

Woodside Park Commission Meeting of June 6, 2023

Meeting called to order at the Hope Township hall with the pledge to the flag.

Roll call - Doug - here, Starla - here, Cathie - here, David - here

Public comment - there was a question from Rita about us voting at our last meeting to give commissioners raises. It is understood this would have to be cleared by the township board. Clerk Carol had a question about diesel fuel - this was for David's tractor which saw a lot of use at the park with cleaning up the woods.

Review of the previous meeting minutes - there were a couple of typos. Motion made by Starla to approve with corrections, seconded by Doug to approve. All were in favor.

Treasurer's report reviewed - there was a motion made by Cathie to accept and file, seconded by David with roll call as follows - Doug - Yes, Starla - Yes, Cathie - Yes and David - Yes.

A motion was made by Cathie to authorize bills be paid, seconded by Starla with roll call as follows - Doug - Yes, Starla - Yes, Cathie - Yes, and David - Yes.

It was discovered that David had purchased a lawn rake for the park - this was at a cost of more than \$300. Three park commissioners were aware of this but not all five. A motion was made by Starla to make a policy that any purchase over \$200 needs approval from the entire commission. This motion was seconded by Doug with roll call as follows - Doug - Yes, Starla - Yes, Cathie - Yes and David - Yes.

Old Business

Disc Golf Update - we need a work day, this will be on the 24th at 10 a.m.

Park Lights - Cathie will contact Baldwin Electric for an update

Posts - These will be purchased after new budget in July

Furnace - we are still seeking estimates for furnace and insulation of the attic. Starla will be writing for a grant to pay for this.

Millage - this was discussed a bit, with the cost of having public hearings, the cost of putting this on a ballot and the cost to taxpayers, this subject was tabled for at least one year.

New Business

Bleachers - David estimates this will cost about \$650 for wood and bolts. Starla made motion to spend up to \$700 for this project, seconded by Cathie with roll call as follows - Doug - Yes, Starla - Yes, Cathie - Yes, David - Yes.

Bathroom sinks - this has been taken care of by an actual plumber who told us how to prevent the problem - turns out a sensor has been freezing. Having a furnace should prevent this in future.

Mower - Gene's in Coleman will service both units and will even provide pick up and delivery. Motion made by Starla, seconded by Doug to approve Gene's as our new service provider.

Care of the Park - David did this for the month of May as Daniel was not available. Now we have a better idea of just how many hours are involved.

Continued

Park Commission Meeting of 06.06.2023 - Continued

ARPA - there are no meetings scheduled until autumn.

Grants - estimates for furnace and insulating the attic will be submitted

Park Event Coordinator - Darlene attended a craft show at the Eagles on Tuesday to pass out fliers for our Rent A Spot - Sell What You Want. That event is scheduled for the 17th from 9 to 4.

Other Business

At our first movie in the park was netted \$18 in concessions - this was given to Starla for deposit. We have a bank of \$102 in change which belongs to Cathie. We were advised by township board officials we could have a petty cash if we wanted to do that.

Doug made motion to adjourn meeting, seconded by Starla - all were in favor

Respectfully,
Cathie Kisser, Secretary
Woodside Park Commission