



AGENDA
SPRINGFIELD TOWNSHIP PARKS & RECREATION COMMISSION
Regular Meeting, Tuesday, February 14, 2023 6:30 P.M.
Springfield Township Civic Center, 12000 Davisburg Rd. Davisburg, 48350
Upper Level Conference Room

Tentative

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA REVISIONS AND APPROVAL

Public Comment is the time for audience members to comment on items not on the agenda. This is an opportunity to voice thoughts with the Park Commission but is not a question-answer period. Please keep comments to no more than three minutes. A second Public Comment opportunity is offered at the end of the agenda. Audience members will also be given the opportunity to comment on items that appear on the agenda—typically after a motion is made and seconded, but before a vote is taken.

V. PUBLIC COMMENT

All items on the Consent Agenda are considered routine and non-controversial by the Park Commission and will be approved by one motion without discussion. Should a commission member desire discussion on one or more items, it will be removed from the Consent Agenda at their request(s) and discussed/acted upon as a business item.

- VI. CONSENT AGENDA
 - A. Approval of Meeting Minutes –January 10, 2023 with Additional Disbursements of \$13,537.85 for the Parks & Recreation Fund and \$ 450.00 for Trust & Agency
 - B. Receipt of Activities Report for January
 - C. Receipt of Financial Summaries
 - D. Receipt of Progress Report for January
 - E. Receipt of Natural Resource Manager January Monthly Report
 - F. Receipt of December Budget Printouts
 - G. Approval of 2023 Programs and Events ScheduleReceipt of Communications

VII. Director's Update

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion of Cellphone Reimbursement
- B. Discussion of Hiring Baseball Staff
- C. Approval of Oakland County Senior Center Matching Grant Agreement

X. TREASURER'S REPORT

- A. Bills List

XIII. PUBLIC COMMENT

IX. COMMISSIONER COMMENT

XIV. ADJOURNMENT