



AGENDA
SPRINGFIELD TOWNSHIP PARKS & RECREATION COMMISSION
Regular Meeting, Tuesday, January 10, 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 –December 13, 2022 with Additional Disbursements of \$ 4,950.53 for the Parks & Recreation Fund and \$750.00 Trust & Agency Fund
 - B. Receipt of Activities Report for December
 - C. Receipt of Financial Summaries
 - D. Receipt of Progress Report for December
 - E. Receipt of Natural Resource Manager December Monthly Report
 - F. Receipt of Young At Heart January & February Newsletter
- Receipt of Communications

VII. Director's Update

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion of Master Plan Process
- B. Discussion of New Job Description
- C. Discussion of 2023 Wages & Salaries
- D. Discussion of New Policy for Office Closing at the End of Year
- E. Discussion of Patriotic Employer Award

X. TREASURER'S REPORT

- A. Bills List

XII. PUBLIC COMMENT

XIII. COMMISSIONER COMMENT

XIV. ADJOURNMENT

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