

December 2, 1975

PUBLIC MEETING

A Public Meeting was held December 2, 1975 to inform the area residents of a Federal Grant Application. The application made by the Birch Run Community Park Board. Members present- Art Smock, Fran Cuthbertson, Don Bailer, Ken Hobson, Ken Savage, and secretary Jackie Tanner. Absent Morris Moody, Amy Periard, Walter Zuillig, James Frank, also present Gary Neithammer of Spicer Engineering, Steve Lehoczky of Commercial Planning and Management, and Mary Neil of the Birch Run Banner.

The meeting opened with Ken Savage welcoming the public. Chairman Ken Savage asked Steve Lehoczky to explain and read all necessary documents to obtain a grant. After reviewing all documents, answering all questions, the Board accepted all documents as read.

Larry Courtney asked if Federal Revenue Sharing Money can be used to fund our park? Steve Lehoczky - Yes Revenue Sharing is one money that can be used and also receive matching funds.

Steve Lehoczky is to check with Mr. Havanah on our Water and Sewer System. Whether or not the Health Department must be brought in on this grant issue. Is water and sewer a part of the property. Is this a part of the monies we are asking for through the grant. A resolution was read by Ken Savage.

A motion made by Don Bailer, seconded by Art Smock, resolved that The Birch Run Community Park Board herein indicates approval, awareness and support of the Birch Run Community Park, and submittal of an application for grant monies, to the Michigan Department of Natural Resources for continuation of development of the Birch Run Community Park." Ayes: 5 Nays: 0. The motion carried.

A request made by Ed Scharr to change the word township Hall to Township Center. A motion made by Ken Hobson seconded by Art Smock to change the word Hall to Center in the resolution. All favored the motion. The Park Board will meet on Friday December 19, 1975 at 6:00 p.m. at Savage Dealership. Steve Lehoczky requested a copy of the minutes also the newspaper article. Revise the resolution.

Don Bailer made a motion to purchase a ledger book for the treasurer seconded by Ken Hobson. All favored the motion, Don Bailer is to make the purchase.

Fran Cuthbertson made a motion the meeting be adjourned seconded by Art Smock. Motion Carried. Meeting closed at 9:30.

Secretary,

Jackie Tanner