

**Charter Township of Comstock
Parks & Recreation Commission**
Meeting Minutes of September 12, 2016
7:00 P.M.

Commissioners Present: Linda Law, John Weir, Gillian Stoltman, Sharon Spears and Judy Joling

Staff Present: Vanessa Street, Parks Director

3 Citizens in attendance

1. Call to Order by Chairperson, Linda Law
2. Review of the Minutes from August 8, 2016:
Motion by Stoltman/ support from Spears to accept the Minutes as presented.
Motion to approve Minutes: 5 Yes / 0 No
3. Bills Payable:
Motion by Joling/ support from Spears to approve the Bills Payable as presented.
Motion to approve Bills Payable: 5 Yes / 0 No
4. Correspondence: One note was received by the Township Office and Parks Director indicating concern by a citizen over unhealthy conditions thought to be present at Merrill Park. Writer of the letter did not communicate anything specific.
5. Citizen's Comments: None
6. Request for Agenda Adjustments: None
7. Reports:
 - a. Parks Director: Provided to Commissioners in Board packets
 - b. Treasurer: Information about various line item adjustments
 - c. Commission Chair:
 - A county wide event for senior citizens is being planned for September 17th at Merrill Park.
 - On September 19th, the Township Board will conduct interviews with the final three candidates for the Township's Superintendent position.
 - The League of Women's Voters is hosting a candidate forum on September 22nd at the Comstock Community Center.
8. Business:
2017 Budget: The Parks Director worked through the proposed 2017 budget with the Board.
Motion by Wier / support from Spears to approve the 2017 budget as presented. We are asking for a 2017 budget of approximately \$180,500. 5 Yes / 0 No

Motion to adjourn at 8:25 P.M. Next meeting will take place on October 10, 2016, at 7:00 P.M.

Respectfully submitted, Judith Joling, Secretary