



**Northville Parks & Recreation Commission  
Wednesday, May 28, 2014  
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  
James Allen  
Nancy Darga (arrived 6:55pm)

Marjorie Banner  
Mindy Herrmann  
Adam Phelps (excused)

Staff: Jason Spiller, Josie Conder, Chip Snider  
Guests: Mike Putman

3. **Citizen Comments:** None

4. **Adoption of Agenda and Consent Agenda:** Allen motioned, Banner supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.

5. **Presentations:**

**A) NBSA: Millennium Park proposed 2<sup>nd</sup> Batting Cage:** NBSA is requesting that the Township accept the donation of a new batting cage. Nix: the location would be of NBSA's choosing. Also appreciates the enhancements of our parks for all to use. Herrmann: appreciates that 98% of NBSA's participants are Northville residents. Spiller: thanked NBSA for the \$7.50 that is set aside from each player's registration fees to continue to improve parks. Banner: what is effective way of getting this information to the residents?

Herrmann motioned to accept donation, Banner supports, motion passed unanimously.

6. **Department Report:**

**A) Spring 2014:** Reviewed with Director Spiller

**B) 2014 Summer Eagle Scout Projects:** The Commission extends their appreciation and gratitude to Adam Bresson, Shane Boran, Michael McCauley and Evan Simoff for improving our parks.

**7. Old Business:**

**A) Update on Fish Hatchery Grant:** Reviewed with Director Spiller. Nix: if finding isn't available, there is need to determine a plan to get funding in order to complete repairs.

**B) Update on Hillside Tennis Courts:** Director Spiller met with companies. Patching will cost up to \$25,000. There is no guarantee that the existing problem will not occur again. Nix: explore other areas to add new tennis courts. Herrmann: with the increase in tennis programs, should we investigate the effects of the water main that currently runs underneath the courts. Banner: Is it feasible to replace the tennis courts with sand volley ball courts. Spiller will research costs.

**8. New Business:**

**A) Proposed Change in Personnel Status – Suzanne Johnson:** Spiller stated that Johnson appeared to be satisfied with offer as is. She has already been working the extra hours due to the job requirements. Nix noted that any hours employees work that are neither claimed nor paid for can be contested for a prior 3 year time period. Nix noted that this is a modified offer, without medical benefits. The labor attorney did approve offer. Herrmann motioned, Banner supported, motion carries unanimously.

**B) Proposed Outdoor Park & Ball Field Advertisement Policy:** Nix: because the parks are located in Northville Township, the standardized revenue will go directly to the Township. The Township will in turn put the revenue into Northville Parks and Rec. Nix : will add to policy that NPR can control location placement of signs. Spiller to perfect policy wording.

**C) Northville Community Center – Roofing Project:** Spiller to revise budget to \$151,500.00 along with a letter from the schools regarding the amortization of the roof over 30 years.

**9. Any other item that may be properly brought before the Commission:** Spiller reviewed budget amendments and noted the increase in building rental revenue.

**10. Adjournment:** Allen motioned, Herrmann supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 7:55 p.m.

Respectfully submitted,  
Josie Conder