

MINUTES OF Special Meeting Joint with Village of Birch Run &
Township of Birch Run
HELD April 28, 1975

VILLAGE OF Birch Run & Township of Birch Run

Robert Schian

CLERK

FORM M-1-PV

THE RIEGLE PRESS, INC., FLINT, MICHIGAN

A special meeting of the Birch Run Village Council and the Township Board of Birch Run was called to order at 7:45 p.m. by Township Supervisor Larry Courtney at the Birch Run Township Fire Hall on Monday, April 28, 1975, to discuss the community park.

Present: Larry Courtney, Edward Scharrer, Roger Foster, Alvin Block, Robert McConnell, Robert Schian, Francis Cuthbertson, Thomas Keller and Park Board Chairman Ken Savage.

Absent: Marcia Strong, Edwin Matske.

Minutes of the April 16, 1974 joint meeting were approved as read on a motion by McConnell, supported by Scharrer.
Carried.

Ken Savage, Park Board Chairman, gave a report on the park board efforts to date. Phase I is basically complete except for drainage. Phase II will be two tennis courts and fencing and a pavilion, 30 x 40 with roof. June 11 is tentatively plan as a completion date, with an official dedication plan for shortly thereafter.

After reviewing the names of the nominees for the park board submitted by the various organization, a vote was taken to elect the park board members for the 1975 - 76 term.

The following individuals will serve on the park board with the stated terms of office:

Annual Term	
Village Council of Birch Run	Francis Cuthbertson
Township Board of Birch Run	Don Bailer
High School Youth	Amy Periard
One Year Term 1975 - 1976	
High School Representative	Art Smock
Athletic Association	Ken Hobson, Sr.
Business Men Association	Ken Savage
Two Year Term 1975 - 1977	
Lions Club	Walter Zuellig
Fireman's Association	James Frank
V.F.W.	Morris Moody

Motion by Schian, supported by Block that the election results be approved.

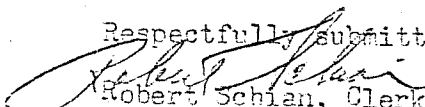
Carried.

Motion by Cuthbertson, supported by McConnell to adjourn.

Carried.

Meeting adjourned 9:15 p.m.

Respectfully submitted


Robert Schian, Clerk, Village of Birch Run