DORR TOWNSHIP PARKS COMMISSION REGULAR MEETING

FEBRUARY 3, 2014

1. Meeting called to order by Treasurer Chris Gesink @ 7:00pm

2. Members present: Chris Gesink, Mark Muscarella, Christine Schwartz

3. Appoint moderator: Motion by Mark Muscarella to appoint Chris Gesink as moderator. 2nd by Christine Schwartz. Motion carried.

4. Pledge of Allegiance

5. Amend Agenda: Motion by Christine Schwartz to amend the agenda to include under Old Business – e. voucher policy and under New Business b. Resignation of Tanya Wiggins as Secretary of Parks Commission. 2nd by Mark Muscarella. Motion carried.

6. Appoint a Secretary – Motion by Chris Gesink to appoint Christine Schwartz for secretary of this meeting in the absence of Tanya. 2nd by Mark Muscarella. Motion carried.

7. Public comment- none

8. Township comment - working on budget

9. Maintenance report – new person hired

10. Rec. Dept. Report – none

11. Secretary Reports – Motion by Chris Gesink to approved the Dec. 16, 2013 and the January 20, 2014 minutes as presented. 2nd by Christine Schwartz. Motion carried.

12. Treasurer Report – Chris Gesink presented the report. Motion by Christine Schwartz to accept the treasurer's report. 2nd by Mark Muscarella. Motion carried.

13. Old Business

a. Fleis & Vandenbrink - Presentation re: park plan

b. 2014 Budget - Motion by Chris Gesink to approve the budget for $90,000. 2nd by Christine Schwartz. Motion carried.

Motion by Chris Gesink to table c,d,e until the next meeting. 2nd by Mark Muscarella. Motion carried.

14. New Business

a. Next meeting - February 17 at 7 pm.

b. Resignation of Tanya Wiggins as Secretary of Parks Commission. Motion by Chris Gesink to accept the resignation effective immediately. 2nd by Christine Schwartz. Mark Muscarella-nay. Motion carried.

15. Adjournment - Motion by Mark Muscarella to adjourn at 8:15pm. 2nd by Christine Schwartz. Motion carried.