

PROCEEDINGS OF TOWN BOARD MEETINGS

Special MEETING HELD ON THE *second* DAY OF *December* A. D. 19 *75*

The joint meeting of the township board and village council was called to order at 7:18 by *Supervisor L. Courtney*. Present were *Marcia Strong, Tom Keller, Rod Foster, Francis Cuthbertson, Edgar Schaner, Alvin Block* and *Robert Schum*.

Steve Lehorzky explained the DNR grant procedures.

Alvin Block of the park board explained what the \$47,500 grant would be used for. The plans are as follows:

Lights - Softball field and tennis courts	\$30,900
Fences - outfield of softball diamond	2,000
Landscaping - trees, shrubs	2,000
Fence Tennis Courts	4,500
Planning Fees	2,500
Architectural Fees	5,600

Bill Matzke arrived at 7:35.

Marcia Strong moved and *Roger Foster* seconded the following: Resolved, that the Birch Run Township 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. The motion passed unanimously. (5 yes 0 nays)

Marcia Strong moved and *Alvin Block* seconded the following: Resolved, that *Mr. Ken Savage* Chairman, Birch Run Community Park Board, be authorized to sign and submit the final application to the Department of Natural Resources for grant monies to continue development of the Birch Run Community Park. The motion passed unanimously. (5 yes 0 nays)

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Roger Foster moved and Edgar Schones suggested that the meeting be adjourned. The motion passed unanimously.

Laurence Caunting
Marius Strong Clerk
Roger H. Foster Trustee
Alvin Black Trustee
Edgar Schones Secy.