

Birch Run Community Park Board Minutes for October 18, 1976

Present: Cindy Fent, Fran Cuthbertson, Ken Savage, James Frank, John Fierstein, Don Bailer
Secretary; Jackie Tanner
Absent; Ken Hobson, Walt Zuellig, Jerry Horan

The meeting opened with Don Bailer introducing the new VFW representative, John Fierstein. A reading of the minutes of the previous meeting. The minutes were approved as read. Don Bailer gave a financial report, the balance in the bank was \$2,396.87. Fran Cuthbertson reported the contractor was not able to get 6 light poles needed to complete the project so it will be held up till after the 5th of November when they arrive. Ken Savage checked on the progress made at the park. The timer for the tennis courts will be installed on Friday, October 22nd. The underground wiring is completed. The fence on the tennis court is completed, the ends of the courts have been blacktopped. The painting of the courts will be done when the temperature is above 50 degrees. Completion of the park is tentatively set for November 8th. The undrawn balance from the township is \$11,000.00.

Don Bailer made a motion to pay \$5000.00 to Ames Construction for the partial payment of electrical work. Seconded by Fran Cuthbertson. All favored.

John Fierstein made a motion to pay a 2 month Consumer Power bill of \$11.54. Cindy Fent seconded the motion. All favored.

James Frank reported the Lions Club had used the park on September 11, 1976. The key was picked up by Wayne Young for the restroom, the water was not turned on, the park was not cleaned after their outing. The key was not returned on time.

Don Bailer made a motion the board keep the damage deposit made by the Lions Club. Seconded by Fran Cuthbertson.

Fran Cuthbertson made a motion to pay James Frank \$15.00 for supplies for restrooms at the park. Cindy Fent seconded. All favored.

James Frank made a motion to contact Emil Zuellig to winterize restrooms at the park, seconded by John Fierstien. All Favored.

The next Park Board meeting will be called in November after the light poles arrive. It will be held at the park. Members will be called.

Don Bailer made a motion to close the meeting, seconded by John Fierstien. All favored.