

MEMBERS PRESENT: JEX , KESTNER , PETRICK , VANOVER , ZAUNER

MEMBERS ABSENT: \_\_\_\_\_

ALSO PRESENT: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the **REGULAR MEETING** of \_\_\_\_\_, 2018, (as printed and posted / with corrections). Vote, \_\_\_\_\_.

**CITIZENS WISHING TO ADDRESS THE BOARD:** \* Attendees may speak for three minutes until everyone has had a chance to be heard.

**APPROVAL OF AGENDA:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Agenda, (as printed and posted / with corrections). Vote, \_\_\_\_\_.

**CORRESPONDENCE:** NONE

**UNFINISHED BUSINESS:** NONE

**NEW BUSINESS:**

1. PROPOSAL TO APPOINT NEW SECRETARY FOR THE REMAINDER OF 2018:

POINTS OF DISCUSSION:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to appoint \_\_\_\_\_

as Parks Commission Chairperson for a term expiring \_\_\_\_\_.

Vote, \_\_\_\_\_ / \_\_\_\_\_.

**BOARD DISCUSSION:**

- Slide damage at North River Road Park - Zauner
- ADA swing addition
- Scarecrow Saturday, September 29 - in need of volunteers. Contact Kristy Jones at (810) 385-4489
- Need to discuss budget. Parks could vote on at September meeting, submit to Board of Trustees by October 1.
- Grant opportunity for pickle ball courts at North River Road Park

**CITIZENS WISHING TO ADDRESS THE BOARD:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn. Time, \_\_\_\_\_ o'clock p.m.

Vote, \_\_\_\_\_. **MOTION PASSED. MEETING ADJOURNED.**