

**AGENDA**  
**SPRINGFIELD TOWNSHIP PARKS & RECREATION COMMISSION**  
**Regular Meeting, Tuesday, February 14, 2017 7:00 P.M.**  
Springfield Township Civic Center, 12000 Davisburg Rd. Davisburg, 48350  
Upper Level Conference Room  
Tentative

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA REVISIONS AND APPROVAL

*Public Comment is the time for audience members to comment on items not on the agenda. This is an opportunity to voice thoughts with the Park Commission but is not a question-answer period. Please keep comments to no more than three minutes. A second Public Comment opportunity is offered at the end of the agenda. Audience members will also be given the opportunity to comment on items that appear on the agenda—typically after a motion is made and seconded, but before a vote is taken.*

V. PUBLIC COMMENT

*All items on the Consent Agenda are considered routine and non-controversial by the Park Commission and will be approved by one motion without discussion. Should a commission member desire discussion on one or more items, it will be removed from the Consent Agenda at their request(s) and discussed/acted upon as a business item.*

VI. CONSENT AGENDA

- A. Approval of Meeting Minutes –January 10, 2017 with Additional Disbursements of \$ 4,712.43 for the Parks & Recreation Fund
- B. Receipt of Activities Report for January
- C. Receipt of Progress Report for January
- D. Receipt of Financial Summary
- E. Receipt of December Before Audit Budget Printouts
- F. Receipt of January Before Audit Budget Printouts
- G. Receipt of Natural Resource Manager January Monthly Report
- H. Approval of Event for August

Receipt of Communications

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Approval of Update to Park Commission Rules of Procedure
- B. Approval of Revised Recreation Services Contract

IX. TREASURER'S REPORT

- A. Bills List

X. COMMITTEE REPORTS

XI. PUBLIC COMMENT

XII. COMMISSIONER COMMENT

XIII. ADJOURNMENT