

7. Old Business:

A) Letter of Understanding with Northville Board of Education for Northville Community Center: Both parties agree that the building needs a new roof. NPR is asking for an addendum to the current lease addressing the lease term as well as amortization of cost to proceed with contract work on replacing the areas of the roof that need repair. The School Board created a new lease instead of adding an addendum to the current existing lease as requested by Chairman Nix. The language of the new lease has additional requirements that will need to be met and several changes in wording of the responsibilities of both the tenant (NPR) and the landlord (NPS). The School Board will set a selling price so that NPR can determine if building would be affordable to purchase in the future. Phelps, as a representative of NPS, assured Nix that NPS had no intention of evicting NPR from the Community Center building and agreed that the new, revised lease was unnecessary. Nix requested to leave original lease as is, and add a simple amendment. Banner motioned to accept the letter of understanding, Darga supported. Motion passed unanimously.

B) Website redesign and implementation – Revize (Troy, MI): Revize can launch the new website possibly in December at a cost of \$70,800.

8. New Business:

A) Transportation Services Furlough Days: Darga motioned to abolish furlough days, Banner supporter. Motion passed unanimously.

B) Community Dog Park Drinking Water Proposal: Darga motioned to install well for CP Dog Park as additional improvements. Banner supported. Motion passed unanimously.

9. Any other item that may be properly brought before the Commission: Director Spiller reminded the commission the at the next meeting would be September 24, 2014.

10. Adjournment: Nix motioned, Banner supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:05 p.m.

Respectfully submitted,
Josie Conder