

July 22, 1974

Present were James Frank, Glen Ruff, Don Bailer, Fran Cuthbertson, Kevin Courtney, Ken Savage, Jackie Tanner. Absent were Art Smock, Daune Fent.

The meeting was opened at 8:00 with the reading of the minutes--Minutes were approved, motion was made by Don Bailer, seconded by Fran Cuthbertson.

Fran Cuthbertson checked with Gary Neithammer about the grass seeded in the park.-- Neithammer said, "Steadman, the contractor must grow the grass, also, the reason for the delay in the completion of the park, Steadman stated, it was the weather.

A set of park rules has been sent to the Village for approval. They have been approved by the township.

It has been brought to our attention that the piece of ground being used for the park, has at one time been named the "Buster Brown Memorial Park.--The park board decided to call the park the "Birch Run Community Park, Buster Brown Memorial.

An estimate for a sign to read, Buster Brown Memorial Park has been recieved by Ken Savage from Bronner's at the cost of \$90.00.

Don Bailer informed us that Syl and Elmer Kolberg have donated 8 blue spruce trees, also the Ladies Auxiliary has donated \$25.00 and a flag.

Members of the park board have checked the flag pole now at the park and it is in good condition, however the V.F.W. would donate a flag pole otherwise.-- Don Bailer stated we have \$21,874.79 in the checking account.-- We have recieved a bill for the park sign for \$175.00, also a bill from Spicer Eng. for \$4,406.78.

Glen Ruff made a motion, seconded by Fran Cuthbertson that the bills be paid. All were in favor.

George Turner approached a member of the board about the Boy Scouts cleaning the park.

The question was raised: would they have to obtain special permission for this project. The board sees no reason for permission for a group to clean the grounds.

We have recieved a donation from the Birch Run Athletic Association to pay \$175.00 toward the sign for the park.

Fran Cut berson made a notion, seconded by Kevin Courtney. The meeting adjourned.

The next meeting will be held on August at 8 00.

Secretary,
Jackie Tanner