Dorr Township Parks Commission

Meeting Minutes
July 7, 2014

Opening
The regular meeting of the Dorr Township Parks Commission was called to order at 7:00 on July 7, 2014 in Township Complex by Christine Schwartz.

Present
Christine Schwartz, Mark Muscarella, & Denice Lawrence

Pledge of Allegiance

Appointed temporary secretary – Denice Lawrence

Christine welcomed the new member Denice Lawrence to the board.

Christine moved and Denice seconded to accept Tanya Wiggins resignation from the Parks Commission. Motion carried.

New Business

Christine asked for a volunteer for secretary. Denice volunteered for the job. Voted motion carried.

Christine moved and Denice seconded to accept Aggie Kurzman resignation from the Parks Commission.

Mark moved and Denice seconded to dismiss Farmers Trash Services. Motion carried.

Public Comments

Jeff Miling turned in a piece of paper that Jarrod had turned in to him,

Moline Park - needs a porta potty, Light on flag (burned out or water into it?), and flowerbed needs attention.

North Park - needs trash cans, rid of services, and flag light (burned out).

South Park - needs sink broke, (handles hot water), toilet broke or busted, fan, sub pump, & manhole cover for well.

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Denice added North Park needs more porta potties, or unit gets dumped more often. Unit that is in the park now is ¾ full.

Approval of Minutes
Mark moved and Christine seconded to approve the Minutes from the previous meeting, and the treasure's report that Brian Boot ran for us. Motion carried.

Mark moved and Denice seconded to modify the agenda to move to readjust the park maintenance discretionary spending. 1- We put in $500.00 per month. Jarrod is to notify the Chairman or Representative if he needs to spend more than $200.00 at one time. Motion carried.

Unfinished Business
Denice moved and Christine seconded to have the inmates paint lines on North and South parking lot, tennis court, and basketball. We will buy the paint (white, blue, & yellow). Jarrod has a limit of $500.00 for supplies. Jarrod will prep all surfaces. Jarrod can also get the playground sand for the parks. Motion carried.

Mark moved and Denice seconded to accept Williams and Works rec plan. Point of information: Christine said second is unlawful, and refused to call the vote. She believed Denice had not read the Williams & Works Rec Plan and could not make an informed decision.

Denice moved and Mark seconded to overrule the Chairman's decision.

The secretary polled the members Denice and Mark voted to overrule. Christine voted not to overrule. The motion carried and the decision not to call a vote was overturned.

The secretary then polled the members as to the original question of accepting Williams & Works Rec Plan. Denice and Mark voted yes, and Christine voted no. Motion carried

Christine moved and Mark seconded to buy a second camera for South Park, with the same guide lines as the first one. Mark will purchase the camera, and Jarrod will install. Motion carried.

Mark moved and Christine seconded to adjourned Motion carried

Adjournment
Meeting was adjourned at 900 pm by Christine Schwartz. The next general meeting will be at 7:00 on July 21, 2014, in Township Complex.

Minutes submitted by: Denice Lawrence

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Approved by: [Name]

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