

May 13, 1974

Chairman Ken Savage opened the meeting with the reading of the minutes, they were approved as read. Present were Daune Fent, Kevin Courtney, James Frank, Fran Cuthbertson, Don Bailer, Jackie Tanner, Ken Savage. Absent Art Smock, Glen Buff. Fran Cuthbertson checked with the village Council on insurance, The Council was not sure about the coverage of the park, they said they would find out and let him know.

Art Smock has obtained 4 or 5 sets of rules from other area parks and is looking them over and will make his suggestions to the board.

Discussion was held on a ditch running along Beyer Road, the board had the understanding Gary Steadman was to clean the ditch as part of the job bid. Fran is to call Spicer Eng. and let us know.

Kevin Courtney was to have a car to demolish and sell tickets. Proceeds to go to the park, this fun Carnival was held by the F.T.A. Saturday May 18.

Kevin Courtney is also to put a miniature display of the park to be shown first at the Frankenmuth Bank & Trust.

Fran Cuthbertson checked with Spicer Eng. for an estimate on a sign for the park, it came from Bronners, the cost to be \$175.00. It is to be two foot high and ten foot long. To read- Birch Run Community Park.

Don Bailer made a motion seconded by Daune Fent to have the sign made by Bronners at \$175.00. All were in favor.

Kev Savage checked on the 35 gallon barrels, but they weren't available.

Kevin Courtney checked on the mowing & maintance of the park and it will be taken care of by the township.

Ken Savage sent in an application for Bingo to be sponsored by the V.F.W. and was turned down for several reasons. We will receive a license in the name of the Village of Birch Run and we will be able to hold Bingo on May 21, 1974.

Jerry Psodka of Birch Run School donated Season Tickets for all sports events to the Bingo.

We had a flag donated by Ladies Auxillery 7542 for the park also flag pole by the V.F.W. post 7542. We understand there is a flag pole on the grounds but must check to see if it is usable.

There will be a dedication the the park when Phase I is completed. Next meeting to be held on June 10, 1974 at 8:00 Fran Cuthbertson made a motion seconded by Don Bailer to adjourn the meeting - 9:10.

Secretary,

Jackie Tanner

X check with Don Bailer  
to see who donated trees.