

**DELHI CHARTER TOWNSHIP PARKS COMMISSION
MINUTES OF REGULAR MEETING HELD ON SEPTEMBER 13, 2023**

Delhi Charter Township Parks Commission met in a regular meeting on Wednesday September 13, 2023, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Chairman Fulk called the meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Ray King, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: Leonard, Warfield

Others Present: Troy Stowell, Parks & Recreation Director

COMMENTS FROM THE PUBLIC –

The public commented they have concerns about what happened to the money for maintenance of Veterans Memorial Garden fountain.

Sept. 18, at 4:00 there is a conversation with Rep. Kara Hope at Sam Corey Senior Center. We are invited.

CONSENT AGENDA

A. Approval of Minutes – Parks Commission Meeting Minutes of August 9, 2023

B. Approval of Claims –August 8, 2023, August 28, 2023

Lierman moved, Knapman supported, to approve the Consent Agenda of September 13, 2023, as reviewed, audited and approved as presented.

A Roll Call Vote was recorded as follows:

Ayes: King, Dykema, Fulk, Lierman, Knapman,

Nays: None

Absent: Warfield, Leonard

THE MOTION PASSED 5-0

NEW BUSINESS

LATE AGENDA ITEMS

None

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REPORTS

Director:

2024 MDNR Grant Application Valhalla Park

Paved Loop around the large lake, one new fishing pier, new picnic area.

Input was given on pier location

Discussion on the merits of the project

Dykema moved to amend the Parks Master Plan to include having a functioning water feature at Veterans Memorial Gardens. The motion was withdrawn for lack of support.

Mark Jenks Pickleball Court ribbon cutting will be September 22, 2023.

Parks Commissioners

Dykema requested a report on tree damage from the windstorm 2 weeks ago.

Public Comment

Mike had comments at the Township Board.

Dykema and King are concerned about planting perennials in the fall in the new planter being installed at Veterans Memorial Park

Motion to adjourn: Warfield moved and Knapman seconded.

Motion Passed 5-0

Meeting adjourned at 6:21 p.m September 13, 2023

Dennis Fulk, Chairperson