

**Charter Township of Comstock
Parks & Recreation Commission**
Meeting Minutes of October 10, 2016
7:00 P.M.

Commissioners Present: Linda Law, John Weir, Gillian Stoltman, Sharon Spears and Judy Joling
2 Citizens in attendance

1. Call to Order by Chairperson, Linda Law. Parks Director, Vanessa Street, is absent as she is attending the Board of Trustees 2017 budget meeting which is also taking place this evening.
2. Review of the Minutes from September 12, 2016:
Motion by Stoltman/ support from Weir to accept the Minutes with two corrections. Under *Business (8.)* our 2017 proposed budget should be \$186, 557. Commissioner Weir's name was spelled incorrectly in the context of his motion to approve the 2017 proposed budget.
Motion to approve Minutes: 5 Yes / 0 No
3. Bills Payable:
Motion by Weir/ support from Spears to approve the Bills Payable as presented.
Motion to approve Bills Payable: 5 Yes / 0 No
4. Correspondence: None
5. Citizen's Comments: None
6. Request for Agenda Adjustments: *Adding Pavement at North Wenke Park* under new business
7. Reports:
 - a. Parks Director: Provided to Commissioners in Board packets
 - b. Treasurer: On track for year to date
 - c. Commission Chair:
 - Township Superintendent has been hired. Mr. Scott Hess will be assuming the position in the coming weeks.
The Battle Creek Shopper News recently ran an article about the Over Age 70 Softball League at the Wenke Softball Complex.
8. Business:
 - a. 2017 Meeting Dates: Motion by Weir / support from Joling to continue meeting on the second Monday of each month at 7 P.M. 5 Yes / 0 No
 - b. Paving at North Wenke Park: Motion by Weir / support from Spears to allow the Parks Director to pursue bids for paving the approach at North Wenke Park and to contract with a company to have the work completed before the end of the year assuming the cost will be within budget. 5 Yes / 0 No

Motion to adjourn at 7:40 P.M. Next meeting will take place on November 14, 2016, at 7:00 P.M.

Respectfully submitted, Judith Joling, Secretary