



**Northville Parks & Recreation Commission
Special Meeting
Wednesday, December 20, 2016
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.**

1. **Call to Order:** Chairman Nix called the meeting to order at 6:30 p.m.
2. **Roll Call:** Present: Robert Nix
Marjorie Banner
Nancy Darga
Mindy Herrmann (excused)
Adam Phelps (excused)
Ken Roth
- Staff: Mark Gasche, Josie Conder, Patrick Sullivan, Chip Snider, Sandi Wiktorowski, Marina Neumaier
3. **Adoption of Agenda and Consent Agenda:** Roth motioned, Darga supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.
4. **Presentations:** 2016 Audit Report – Plante Moran. Kristin Hunt and Doug Bohrer presented the results of the completed audit and noted that Parks and Recreation received the highest rating of an ‘unmodified opinion’. Banner motioned, Darga supported to accept as presented. Passed unanimously.
5. **New Business:** Accept the June 30, 2016 Financial Report and Supplemental Information. Discussion included: General fund balance, how to manage Parks and Recreation employee pension liability. Darga motioned, Banner supported to accept as presented. Passed unanimously.
6. **Any other business or public comment for the Parks and Recreation Commission:** none
7. **Adjournment:** Darga motioned, Banner supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:07pm.

Respectfully submitted,
Josie Conder

