

1 January 27th 2014 meeting of the Birch Run Township Park Board, Meeting started at 7pm.

2 Members present;

3 Ryan

4 Ramon

5 Bill

6 Members met @ 7pm, Fred arrived @ 7:18pm.

7 Budget discussion, Ramon explained the budget sheets as presented. Discussion also followed on the
8 2013 work that is nearly finished but not yet completed. Such as the fastening down of the train and
9 landscaping around the building. Dirt work and culvert work to be finished guestimates are thought to
10 be ~\$2,300.00. This leaves a balance of around \$11,000.00 in the 2013-2014 fiscal budget the ends
11 March 31st. Repair and sealing the crack on the basketball court, also plastic recyclable containers and
12 soda can depository were also discussed. Also needed is a couple of rocks for a memorial and an
13 electrical installation for lighting the flag from the concession stand. 6 soccer nets need to be replaced
14 as well. We are unaware of any donations from any soccer authority concerning net replacement. The
15 "you are here" signs are yet to be installed. Consider replacement of the wooden picnic tables.
16 Discussion also on the Trolley Line Trail.

17 Discussion on dispatching the lawn mower that has nearly never been used and proceeding to reinvest
18 in purchasing a used compact tractor with loader to be used for additional maintenance.

19 Motion to adjourn, 8pm, unanimous. Meeting adjourned.

20 Respectfully submitted, Bill Nelson, Secretary.