

Park Board Meeting

October 17, 1977

Present: Jerry Horan, John Fierstein, Ken Hobson, Brian Ferguson, Herb Haubenstricker, Don Bailer, Ken Savage, Tracie Thompson.

Absent: Walt Zuellig

Minutes read by Secretary, Tracie Thompson. Approved by all.

Sandy Hagan from the Birch Run Banner attended the meeting.

Don Bailer reported that Chrysler had not yet fixed the security box for the tennis meter.

Don Bailer made a motion to buy locks for the tennis doors. John Fierstein sec'nd the motion. It was favored by all.

Brian Ferguson gave a report on how surrounding townships handle the problem of having their parks reserved.

Brian Ferguson made a motion that we adopt the policy that reservations for the park by service organizations and Birch Run Area residents be made in January and February. On March 1 reservations for the park could be made by any person or organization, on a first come - first serve basis. The motion was sec'nd by John Fierstein. It was favored by all.

Ken Savage reported on electrical work, restrooms, concession stands, and bleachers for the park. He stated that state approval on this should be taking place in about 3-4 weeks.

Ken Savage must make a status report on December 31, requesting an extension of funds until 1978.

The Birch Run Park Board received and accepted donations from the Birch Run Area Athletic Association, which donated \$300 to the general fund; and also from the Mid-Michigan Antique Machinery Association, which donated \$50 to the general fund.

The Birch Run Graduating Class of 1967 made a donation of \$70 which they would like to see go toward tree improvement in the park.

Ken Savage requests a motion that: 1. Chrysler Welding be paid for tennis court repair. 2. Pay Spicer Engineering \$2,077.32 for the preparation of all materials for Phase III. 3. Give Champagne & Marx progress payment number two. (\$10,186.43)

Motion sec'nd by Jerry Horan. Favored by all. Don Bailer made a motion to withdraw \$12,263.75, sec'nd by Jerry Horan. Favored by all.

Jerry Horan makes a motion to close the meeting. Sec'nd by John Fierstein. Favored by all.