



Northville Parks and Recreation Commission
AGENDA
Wednesday, July 24, 2019
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.

1. Call to Order

2. Roll Call: Robert R. Nix
Ken Roth
Nancy Darga
Symantha Heath
Mindy Herrmann
Matthew Wilk

Staff: Chip Snider, Pat Sullivan, Mark Gasche

3. Citizen Comments – Limited to 2 minutes per citizen/subject. If more time is needed, the item may be placed on the agenda.

4. Adoption of Agenda and Consent Agenda

(Items on the Consent Agenda are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a commissioner or citizen so requests that the item be moved to the main agenda.)

5. Presentations

- A. 2018 Retirement System Annual Report-Notice of Acceptance – Mark Gasche
- B. 2018 Completed Pension and OPEB Report – Mark Gasche
- C. 2019 2nd Quarter Report – Mark Gasche

6. Department Report

- A. Departmental Report
- B. P&R Updates

7. Old Business

- A. none

8. New Business

- A. none

9. Any other business or public comment for the Parks and Recreation Commission

10. Adjournment

Next Meeting – September 25, 2019

CONSENT AGENDA

The Parks and Recreation Commission will approve the Consent Agenda by one motion. If discussion on an item is requested, that item will be moved to the main agenda.

CONSENT AGENDA **A. Approval of May 22, 2019 Meeting Minutes**

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Charter Township of Northville Parks and Recreation Commission by writing or calling: Mark Gasche, 44405 Six Mile Road, Northville, Michigan 48168 248-349-0203 or E-mail recreation@twp.northville.mi.us