

**MINUTES
SPECIAL JOINT MEETING**

**SPRINGFIELD TOWNSHIP BOARD
&
SPRINGFIELD TOWNSHIP PARKS COMMISSION**

Call to Order: Supervisor Collin Walls called the Special Joint Meeting of the Springfield Township Board and Springfield Township Parks Commission to order at 7:00 p.m. on July 31, 2006 at the Springfield Township Civic Center, 12000 Davisburg Rd., Davisburg, MI.

Roll Call:

Board Members Present

Collin W. Walls	Supervisor
Nancy Strole	Clerk
Jamie Dubre	Treasurer
Marc Cooper	Trustee
David Hopper	Trustee
Roger Lamont	Trustee
Dennis Vallad	Trustee

Commission Members Present

Diane Baker
Kelly Hyer
Ron Hudson
Dot LaLone

Commission Members Absent

Rich Parke
Jean Vallad

Staff Present

Jennifer Tucker, Parks and Recreation Director

Parks Commission Vacancy: Applicant Interviews

The purpose of the joint meeting is to interview the two Springfield Township residents who applied to fill a vacancy on the Springfield Township Parks Commission. Park Commissioners explained that the Commission appointed a three-person committee to conduct the interviews, while also inviting any other Commissioners who wanted to participate. The Township Board had previously decided to conduct its interviews in a meeting of the entire Board.

Board and Commission members reviewed a list of 21 potential questions and selected 10 questions to ask of both applicants.

Board and Commission members interviewed applicant Annette Zemon-Parker beginning at 7:15 p.m., followed by their interview of the second applicant, Michael J. Houck.

After interviewing the two applicants, Board and Commission members briefly discussed procedures for filling the vacancy. At its regularly-scheduled August 8 meeting the Parks Commission will make a formal recommendation to the Township Board, and the Township Board intends to make the appointment to fill the vacancy at its regularly-scheduled meeting on August 10.

Adjournment:

The meeting of the Springfield Township Board was adjourned at 8:10 p.m.

Collin W. Walls, Supervisor

Nancy Strole, Clerk