Dorr Township Parks Commission

Meeting Minutes

Nov.3rd, 2014

Opening: Meeting was called to order @ 7:00 pm

Pledge of Allegiance

Roll Call: Christine Schwartz, Kathy Knight, Chris Gesink, Mark Muscarella, & Denice Lawrence

Public Comment: None

Chairman's Report: None

Secretary's Report: Christine moved and Kathy seconded to have the minutes changed to: Christine is trying to explain the proper procedures and law. Instead of "Christine is trying to stop this motion from happening". And to clarify who made the statement "to move forward". Three yeses, and two opposed. Motion carried.

Treasure's Report: A handout was given from the clerk.

Unfinished Business: A – Millers Electric notification Christine did get ahold of the attorney, and he said to send a letter to him.

Christine moved and Chris seconded to send this termination agreement letter to Millers Electric. All agreed. Motion carried.

B – N.P. lighting - Chris is going to take this project on.

C – Park Maintenance project for Jarrod – Jarrod turned a sheet to Mark of what he has done, and what he would like to have done. Moline shed to have a door replaced, so he can use it for a storage shed.

Mark moved and Denice seconded to authorize Jarrod up to $500.00 to replace the door with whatever parts as needed @ Moline's building. All agreed, Motion carried.

Solar Lights for Moline tabled for next year.

New Business: Survey – Christine moved to have the survey sent out in the winter tax bills. No second, motion failed.

Public Comments: None

Next scheduled Meetings: Nov. 17th, & Dec. 1st 7pm @ Dorr Township Complex

Adjournment: Mark moved and Christine seconded to adjourned @ 7:45pm

Prepared by: Denice Lawrence

Approved: Mark moved and Al to approve Nov. 3rd's minutes. Motion carried