

May 5, 1975

Present were Walter Zuillig, Amy Periard, Kevin Courtney, Don Bailer, Morris Moody, Ken Hobson, Fran Cuthbertson, Ken Savage, Jackie Tanner, Guest-Glen Krisler.

> Chairman Ken Savage asked Glen Krisler for the report on the soft ball diamond. Glen Krisler said the bases were picked up by James Frank and paid for. The stakes that came with the bases were not what they expected so Krisler donated new ones. Krisler Bros. donated a drag for the diamond. Krislers team will ~~will~~ mow the diamond the first time. Ken Hobson will mow it after that. Krisler also stated the existing fence was not high enough and asked that it be extended to six or seven feet. Krisler asked about their team holding a weekend tournament at the park, he said it would bring in money for the park. He also suggested some one would have a concession stand. The board approved the weekend tournament.

The board asked for approval to use any money left after completion of the fence. Glen Krisler said the board has permission to use any money left over.

Chairman Ken Savage asked for a reading of the minutes. Art Smock made a motion of the minute to be approved as read, seconded by Fran Cuthbertson. All were in favor. Ken Savage asked for approval of a bill to be paid to Wickes Lumber Co. for all material except the cement, the bill was \$1922.58. Don Bailer made a motion

the bill be paid, seconded by Fran Cuthbertson. All the board was in favor. Ken Savage thanked Kevin Courtney for the outstanding job he has done while serving as the Youth Representative on the board. The board elected officers for 1975-76, they are Chairman Ken Savage, Secretary Jackie Tanner, Treasurer Don Bailer.

Art Smock reported that as of this time the High School Band will not be able to play for the Park Dedication, however, he added he would see what he could do about a possible Pep Band.

Ken Hobson asked who was responsible for the loan being taken out at Frankenmuth Bank & Trust to complete Phase II and Ken Savage and Don Bailer are responsible. A report turned in by James Frank all the bases are in at Morley's Bros. and have been picked up and paid for, however the limer has not arrived. The bases will be kept at James Frank.

Ken Savage reported the back stop needed repair and will be done by Charles Zeilinger & Son. It will be paid for by monies held back from Spicer Engineering on Phase I for improper completion.

The new members on the park board are Morris Moody, Ken Hobson, Amy Periard, Walter Zuillig. A letter was read which we received from Robert Schian Clerk of the Village of Birch Run, The following individuals will serve on the park board with stated terms of office.  
(1975-1976)

Annual Terms.

Village Council

Fran Cuthbertson

Township Board

Don Bailer

High School Youth

Amy Periard

These (3) representatives will always serve a (1) year term.

The following will serve (1) year term, 1975-1976.

High School Representative

Art Smock

Athletic Association

Ken Hobson Sr.

Businessmen

Ken Savage

The following will serve two year terms, 1975-1977.

Lions Club

Walter Zuillig

Firemen Association

James Frank

VFW

Morris Moody

Fran Cuthbertson contacted Len Bores about filling out the application, Bores said no. Cuthbertson is to check with (2) men, Al McKinney and Al Kolberg about taking on the job.

Kevin Courtney and Don Bailer are putting in horseshoe pits. Walter Zuillig donated the lumber needed. Don Bailer will get the stakes.

Ken Savage made a motion we plant three or four trees in the park seconded by Fran Cuthbertson, seconded by Kevin Courtney. All the board was in favor. Walter Zuillig will dig and plant the trees according to the park plan.

Dedication to the park was discussed, the chairman is Morris Moody,

his committee Amy Periard, Ken Hobson, Walter Zuellig.

Morris Kosdy is publicity chairman. Ken Savage contacted the Pepsi Company on the pop for the dedication. Roger Vavirick a representative of the Pepsi Co. and he is also a member of our community said there is normally a cost of 25.00 but they would waive the cost.

Walter Zuellig will check on loud speakers. The dedication is set for July 19th. the next meeting will be held at Savage Hadsall at 7:30 p.m. Fran Gutherson made a motion the meeting be closed, seconded by Ken Hobson.

Secretary,

Jackie Tanner