

**Springfield Township
Parks & Recreation Commission Special Meeting
Monday, March 25, 2013**

I. CALL TO ORDER

The March 25, 2013 Special Meeting of the Springfield Township Parks and Recreation Commission was called to order at 7:04 p.m. by Chairperson Vallad at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, Michigan 48350.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners Present

Roger Bower
Lisa Christensen
Elena Danishevskaya
Dennis Omell
Jean Vallad

Staff Present

Jennifer Tucker

Others Present

Collin Walls

Commissioners Absent

Commissioner Baker with notification
Commissioner Spicer with notification

IV. PUBLIC COMMENT

None

V. NEW BUSINESS

A. Michigan Department of Natural Resource Trust Fund Acquisition Grant Application

Director Tucker gave the Park Commission a summary of the grant application.

Township Supervisor Walls commented that in his opinion the proper time to notify the Township Board regarding the use of the Endowment Fund was two weeks ago.

Chairperson Vallad read the Resolution to Adopt the Springfield Township Parks and Michigan Natural Resource Trust Fund Acquisition Grant Application.

WHEREAS, the Parks and Recreation Department of Springfield Township is submitting an application for a Michigan Natural Resources Trust Fund Grant Acquisition Grant, and

WHEREAS, a public meeting was held on March 25, 2013 at the Springfield Township Civic Center to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Michigan Natural Resource Trust Fund Acquisition Grant, and

WHEREAS, the Parks and Recreation Department of Springfield Township has prepared said application for acquisition of land parcels U-07-21-476-085, U-07-21-476-084, U-07-21-476-083 at the crossroad of Jimbar and Big Lake Roads in Springfield Township. The Springfield Township Parks and Recreation Department will commit a 25% financial match which will be requested from the Springfield Natural Areas Preservation Endowment Fund, and

WHEREAS, after the public comment section of the public meeting, the Springfield Township Park Commission voted to approve the submission of said Acquisition Grant application.

NOW, THEREFORE BE IT RESOLVED the Springfield Township Park Commission hereby approves the Michigan Natural Resources Trust Fund Acquisition Grant Application known as the Shiawassee Lake Preserve.

I, Jean A. Vallad, Springfield Township Park Commission Chairperson, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Springfield Township Park Commission at a Special Meeting thereof held on the 25th day of March, 2013.

Chairperson Vallad moved to adopt the Resolution to Adopt the Springfield Township Parks and Michigan Natural Resource Trust Fund Acquisition Grant Application. Chairperson Vallad was supported Commissioner Christensen. Vote on the motion: Yes: Bower, Christensen, Danishevskaya, Omell, Vallad; No: None; Absent: Baker and Spicer. The motion carried by a 5-0 vote.

VI. PUBLIC COMMENT

None

VII. ADJOURNMENT

Commissioner Omell moved to adjourn the Special Meeting of the Springfield Township Parks and Recreation at 7:20 pm. Commissioner Omell was supported by Commissioner Danishevskaya. Vote on the motion: Yes: Bower, Christensen, Danishevskaya, Omell, Vallad; No: None; Absent: Baker and Spicer. The motion carried by a 5-0 vote.

Jean Vallad, Chairperson of Park Commission

Lisa Christensen, Treasurer

Diane Baker, Secretary

Roger Bower

Elena Danishevskaya

Dennis Omell

Angela Spicer