

BIRCH RUN PARK BOARD
February 20, 1977

Present: Ken Savage, James Frank, Don Bailer, John Fierstien, Cindy Fent, Walter Zuellig, Ken Hobson. Secretary: Jackie Tanner.
Guest: Glen Krisler. Absent: Jerry Horan.

The meeting opened with the reading of the minutes. One correction in the January 24th minutes. Board members not in attendance on special meetings will not be considered absent. Don Bailer made a motion, a second by Fran Cuthbertson, all favored.

Glen Krisler requested use of the park for 4 nights a week for soft ball League play and possibly 5 if a game is rained out. Request granted. Krisler also requested permission to put up a snow fence, cost of lighting, parking, more bleachers, to put gates in fence, use of restrooms, storage on grounds for soft ball equipment, to put up a score board. All questions will be answered at the March meeting. Krisler will be doing these projects himself. Fran Cuthbertson made a motion to have a set of keys made for Krisler for the restrooms and lights on the diamond, second by Don Bailer. All favored. Don Bailer questioned the replacement of broken light bulbs during play. Krisler is responsible.

Ken Savage stated he applied to the DNR that through our grant they pay half of the engineering cost being \$1499.50.

Savage recieved a check from the DNR of \$24,219.00, this amount was paid to the Township toward our debt. Don Bailer read a financial report. Board received from the township \$34,500.00; also an additional \$5,500.00 total \$40,000.00.

Paid outs:	Consumers Power	\$8.94
	Emil Zuellig	25.80
	Ames Const.	46,234.00

Balance on hand: 1,616.59

Fran Cuthbertson stated the treasurer's books are being audited.

A Proposal for 1977 construction at the park was accepted by the board. Motion to accept it made by John Fierstien, sec'nd by Walter Zuellig. All favored.