

July 19, 1976

Chairman Ken Savage opened the meeting asking for a reading of the minutes of June 21, 1976. Minutes were approved as read.

Present were James Frank, Don Bailer, Ken Savage, Fran Cuthberson, Secretary Jackie Tanner. Absent, Walter Zuellig Morris Moody, Jerry Horan, Ken Hobson, Cindy Fent.

Don Bailer gave a financial report. In the checking account we have \$1,101.30. The undrawn money from the Township is 13,000.00.

The park board recieved our first payment from the DNR of \$1473.75 a partial payment.

Doug Bailer donated time an salted the ball diamond and driveway.

The DNR sign was placed on the community Park on July 19, 1976. The permanent placque must remain on the grounds for 2 years after the completion of the entire project, than it will be removed and placed on the permanent Birch Run Community Park sign.

Ken Savage recieved a letter from Chapman Beverage, asking for use of the park for their company picnic on August 21 a Saturday, the board approved.

X Don Bailer stated the back stop fence be repaired when the men repair the tennis court fence, also to put an opening in the existing fence on the ball field.

Fran Cuthberson suggested we put a timer on the lights on the tennis courts so the cannot be turned on after 11:00 P. M.

Fran Cuthberson made a motion we adjourn. All forwarded. Next meeting August 16, 7:30.

Secretary,
Jackie Tanner