

**Springfield Township  
Parks & Recreation Commission Special Meeting  
Tuesday, June 18, 2008**

**I. CALL TO ORDER**

The June 18, 2008 Special Meeting of the Springfield Township Parks and Recreation Commission was called to order at 4:34 p.m. by Commissioner Vallad at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, Michigan 48350.

**II. ROLL CALL**

**Commissioners Present**

Diane Baker  
Ron Hudson  
Annette Zemon-Parker  
Dot LaLone  
Jean Vallad

**Staff Present**

Sarah Richmond  
Jennifer Tucker

**Others Present**

**Commissioners Absent**

Kelly Hyer with notification  
Rich Parke with notification

**III. SHIAWASSEE BASIN PRESERVE FENCING**

At the April 8, 2008 meeting, the Park Commission approved a contract with Nationwide Construction Group and authorized the installation of up to 2,000 feet of fencing.

Director Tucker presented the Commission with information on discounts that would be available if the installation 5,000 feet of fence were authorized. The 5,000 feet of fence would be at a reduce rate that would save the township \$ 1,390.00.

The Commission also discussed the fact that in some of the priority areas for the fencing project there has been some difficulty in finding the property lines. A survey of these areas may be necessary as was discussed at the June 10, 2008 meeting.

Director Tucker stated that currently there is \$ 20,000.00 budgeted for the fencing project.

Commissioner Vallad inquired how the department would pay for the potential surveying of the priority areas if all the funds were now being earmarked for the fencing.

Director Tucker stated that if the Park Commission agreed that the survey was necessary, some cuts could be made in other areas to cover the costs.

Commissioner Vallad moved to approve 5,000 feet of fencing installed by Nationwide Construction Group at a cost not to exceed \$ 20,845.00 contingent upon earmarking \$11,000.00 in the current Parks budget to cover the anticipated survey costs of parts of Shiawassee Basin Preserve as presented at the June regularly scheduled Park Commission meeting. Commissioner Vallad was supported by Commissioner Zemon-Parker. Vote on the motion: Yes: Baker, Hudson, LaLone, Zemon-Parker, and Vallad; No: None; Absent: Hyer and Parke. The motion carried by a 5-0 vote.

#### **IV. 2009 PARKS AND RECREATION FUND BUDGET**

The Commission reviewed the second rough draft of the budget that contains the suggestions that were made at the June 10, 2008 meeting.

Commissioner Zemon-Parker moved to accept the 2009 budget as presented in the rough draft dated June 17, 2008. The revenue and expenditure amounts total \$ 635,043.00. Vote on the motion: Yes: Baker, Hudson, LaLone, and Zemon-Parker; No: Vallad; Absent: Hyer and Parke. The motion carried by a 4-1 vote.

Chairperson Parke stated via the phone that he was in favor of the budget.

#### **V. OTHER ITEMS UNANIMOUSLY AGREED TO BY THE BOARD**

None

#### **VI. ADJOURNMENT**

Commissioner LaLone moved to adjourn the Special Meeting of the Springfield Township Parks and Recreation at 5:24 pm. Commissioner LaLone was supported by Commissioner Vallad. Vote on the motion: Yes: Baker, Hudson, LaLone, Zemon-Parker, and Vallad; No: None; Absent: Hyer and Parke. The motion carried by a 5-0 vote.

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Jennifer Tucker, Director of Parks & Recreation

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Rich Parke, Chairperson of Park Commission