

**PARKS COMMISSION SPECIAL MEETING**

Lincoln Charter Township  
2055 West John Beers Road  
Stevensville, Michigan 49127

**Saturday, May 8, 2005**

The meeting was called to order by Chairman Tucker at 9:00 a.m.

**BOARD MEMBERS PRESENT:** Todd Gardner, Bill Tucker, Rich Knapp, Rick Knight, Mike Lucker, and John Hoskins.

**ABSENT:** Kim Risk

**Baseball Building** – Commission needs to approve license agreement to be signed by Bill Tucker. MOTION made by Bill Tucker to accept license agreement, seconded by Mike Lucker. MOTION unanimously carried pending review by lawyer.

**Parks Capital Improvement Millage** – Rick Knight brought up prospect of putting a capital improvement Millage on ballot for August election. After much discussion, commission decided to table idea until all other means of money making options have been exhausted.

**Bills** – Denied payment of sprinkler bill. Need to find out who authorized service of sprinklers at baseball complex. Denied payment of welding bill of \$125 to research further. Denied payment of Sawz-All. Why was this saw purchased?

MOTION made by Bill Tucker to accept all other bills, seconded by Mike Lucker.  
MOTION carried.

Meeting adjourned at 10:05 a.m.

Respectfully submitted,



Rich Knapp, Vice-Chairman  
Parks Commission