

November 11, 1975

Special Meeting

Present were Art Smock, Don Bailer, Fran Cuthbertson, James Frank, Walter Zuellig, Ken Hobson, Ken Savage. Secretary, Jackie Tanner. Absent Morris Moody, Amy Periard.

Chairman Ken Savage discussed the possibility of obtaining the grant, also the hiring of a firm out of Utica, Michigan, Commercial Planning and Management to fill out the application to receive it. It was the decision of the entire Board to hire Commercial Planning and Management to fill out the application at the cost of \$2500.00. Art Smock made the motion to hire the firm seconded by Don Bailer. All were in favor.

Art Smock discussed a proposal for next year. Fran Cuthbertson made a motion we give priority to lights,, sewer, water, and to finish the tennis courts. James Frank second the motion. All the Board was in favor.

The Board gave Ken Savage and Art Smock the authority to handle the grant when the necessity arose.

Each member was asked to have their church and organization to write a letter to express their desire to have a Community Park.

December 2, 1975, at 7:00 P.M. the Township and Village will hold a Special Meeting to approve the Plan. At 8:00 P.M. a public meeting will be held on the park plans. Motion made the meeting be adjourn by Ken Savage a second by Fran Cuthbertson. All favored.

Secretary,
Jackie Tanner