DORR TOWNSHIP PARKS COMMISSION

Regular meeting June 2, 2014 at Township Complex

Meeting called to order by Christine Schwartz at 7:03 pm

Members present: Aggie Kurzmann, Tanya Wiggins, Christine Schwartz

Pledge of Allegiance

Addition or changes to the agenda – none

Public comment – none present

Secretary's report – none to present

Treasurer's report – none present (Christine will contact Brian Boot for updated budget report)

Maintenance report – none present (An electrical problem was fixed at the park by Jeff Miling. All parks are looking bad. Tanya to contact Jarrod with concerns.)

Dorr Rec. report – none present

Dorr Township Board comment – none present

Unfinished business:

a. Resignation of Aggie Kurzmann as Parks Commission Chair

Moved by Christine to accept the resignation. 2nd by Tanya. *Motion carried*

b. Election of Parks Commission Chair

Moved by Tanya to elect Christine to be Parks Commission Chair. 2nd by Aggie. Discussion held. *Motion carried*

c. Parks maintenance allowance for repairs

Moved by Aggie to allow for $50 a month for repairs without park commission pre-approval, still need to inform Park Chair prior to expenditures. 2nd by Tanya. *Motion carried*

d. Parks commission authority/operation Discussion held.

e. Parks rentals / cleaning & preparations - Parks commission will take care of this

New Business:

a. Meeting continuation schedule - hold if quorum can be made Christine to contact twp office

b. North park fencing – no action

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c. July 4th celebration – Christine to contact July 4th committee and get info

d. Projects for 2014 – Sand for playground areas, line painting for parking lot and tennis courts

e. P.O. Box rental -

Moved by Christine to continue the P.O. box for 6 months. 2nd by Tanya. *Motion carried.*

Next meetings

June 16, 2014 and July 7, 2014 at 7pm Township Complex

Adjournment

Moved by Christine to adjourn the meeting at 7:45pm. 2nd by Aggie. *Motion carried*

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