

April 22, 1974

Chairman Ken Savage called the meeting to order at 8:15 at Savage Hadsall Dealership. Present were Don Bailer, Glen Ruff, Francis Cutherson, Kevin Courtney, Ken Savage, Jackie Tanner, also a guest Cusick. Absent Art Smock, James Frank, ^{Dave} Dave Fent.

Fran Cutherson discussed the meeting of the Township Board and Village Council, he said they requested a copy of the minutes of our regular meetings and also the meetings he published in the local newspaper a week before each meeting. Don Bailer suggested the minutes be signed by the secretary and president. A change made by the Village Council and Township Board as to how long each member will serve on the Park Board. Three Clubs are to serve two year terms they are Lions Club, V. F. W. and Firemen. One year term be served by, Youth Representative, Village Council Township Board. The following year two year terms will be served by Athlete Association, School Representative, Business Men. The Village Council and Township Board also requested the Park Board to set of rules governing the park.

Glen Ruff suggested we have litter barrels throughout the park. Ken Savage is to get 35 gallon barrels. Kevin Courtney is to see Louis Close about sending contributions for the park to Frankenmuth Bank and Trust. Discussion held on raising money for the park. Don Bailer made a motion second by Fran to nominate ^{Dave} David Fent as Donation Chairman. All were in favor. Don Bailer suggested we follow through with publicity in next weeks Banner. A motion made

by Fran Cuthbertson seconded by Kevin Courtney that Glen Ruff be publicity chairman.

Fran Cuthbertson made a motion seconded by Glen Ruff we keep the same slate of officers on the park board, they are chairman Ken Savage, Secretary Jackie Tanner, Treasurer Don Bailer. Chairman Ken Savage is to contact Art Smock to see if he will handle setting up the rules. The Park Board will then discuss the rules for the park. A check was received by Ed Cusic for \$15.00 the total money on hand is \$215.00. Jackie Tanner is to find out if Athletic Association wants to use ball diamond for little league. Fran Cuthbertson is to check with Spicer Eng. on a sign for the park.

Some discussion was held on maintaining the park such as, lawn mowing, dumping etc. Ed Cusic suggested we have a brochure made up of our park and have them sent out to all the citizens in the area along with a coupon for donations. Glen Ruff is to take care of this. Fran Cuthbertson is to check with Village Council on Insurance on the park. The total amount of money received from the township is \$12,000.00. The joint meeting between the Village Council and Township Board is scheduled for the fourth week of April, 1975. to select a New Park Board. Don Bailer is to check with Larry Courtney on obtaining a file for the Park Board at the Township Hall. Jackie Tanner to check with Township Hall for our May 13 meeting to be held at 8:00 also call members to remind them.

Jackie Tanner to send thank-you notes to Delores Gibson and Louis Close.

Fran Cuthbertson made a motion to pay a bill to Saginaw News for publishing bids seconded by Glen Ruff, all in favor.

Don Bailer made a motion the meeting be adjourned seconded by

Kevin Courtney. Meeting adjourned at 9:40.

Secretary,

Jackie Tanner