

Erie Township Parks Commission Regular Meeting

June 3, 2021, at Maplewood Park

I. Call to order

The regular Meeting of the Erie Township Park Commission was called to order at 7:01 pm at Maplewood Park in Erie, MI

II. Roll call

Jackie Cowdrey - Present
Jenn Mishka - Present
Darlene Andrzejewski - Present
Diane LaPlante - Present
Melissa Bomia - Present

Also Present was Township Supervisor, Gary Wilmoth

III. Pledge of Allegiance

Pledge of Allegiance was not recited due to a flag not being present. Discussion was held about placing a flag back up at Maplewood Park. Jackie will talk to Kim Cousino and have one ordered for the parks.

Diane made a motioned to amend the agenda to add item to appoint secretary and/or vice-chair. Darlene Supported the motion. All in favor. Motion Carried.

IV. Approval of Minutes from May 13, 2021

Jenn motioned to approve minutes from May 13, 2021, meeting waiving the reading. Darlene Supported. All in favor. Motion Carried.

V. Review and Approve Budget

Jenn motioned to Approve Budget. Diane supported. All in favor. Motion Carried.

VI. Park Commission By-Laws

Jenn made the motion to accept the new by-laws with the change to add the meeting dates for the 1st Thursday of every month. Diane supported. Roll was called. Jenn – yes, Darlene – yes, Diane – yes, Jackie – yes. Motion Carried.

VII. Appoint Vice-Chair

Jackie made the motion to appoint Jenn as Vice-Chair. Jenn supported. Roll Called. Darlene – yes, Diane – yes, Jackie – yes, Jenn – yes. Motion Carried.

VIII. Open Meetings Act

Discussion was held regarding the open meetings act and the set scheduling of regular meetings. Meetings will be held the First Thursday of every month going forward as spelled out in item VI based on the adoption of the new by-laws.

IX. Resignation of Kristine Crammond

Jackie motioned to accept the resignation of Kristine Crammond as recording secretary with regrets. Jenn supported. All in favor. Motion Carried.

X. Member and Public Comment

Discussion was held regarding the resignation of Kristine Crammond as well as the morale amongst the members of the Parks Commission. Members of Parks Commission discussed possible candidates for recording secretary position.

XI.

The regular Meeting of the Erie Township Park Commission was called to order at 7:01 pm at Maplewood Park in Erie, MI Jackie motioned to adjourn at 7:37pm. Jenn Supported. All in favor. Meeting adjourned.

Minutes submitted by: Jackie Cowdrey