DORR TOWNSHIP PARKS COMMISSION REGULAR MEETING

MARCH 3, 2014

1. Meeting called to order by Chairman Aggie Kurzmann @ 7:05pm

2. By consensus Christine Schwartz to preside as Secretary at this meeting.

3. Members present: Aggie Kurzmann, Chris Gesink, Christine Schwartz

4. Pledge of Allegiance led by Aggie Kurzmann

5. Additions or changes to agenda – None

6. Public Comment – None

7. Township Comment – None

8. Maintenance report – None Christine reported on picnic tables at NP and check with Jarrod on video

9. Rec. Dept. report – Aggie spoke with Ken Rearick, they meet last Wed. of each month – Chris G. to attend

10. Secretary report – Moved by Christine Schwartz to accept the report as presented. , 2nd by Aggie Kurzmann. **Motion carried**

11. Treasurer report – Chris Gesink to get updated report from Twp.clerk and explain expenditures

12. Unfinished business

a. Vote on officers :

Christine Schwartz nominated Aggie Kurzmann for Chairman, 2nd by Chris Gesink. **Motion carried**

Aggie Kurzmann nominated Christine Schwartz for Secretary. 2nd by Chris Gesink. **Motion carried**

Aggie Kurzmann nominated Chris Gesink for Treasurer, 2nd by Christine Schwartz. **Motion carried**

b. Survey mail out options – Christine Schwartz presented one option, will forward others asap

c. Farmer's Disposal – Moved by Chris Gesink to have them provide 96 gal containers at the parks for 2014, per the proposal submitted. 2nd by Aggie Kurzmann. **Motion carried**

d. Tree removal update - Christine Schwartz talked with Shaeffer Tree and will wait for snow to melt

e. Communication email to twp board – Aggie Kurzmann gave update

13. New business

a. Park rental fees – Aggie Kurzmann moved to changed the fees at NP to $50, SP $75, Moline $25 and to require a $50 deposit. Also to removed the item regarding a $10/hour fee for clean up and to removed item 10. on rules and regulations. To forward to the township to update website and forms. 2nd by Chris Gesink. **Motion carried.**

b. Next meeting – March 17th at 7:00 pm.

14. Adjournment - Moved by Christine Schwartz to adjourn the meeting at 8:00. 2nd by Aggie Kurzmann.

Motion carried.