

April 21, 1975

SPECIAL MEETING

A special meeting was called to discuss Phase II. Present were Don Bailer, Fran Cuthbertson, Kevin Courtney, James Frank, Jackie Tanner, Art Smock, and Ken Savage.

Fran Cuthbertson informed us he had talked with Leonard Boers and Boers didn't know at that time if he could take the job of filling out the application for a Federal Grant. He is to call Fran Cuthbertson in a week.

James Frank checked on the order for soft ball equipment and it isn't all in. Morley Bros. said it would be in soon.

Ken Savage checked on some property that was for sale adjoining the park, it was not what he had assumed it was. The property was a small piece of land owned by Sun Oil Company and the board was not interested in this piece of property.

Fran Cuthbertson reported very good news, the Village of Birch Run donated \$1,500.00 toward the park. The Park Board would like to thank the Village for their generous donation.

Don Bailer gave a treasurers report, the deposit made of \$225.00 was from the Tennis Club, he entered \$937.00 of the Hunt Club, \$13,000.00 from the township, on had we had \$4,798.88 to total \$18,735.88 plus deposit of the \$225.00, total \$18,960.88.

Ken Savage suggested we have a formal dedication to the park, and possibly have Krisler play a soft ball game against ? and Kevin Courtney play a tennis match with Ed Cusick or son-in-law. Contact a pop company for a free drink or nominal fee. School Bank, Presentation of the flag from the VFW auxillary. A special committee will work on the dedication.

The board discussed setting up a calendar for the use of the park, such as soft ball scheduled games, family reunions, tennis matches. Civic affairs who would have priority to use all of the park facilities. Several suggestions were made how this could be done. The entire board agreed a proper schedual must be set up. At this time James Frank is responsible for all schedualing. Applications can be picked up at Savage-Hadsall from Ken Savage.

Fran Cuthberson informed he had conversation with Otto Schiesswohl on payment to Spicer Engineering for their cost. Schiesswohl said Spicer Engineering would wait till next year for their payment because of our financial situation.

Ken Savage made a proposal for completion of Phase II.

Bid- Zeilinger & Son	\$13,489.84
Ten-foot Fence	<u>819.34</u>
	14,309.18
Pavilion (Ken Hauck)	<u>3,850.58</u>
	18,159.76
Township	13,000.00
Village	1,500.00
Loan	<u>2,100.00</u>
	16,600.00
In checking	<u>2,733.70</u>
	19,333.70
Less Bills	<u>18,159.76</u>
Working capitol	1,173.94

Ken Savage made a motion a second by Don Bailer to go with the Bid of Charles Zeilinger & Son of \$13,489.84 an additional \$819.34 for a ten-foot fence all around the tennis courts. Ken Hauck Builder to construct a pavilion 40' x 30' costing \$3,850.58, take out a loan from Frankenmuth Bank & Trust for \$2,100.00 to complete Phase II, all the Board was in favor.

Don Bailer suggested we put in Horse Shoe pits. The Board will invite Glen Krisler to come to the next meeting to get written approval to use monies received from the Hunt Club which was marked for soft ball diamond use only if needed on other projects at the park.

Fran Cuthberson made a motion seconded by James Frank the meeting be closed. Next meeting May 5, 1975 at 7:30 p.m. Savage Hadsall Dealership.

Secretary

Jackie C. Tanner