



**REGULAR PARKS & RECREATION COMMISSION MEETING
OLD TOWNSHIP HALL
JANUARY 23, 2017 @ 6:30 P.M.
AGENDA**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) FLAG SALUTE**
- 4) AGENDA APPROVAL**
- 5) PRIOR MEETING MINUTES APPROVAL**
 - A) December 19, 2017
- 6) CITIZEN PARTICIPATION**
- 7) REPORTS**
 - A) Chairperson
 - B) Administrator
 - C) Board Liaison
 - D) Board Meeting Attendee
 - E) Park Steward
 - F) Safety
- 8) COMMUNICATIONS**
 - A) Educational Info: Conservation Task Force Recommendations
- 9) OLD BUSINESS**
- 10) NEW BUSINESS**
 - A) 2017 Special Event Dates
 - B) Don Waligore Reclassified as Permanent Part-Time
 - C) Dave Buterbaugh Off 1/30 – 3/31 / Patrick Pigott Acting Supervisor
 - D) Rental Agreement w/Superior Land Preservation Society for use of Old Township Hall 2017
- 11) BILLS FOR PAYMENT**
 - A) December 20, 2016 – January 23, 2017
- 12) FINANCIAL STATEMENTS**
 - A) December 2016 P & L
 - B) Christmas Tree Lighting Expenditures
- 13) PLEAS AND PETITIONS**
- 14) ADJOURNMENT**

Next Meeting Date: Monday, February 27, 2017 @ 6:30pm