

**LINCOLN CHARTER TOWNSHIP
PARKS COMMISSION
SPECIAL MEETING**

Sunday, September 10, 2006

The meeting was called to order at 7:02 p.m. by Vice-Chairman Tucker at the Community Center Pavilion, 5575 South Roosevelt Road, for the purpose of approving bills and discussing miscellaneous project tasks.

Notice posted September 9, 2006, at 7:45 p.m.

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

Approval of Bills: Commission reviewed financial statements and bills received from the township office. Noted township improvement funds paid for Glenlord Beach tear down project: two days of 6-man inmate work crew with supervision by the Berrien County Sheriff Department at a cost of \$352, and dumpsters at a cost of \$750.

Added \$1,270 Anchor Signs invoice for Rudnick Park replacement sign. A police report on the sign theft has been filed and Knight will check into insurance coverage.

Tucker, seconded by Knapp, made a **MOTION** to pay bills in the amount of \$9,639.06.

MOTION CARRIED.

Commission approved quarterly meeting attendance report and quarterly hourly compensation reports from Tucker and Risk for administrative work; approved \$100 check from the United States Association Soccer Association for rental of the soccer complex to be deposited into Soccer Capital Improvement Fund.

Because the Special Meeting was called to approve bills not picked up before the regular meeting on September 5, the attending commissioners agreed to waive compensation for the meeting. If the township issues payment anyway, the commissioners pledged to donate the amount back to Parks.

Parks Vehicles: Knight gave information on a 4WD super cab '96 Dodge Ram 3500 for sale, asking price of \$5,500. Discussed need to replace current aging vehicles. **ACTION TABLED.**

Budget Planning: Tucker recommended a budget planning meeting to review status of budgeted projects and consider request to hire Pam Blough as a planning consultant for the Community Center Park redevelopment project.

Meeting Schedule: Commission agreed to increase regular meetings back to twice a month in order to handle financial business more efficiently and keep projects moving in a timely manner. Noted the township pays bills on the 15th and 30th of each month and runs financial reports at the end of the month. Approved revising meeting schedule to the 2nd and 4th Tuesdays of each month, beginning September 26, at 7:00 p.m. in the Community Center Pavilion. Risk will post notices and place a legal ad in the newspaper.

The meeting was adjourned at 8:15 p.m.

Kimberly Risk, Secretary