

Tuscarora Township Parks Commission

February 16, 2017 meeting minutes

Present were Dave Meckstroth, Mike Saker, Jim Purtill, and Jim Burke. There were no attendees from the public.

In Jennifer's absence, Jim Burke called the meeting to order at 1400 hrs.

Dave motioned to approve the January 12 meeting minutes; Mike seconded, motion carried.

We reviewed the Five Year Plan, including Nico Tucker's input to prior public commentary and agreed with his findings and recommendations.

After a short recess, we closed the public hearing, reconvened and opened our regular session.

With no attendees present other than TTPC members, and with a quorum present, a roll call vote on adoption of the Five Year Plan was called for. All voted in favor.

Mike motioned to approve the plan, Dave seconded; motion approved. Jennifer will contact Nico Tucker at NEMCOG and have him wrap it up.

We will propose the revised Five Year Plan to the Tuscarora Township Board for their approval in their March regular Township Board Meeting.

The Cooperation Park ice rink will be decommissioned this weekend. It was a good season.

We decided not to further the discussion on the Parks Reservation Policy in the absence of a full board. That will be scheduled for our March meeting.

At 1429 hrs. Mike motioned to adjourn. Dave seconded. Adjourned.

Next regular meeting: March 9 at 1400 hrs.

Respectfully submitted February 16, 2017 by Jim Burke