

**Peninsula Township Park Commission
Regular Meeting
February 3, 2016**

Meeting called to order at 7:00 P.M.

Present: **Skurski; Sanders**, Chair; **Griffiths**. Also present *Ginger Schultz*, Lighthouse Manager, *Bob Wilkison*, Maintenance and *Mary Ann Abbott*, Recording Secretary.

Absent: Andrus (Excused); Shipman

Approve Agenda

MOTION: Skurski/Griffiths to approve agenda.

PASSED UNAN

Brief Citizen Comments – for items not on Agenda

None

Conflict of Interest

None

Consent Agenda

Griffiths would like to strike the payment of invoice in the amount of \$1900.00 for the lighthouse until they determine how insurance will be handling this. New invoice total would be \$18,086.60.

MOTION: Griffiths/Skurski to approve Consent Agenda as amended.

Roll Call Vote: Skurski – Yes; **Sanders** - Yes; **Griffiths**-Yes

PASSED UNAN

Business

A. Lighthouse Manager's Report

Ginger Schultz, *Lighthouse Manager* presented her monthly report. Included in the report was a request to attend the 2016 Great Lakes Conference: Lighthouse Organization Excellence through Resilience and Change and also a request to join the Chamber of Commerce.

Sanders read the Profit and Loss Statement. **Griffiths** commented that there were 55 days of lost potential sales due to the closure of the lighthouse for window renovation and other issues.

MOTION: Griffiths/ Skurski to approve the request of *Ginger Schultz* to attend the 2016 Great Lakes Conference for \$135.00.

PASSED UNAN

MOTION: Sanders/Skurski to table the membership application to the Chamber of Commerce until they can determine if the Township is looking at membership.

PASSED UNAN

B. Maintenance Report

MOTION: Griffiths/Skurski to recommend renewal of contract with Bob Wilkinson.

PASSED UNAN

C. Final Budget Review

Skurski reviewed the budget figures since the last meeting. Discussion occurred on Log Church maintenance as well as the Hessler Log Cabin and participation with the Historical Society. Questions were asked on how to enter the Lighthouse Grant expenditures. **Skurksi** to check with the Township Clerk on these entries.

Sanders noted that the next Budget meeting with the Township is Monday February 22, 2016 at 4 P.M. and all are welcome.

Citizen Comments

Margaret Acorn, 11284 Peninsula Drive noticed two differences in the budget from the last presentation. Pelizarri Gravel & Grading for \$1000.00 and Hessler Glazing and Bottom Logs \$1400.00.

Board Comments

Sanders spoke to Gourdie Frazer concerning a survey at Haserot. Spoke with Clerk about Bower's Harbor Park improvements that the Park Commission was talking about and need to have discussions with the Township.

MOTION: Skurski/Griffiths to adjourn at 7:37 p.m.

Respectfully submitted by Mary Ann Abbott, Recording Secretary.