

August 16, 1976

Ken Savage opened the meeting with the reading of the minutes. Present were James Frank, Jerry Horan, Ken Hobson, Ken Savage, Don Bailer. Absent: Cindy Fent, Walter Zuellig, Morris Moody, Fran Cuthbertson.

A correction was made in the minutes. The DNR sign must remain on the site for 2 years after completion, at this time the permanent plaque is to be attached to the permanent Birch Run Park sign. Don Bailer made a motion to accept the minutes with one correction. Second by James Frank. All favored.

Don Bailer gave a financial report. James Frank made a motion to accept the financial report second by Jerry Horan. All favored.

DNR approved of the bid by Ames Construction of \$48,438.00 on July 28, 1976. The bid was released to Ames Construction on July 28, 1976. Ken Savage is to check with Lansing on the legality of charging for use of lights on the ball diamond and tennis courts.

Ken Hobson made a motion to adjourn. Second by Don Bailer. Next Meeting, September 20, 1976

151	4/6/76	EMIL ZUELLIG	PLASTIC APPLIES FOR ROSE	3412	112469
152	7/6/76	WICKES	LOK SET "TOLERS"	1454	111015
153	7/7/76	WICKES	COMP 46444 FOR LIGHTS FOR 4TH	896	110119
154	8/11/76	BETTS	SIGN DNR SIGN & TENNIS COURT	17540	92579
155	8/2/76	BOOK OF TREASURY	TYPEWRITER EXCHANGE	1725	90854
DEPOSIT 8/16/76 GIFT FROM BR TOWNSHIP				*2000.00	290854
156	8/11/76	W N F NELSON	ELECTRIC POWER FOR JULY 4TH	1,925.00	98354
157	8/11/76	SAG NEWS	ADS FOR BIDS	6042	92312