

June 10, 1974

Present Kevin Courtney, Fran Cuthbertson, Ken Savage, James Frank, Duane Fent, Art Smock, Jackie Tanner. Absent: Don Bailer Glen Ruff.

Chairman Ken Savage opened the meeting with the reading of the Minutes, Minutes were approved as read. Art Smock read a set of rules he compiled, governing the park. The board accepted the rules with two changes in rule No. 8 C. Drive or operate any recreational vehicle unless it is registered with the state of Michigan.

No. 9 To read approved by the Birch Run Governing Units, leave two spaces for signatures. It was suggested we publish our set of rules in local papers, just before park opens. Fran Cuthbertson had no answer on insurance.

Ken Savage reported the ditch on Beyer Road is cleaned, also Emil Zuillig informed him on abutment and culvert by the Cardinal Motel be removed the request made by the Village. The request made because of an 18 inch tube that was not the right size for proper drainage. Fran C. was to call Gary Niethammer on seeding the park. Jackie T. suggested we hold at least \$6,000 back of Gary Steadman pay until we see if the grass grows, because his being so late in getting the job finished. Fran was also to see what was taking Steadman so long to complete the park.

Kevin Courtney made a donation to the park of \$15.35 he made at the F.T.A. Carnival.

Kevin also told us the scale model of the park is on display at the Frankenmuth Bank & Trust. Our appreciation goes to Mr. Mace of Shop Class and four students, Dennis Carlson, Tim Lorris, Dan Laurette and Bob Hall. Fran Cuthbertson made a motion to pay a bill at Schnitzer Hardware for materials used in display. \$112 sec. by Duane Fent.

The sign from Bronners is almost ready and we decided to set the sign in the ground ourselves because of the charge.

Ken S. reports the 35 gallon barrels have arrived.

Duane Fent made a suggestion we have a storage unit for supplies built at the park. Fran C. to adjourn sec by Jackie T. 9:45.

The next meeting to be held July 22, 1974 8:00

Secretary,

Jackie Tanner