

AGENDA
SPRINGFIELD TOWNSHIP PARKS & RECREATION COMMISSION
Regular Meeting, Tuesday, July 11, 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 –June 13, 2017 with Additional Disbursements of \$ 12,251.58 for the Parks & Recreation Fund and \$850.00 Trust & Agency
 - B. Receipt of Activities Report for June
 - C. Receipt of Progress Report for June
 - D. Receipt of Financial Summaries
 - E. Receipt of June Budget Printouts
 - F. Receipt of Natural Resource Manager June Monthly Report
 - G. Receipt of Fifty Plus Active Adults July & August Newsletter

Receipt of Communications

- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Discussion of Five Year Plan
 - B. Discussion of 2018 Park Fund Budget-1st Draft
 - C. Acceptance of Commissioner Christensen's Resignation
- IX. TREASURER'S REPORT
 - A. Bills List
- X. COMMITTEE REPORTS
- XI. PUBLIC COMMENT
- XII. COMMISSIONER COMMENT
- XIII. ADJOURNMENT