

SPECIAL MEETING

December 19, 1975

Present were Don Bailer, Art Smock, Fran Cuthberson, Ken Savage, Walter Zuellig, James Frank, Amy Periard, Secretary, Jackie Tanner, also present Steve Lehoczky of Commercial Planning and Management, Leland Schultz Notary.

This meeting was held for the final signing of papers for our application for a federal grant.

Steve Lehoczky informed the Board that our bill would be approximately \$1,000.00 less, because the Board had gathered much of the material needed for the application.

Lehoczky recommended the Board obtain a copy of the Community Development Plan from Ernest Wichert, County Planning Commission. Steve Lehoczky also stated he would keep the Board informed of any new information pertaining to grants, we should check into the grant ( Indian for Savings.). Application for this may be made in 1977. This is a 100% grant.

The Birch Run Community Park will have a file number with the Federal Government by which we will receive our monies.

Ken Savage presented Don Bailer with a check from Frankenmuth Bank and Trust of \$500.00 received as a donation toward the Park.

Fran Cuthberson made a motion the meeting be closed, sec'nd by Ken Savage. All were in favor.

Secretary,  
Jackie Tanner