

Park Board Meeting

January 26, 1981

Present: Gary Hutchinson, Jerry Horan, Greg Davis

Absent: Tom McNamara

Meeting was called to order at 7:30. Minutes of the last meeting were reviewed for financial purposes.

Old Business:

The check #240, dated for January 26, 1981, is to be sent to Schmitzer's Hardware. This is for items purchased to secure the picnic tables that were newly recieved.

The check #241, dated for January 26, 1981, is to be sent to Consumers Power Company.

The treasury now stands at a total amount of \$51.91 after all bills were paid.

New Business:

The elections were held for Park Board officer positions. All positions were voted on and were maintained by the same people:

Chairman..... Gary Hutchinson

Vice Chairman..... Jerry Horan

Treasurer..... Tom McNamara

Secretary..... Greg Davis

A priority list was made to fix the following for park improvement:

1. There is one mercury light down and needs to be repaired before excessive damage is done to it;
2. The chain link fence located in the second parking lot has been broken. It apparently has been damaged by corrosion due to weather.

It was agreed upon to hold the next meeting on March 30, at the high school library, at 7:30 p.m.

Motion to adjourn made by Gary Hutchinson and seconded by Greg Davis. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Greg Davis

Greg Davis
Birch Run Park Board Secretary