

Special Meeting

Arcadia Township Park Commission

May 20, 2019

6:30 pm

Arcadia Township Hall

3422 Lake Street, Arcadia, MI 49613

- I. Call to Order/ Pledge
- II. Roll Call
- III. Public Comment: Agenda Items
- IV. Approve/Amend Agenda
- V. Discussion of Lawn Maintenance/Purchase of A Mower
- VI. Discussion of Park Commission Bylaws and Parks and Recreation Act 157
- VII. Election of Secretary
- VIII. Bank Accounts
- IX. Public Comments
- X. Adjourn

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- I. Call to Order/Pledge
- II. Roll Call – Present were Mike Slavens, Greg Mathieu, Tom Farnsworth, Tina Slavens. Also present was Tom Dunn.
- III. Public Comment – Agenda Items – None
- IV. Approve/Amend Agenda – Motion was made to approve the agenda by Farnsworth, seconded by Mathieu. AIF
- V. Discussion of Lawn Maintenance/Lawn Mower - Tabled  
Mathieu and Mike Slavens Volunteered to mow the 3 parks and Arcadia Sign Point for Memorial Day.
- VI. Discussion of Park Commission Bylaws and Parks and Recreation, Act 157 – Discussion and review of the Bylaws along with the job descriptions for Secretary and Treasurer were reviewed.  
Adoption of the Bylaws was tabled so other members could review them as well.
- VII. Election of Secretary - More discussion was held regarding the duties of this position and the time and education required to do the job. As a result, the decision was made to table a nomination so members could think about their available personal time in relation to the duties of this position.

- VIII. Bank Accounts – A motion by Farnsworth was made that we use The State Savings Bank in Frankfort to handle the funds we receive from the Township General Fund. The motion was seconded by Mathieu. Tom will find out what paperwork needs to be done in order to open the account.
  
- IX. Public Comment – Tom Dunn asked about ongoing plans for the Township and Parks Commission.
  
- X. Adjourn- The meeting was adjourned at 7:50 pm. Motion was made by Farnsworth, seconded by Mike Slavens,

Respectfully Submitted by Tina Slavens