

May 11, 1976

Present were Fran Cuthbertson, Ken Savage, Cindy Fent, Don Bailer, Ken Hobson, James Frank, Jerry Horan, Walter Zuellig, Jackie Tanner. Absent, Morris Moody.

Chairman Ken Savage informed the board of his meeting with Steve Lehoczky. The board will be reimbursed 100% of the payment to Lehoczky and the cost of the typographic map 550.00.

we will not receive any of the payment to Spicer Eng.

Ken Hobson made a motion to pay Spicer Eng. \$1806.49 and Steve Lehoczky 2397.50. Second by Don Bailer. All the board favored.

Don Bailer contacted Mr. Bitts about the DNR sign and the 2 signs for the tennis courts was 131.00 for the DNR sign installed \$44.40 for the 2 for the tennis courts.

Walter Zuellig made a motion to have Mr. Bitts print the 3 signs seconded by Ken Hobson. All the board favored.

Fran Cuthbertson was to check with Emil zuellig about putting the restrooms at the park in working order.

The board has decided to leave the money donated by the township in their account and take it out as we need it, so as the \$18,000.00 can draw interest.

Discussion was held on the trees at the entrance of the park, around the sign have died. The board approved \$106.00.

Don Bailer will spend on new trees and he would plant them to improve the area. The motion was made by Jerry Horan seconded by Don Bailer. All approved.

Discussion was held on the lighting for the park. We must decide on the project we will complete this summer, it will depend on the cost of the project, the soft ball diamond pavilion, tennis courts and a hook up to the food shack. The approximate cost of the projects, lighting the tennis court, hook up to the food shack, pavilion, soft ball diamond. Tennis courts \$1700.00. Ball Diamond \$40,000.00. Tennis Courts, food shack, pavilion, \$24,000.00. Bids will be prepared to send out, for completion of the tennis courts. This includes taking down the fence to replace the grass with stone, or blacktop. reline the two

tennis courts, and put on a sealer. Consumers Power requested through Spicer Eng. we apply as soon as possible for our electrical hook up. Fran Cuthbertson is to see about a temporary hook, so we will have lights for the July 4th activities. Don Bailer suggested we contact the Banner to print where you apply for application for use of the park. Don Bailer made a motion the meeting be closed., seconded by Walter Zuellig. All favored.

Secretary,
Jackie Tanner