract with Billsby Lumber - they intend to start logging in May. (there is an item on the contract that needs amending - the year of 23 will need to be changed to 21) The money from the logging will be specially earmarked for building and maintenance of the disc golf course.

* Picnic - this is set for July 16th and as this is the 30th anniversary of the dedication of the park, we want to do it up special. We are checking into clown, fire department, band, face painting and speakers. We have at least two speakers lined up from the original board of commissioners. We will be asking for any photos people of the township may have for boards. Any costs for the picnic should be included in proposed budget for 2022-2023 fiscal year.

* Benches - evidently we need some sunny days to get that done.

No other business to be discussed.

Doug made motion to adjourn, seconded by Starla . Meeting adjourned

Respectfully submitted

Cathie J. Kisser, Secretary - Woodside Park Commission