

**LINCOLN CHARTER TOWNSHIP
PARKS COMMISSION
SPECIAL MEETING**

Wednesday, March 29, 2006

The meeting was called to order at 6:15 p.m. by Chairman Gardner at the Lincoln Township Municipal Building, 2055 W. John Beers Road, Stevensville.

COMMISSIONERS PRESENT: Todd Gardner, Bill Tucker, Rich Knapp, Rick Knight, Mike Lucker and Kim Risk. **ABSENT:** John Hoskins.

Grounds Maintenance Quotes: Received bids from Kaiser, Earthscapes, and MTL. Bill Tucker made a **MOTION** to accept Earthscapes bid of \$31,608, with the understanding that there would be a signed letter of understanding of what service would include. Mike Lucker seconded. **MOTION CARRIED.** There was much discussion of bids and commissioners felt confident with Earthscapes because of their support of other projects at parks and their ability to get the job done.

(Commissioner Kim Risk arrived after this discussion.)

Parks Maintenance Manager: Commission discussed the option of hiring a full-time Parks Manager. Bill Tucker made a **MOTION** to give Executive Committee authority to create a job description, interview, and recommend salary to bring back to full commission for approval. Rick Knight seconded. **MOTION CARRIED.**

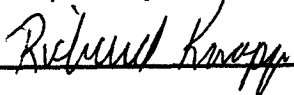
General Administration/Special Project Work: All commission members are paid a set rate for attendance at Regular and Special Parks Meetings and outside meetings where they act as an official representative of Parks. Discussed how commissioners assigned to Special Projects can turn in hours for compensation. Todd Gardner made a **MOTION** to approve the special projects hourly rate be switched from \$10.00 to \$20.00 per hour. Bill Tucker seconded. **MOTION CARRIED.**

All bills were approved as presented.

Parks Special Projects: A meeting with Plante Moran is set for Tuesday, April 25, at 2:00 p.m. at their Edgewater Park office.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted by,



Richard Knapp
Parks Commissioner