PRESENT:

MELANIE CEDERHOLM DAN MACEK
KIM HULL JOHN STEBEN

Meeting was called to order in the Township Hall at 6:35pm.

PUBLIC COMMENT ON AGENDA ITEMS: NONE

APPROVAL/AMENDMENTS TO THE AGENDA: APPROVED – UNANIMOUS CONSENT

TREASURERS REPORT: MOTION TO ACCEPT TREASURER’S REPORT PENDING BUDGET AMENDMENT AND BILLING QUESTIONS TO THE CLERK BY MELANIE CEDERHOLM, 2ND BY JOHN STEBEN. AIF

APPROVAL OF MEETING MINUTES: MOTION TO APPROVE 10/10/16 MINUTES BY KIM HULL, 2ND DAN MACEK. AIF

CORRESPONDENCE: NONE

COMMITTEE REPORTS – DAN MACEK PRESENTED MIKE SLAVENS YEAREND REPORT. MIKE REPORTED PARKS IN GOOD SHAPE.

OLD BUSINESS:

POSSIBLE PLAN FOR SUNSET STATION REVIEWED.

NEW BUSINESS:

FOUR FALL PARK CLEANUP BIDS WERE READ AND REVIEWED. MOTION TO ACCEPT BID FROM MARK STEBEN OF CORNERSTONE LAWNCARE BY JOHN STEBEN, 2ND MELANIE CEDERHOLM. AIF

PARK COMMISSIONERS STIPEND TIME SHEETS SHOULD BE IN TO CLERK BY DECEMBER 18, 2016 FOR REIMBURSEMENT. MELANIE CEDERHOLM ANNOUNCED SHE WOULD DONATE HER STIPEND BACK TO THE PARK COMMISSION. A TIME SHEET TEMPLATE AND LETTER OF INTENT FROM MELANIE WILL BE EMAILED TO DAN MACEK FOR DISTRIBUTION.

TWO LETTERS OF INTEREST WERE RECEIVED REGARDING THE APPOINTMENT OF THE OPEN SEAT FOR THE 7TH PARK COMMISSIONER. MOTION TO RECOMMEND FRANCES HOLMES FOR THE POSITION BY MELANIE CEDERHOLM, 2ND JOHN STEBEN. AIF

PUBLIC COMMENT: SUGGESTION TO CEASE 9-1-1 BEACH PHONE TO HELP WITH BUDGETARY CONCERNS MADE BY A TOWNSHIP RESIDENT SINCE THE MAJORITY OF PEOPLE NOW HAVE CELL PHONES. DISCUSSION TABLED TO 12-18-16 MEETING AFTER THE NEW COMMISSION IS SWORN IN.

MOTION TO ADJOURN BY KIM HULL, 2ND BY DAN MACEK, UNANIMOUS CONSENT.

Meeting adjourned at 8:15pm.

RESPECTFULLY SUBMITTED,

MELANIE S. CEDERHOLM, PARK COMMISSION SECRETARY