

Special Meeting

July 7, 1976

Present Jerry Horan, Don Bailer, Ken Hobson,, Ken Savage
Fran Cuthbertson, Walter Zuellig,, Secretary, Jackie Tanner.
Larry Courtney, Supervisor. Absent Cindy Fent, Morris
Moody, Jim Frank.

The meeting was called to discuss the bids for finishing
the tennis courts, and lighting of the ball diamond, pavilion,
tennis courts.

Ken Savage read the bids. The low bidder was Ames Construction.
Discussion was held. Ken Hobson made a motion to accept the
bid from Ames Construction, thier bid includes Divisions A and B.
Item 7 only which consists of lump sum , Ball Field Lighting,
and eliminating item 8 of Division B, the consession stand
electrical bid of \$1,000.00, for a grand total of \$48,430.00,
and if necessary we cannot eliminate item 8, we accept the
entire bid of Ames Construction for a grand total of \$49,438.00.
Don Bailer seconded, all the board favored.

The Board decided after much dicussion that construction cost
will be going up next year, so we talked over the possibility
of getting a loan, because we don't have enough in our treasury to
complete Ames Bid, which completes most of our project.

Walter Zuellig made a motion the Park Board contact the Birch Run
Township Board for a loan of \$33,500.00, \$24,000.00 will be
repaid in 90 days, when we receive our state money, and the
remaining amount to be repaid in April of 1977, when we receive
our Township money, seconded by Jerry Horan. All the Board
favored. Fran Cuthbertson made a motion the meeting be adjourned.
Seconded by Don Bailer. All the Board favored.

Secretary,
Jackie Tanner