

PARKS COMMISSON MEETING
 Lincoln Charter Township
 2055 West John Beers Rd.
 Stevensville, Michigan 49127
 Tuesday, March 1st, 2005

The meeting was called to order by Bill Tucker at 7:32p.m.

Present: John Hoskins, Rick Knight, Rich Knapp, Bill Tucker, Mike Lucker

Absent: Marilyn Anderson (Resigned)

Guests: Kim Risk, Sheryl Temple

Minutes: No Minutes read. February 15th meeting minutes will be approved on a later date.

Treasurers Report: Bill Tucker to check on bill from parks for gasoline. Rick Knight has a question on the Nextel bill. Pam Blough is asking for help in getting her invoices in the amount of \$2273.83 paid. Bill Tucker made to pay the bills along with Pam Blough's invoices. Seconded by Rick Knight. Passed Unanimously.

Audience: Sheryl Temple had numerous questions on the use of Parks and Township money.

New Business: Bill Tucker made motion to temporarily appoint Rick Knight as the Parks board secretary since Marilyn Anderson has resigned from the Parks board. Rich Knapp seconded. Passed Unanimously.

Bill Tucker explained that when people resign from the Parks board that the Township appoints replacements. Bill Tucker made motion to appoint Kim Risk to an open Parks board position pending approval from the Township. Seconded by John Hoskins. Passed Unanimously.

Bill Tucker explained what occurred at the Township budget meeting and how the Parks budget will affect the operations of our parks. Bill explained the Parks board's resolution that has been drafted up in a letter. A letter explaining this was passed out and will be forwarded to the Township. There was much discussion on the parks and the budget concerning money issues. Bill Tucker made motion to accept the Parks board resolution. Seconded by Mike Lucker. Passed Unanimously.

Old Business: Jim Wasserman received invoice from Wiltse fencing for the new fences on the Baseball/Softball fields. Invoice was turned in for payment from the township.

Kim Risk reported that soccer considering an adult league for this fall.

Bill Tucker made motion to adjourn the meeting at 8:55p.m. Seconded by Rick Knight. Passed Unanimously.