

Park Board Meeting

May 15, 1978

Present: Ken Savage, Jerry Horan, John Fierstein,
Herb Haubenstricker, Ken Hobson, Brian
Ferguson, Colleen Dunning

Absent: Walt Zuellig, Don Bailer (treasurer)

Meeting opened at 7:30 with the February, March, and April minutes read by Secretary Colleen Dunning. All were approved.

Treasury report was given by Ken Savage. It was reported that there was \$2,430.40 in the treasury checking account, with \$3000 transferred from the township, leaving \$5430.40. Two checks were written out to Schmitzer's Hdwe. for \$651.21 and \$625.00. Also to Medalist Standard Steel for \$1852.00, leaving the present balances standing at \$2302.19.

Ken Savage reported that the water meter is taken off every winter and that an agreement was made with Johnson's in regards to the cost of the park's water supply. He said we pay going rate for the water, plus \$5 service fee per line. It was also brought to our attention that we owe Spicer Engineering 6%. Favored by all.

John Fierstein said that one horseshoe pit was in, but there is a problem with a tree being in the way. John said he would take measurements and decide if the tree should be moved.

Ken Hobson reported that there is no buzzer for the tennis-court meter. It was decided that Don Bailer would take care of it. Ken also said that the steel box around the meter is working out good.

Ken Savage authorized the Athletic Association to have a key made for the main electrical box and that Bill Revett would be responsible for the key. Also, the bleachers were assembled in the park sight by Glenn Krysler and the softball league. The score-board was also put up.

In new business, there was an election of officers with Ken Savage nominating Colleen Dunning as Secretary and Don Bailer as Treasurer. Brian Ferguson second the nomination and it was passed unanimously. Ken Hobson also nominated Ken Savage for Chairman and all were in favor.

Jerry Horan asked if the small bleachers could be used for the games at the school. Request was granted with John Fierstein making a motion to approve and Brian Ferguson supporting.

John Fierstein made a motion to close the meeting and it was sec'nd by Ken Hobson, and favored by all.

Meeting adjourned at 8:20.

Secretary,
Colleen Dunning