

Woodside Park Commission meeting of August 1, 2023

Meeting called to order at 1900 at the township hall with pledge to the flag.

Roll call - Darlene - here, Starla - here, Cathie - here, David - here. Absent is Doug Shoffner

First item of business is interview for caretaker. Of the 8 resumes received, three candidates were present for interviews. These three candidates included - Rod Hawkins, Kenneth Post and Aaron Mieske. After a round-robin type interview with questions from each board member for each candidate, the candidates were excused for our meeting to continue.

Public comment - a person voiced question as to use of military time in our minutes. Explained that our chairperson is a veteran and our secretary had a career in medicine which also uses military time.

Review of previous meeting minutes - motion made by Starla to approve, seconded by Darlene. Motion carried.

Review of treasurers report - motion made by Darlene to file, seconded by Cathie with roll call as follows: Darlene - Yes, Starla - Yes, Cathie - Yes and David - Yes.

Starla made motion to authorize payment of bills, seconded by Darlene with roll call as follows: Darlene - Yes, Starla - Yes, Cathie - Yes and David - Yes.

Old Business

Disc Golf Update - David has been in contact with the fire department and there will be some controlled burns after August 12

Posts- these will be purchased after August 12

Furnace - grant has been turned in

Bleachers - deck paint has been purchased and this project is ongoing

Gene's in Coleman - our new service agent for the mowers, search continues for a trailer

New Business

Caretaker - we had a short discussion - there was a clear choice and that being Rod Hawkins. Starla made motion to hire Rod Hawkins as our new caretaker, seconded by Darlene. Roll call follows - Darlene- Yes, Starla - Yes, Cathie - Yes, David - Yes.. Rod will be informed and the others also

Policies and procedures - we have discussed a couple of these in past meetings and Cathie has been tasked with putting these in writing

Sale of Park Items - in past items netting more than \$500 were let out for bids. There were items in the barn that were ancient, unused and not usable as is. A couple of these items were sold via donation and hauled away

Park FB page - it was mentioned on a FB post that if someone paid for a Rent A Spot, Sell What You Want and didn't show up, their money was nonrefundable. Since we did not have this in writing, we can't enforce that. In future, we will have a form that each vendor will fill out and we will note on that form that no-shows will not have their fee refunded

Continued

Park Commission Meeting of 08.01.2023 Continued

Wood Bid - A person by the name of Keith Good of Land Management has offered his services in helping to clear the woods. It will cost \$900 for half a day, \$1500 for a full day. More discussion later

Park Events - the board needs to be aware of these dates. In the excitement of having events in the park this summer, the committee didn't have those dates listed for board members. Will know better next year

ARPA - there have been no meetings

Grants - Starla has a meeting with the Midland Foundation next week

Park Even Coordinator - we discussed possibly cancelling the movie scheduled for the 5th. All were still in favor of going ahead with it

August 12 is Summer Fun Jamboree

August 19 is our last Rent A Spot, Sell What You Want

Other Business

Starla thought we should pay David for acting as caretaker for the month of July. According to the MTA this is not possible as he is chairperson of the park commission, not the caretaker. Thank you David for your hard work. We appreciate the time you spent at the park.

Cathie made motion to adjourn, seconded by Starla, all were in favor

Respectfully,
Cathie J. Kisser, Secretary
Woodside Park Commission