

CHARTER TOWNSHIP OF MERIDIAN
PARK COMMISSION SPECIAL MEETING MINUTES
THURSDAY, JUNE 15, 2017

PRESENT: Commissioners Lick, McDonald, Schaetzl

EXCUSED: Commissioner Stephens

STAFF: Parks and Recreation Director LuAnn Maisner

1. Call Meeting to Order

Chair McDonald called the meeting to order at 7 pm.

2. Approval of Agenda

Add new item #3 Public Comment

COMMISSIONER SCHAETZL MOVED, COMMISSIONER LICK SECONDED, TO APPROVE THE AGENDA AS AMENDED. Voice vote. Motion passed.

3. Public Comment

None

4. Review Applications for Public Service

Director Maisner stated that Charles (Bill) Givens had phoned her earlier in the day and withdrew his name from consideration as he felt there were other candidates more qualified.

The Commissioners reviewed each of the applications and discussed the merits of each candidate based on their backgrounds and interests. Through a process of elimination, the Commissioners agreed that Courtney Wisinski was their number one choice and Charles Lawler was their second choice.

5. Recommendation of Park Commission Candidate to Township Board

CHAIR MCDONALD MOVED, COMMISSIONER SCHAETZL SECONDED, TO RECOMMEND APPOINTMENT OF COURTNEY WISINSKI TO THE MERIDIAN TOWNSHIP PARK COMMISSION TO FILL THE SEAT VACATED BY RICHARD BAKER. Motion passed unanimously.

6. Comments

None

7. Adjournment

Hearing no objections, Chair McDonald adjourned the work session at 7:54 pm.