

Park Board Meeting

May 8, 1980

Present: Gary Hutchinson, Tom McNamara, Jerry Horan,
Carolyn Trinklein
Absent: Bill Revett

Meeting called to order by President Gary Hutchinson at 7:05. Minutes of the March meeting were read by Carolyn Trinklein and approved by all present.

Treasurer Tom McNamara reported that at this time we have \$285.55 in the treasury. Two Consumers Power bills to the amount of \$62.60 and a bill from Rockwell Hardware to the amount of \$72.28 were received and paid. It was also reported that we will be receiving \$1500 from the Township. This money was allotted to us from their 1980 budget.

Old Business:

Carolyn Trinklein will contact Bill Revett as to whether he is still planning to plant new trees in the park.

Tom McNamara will look into buying six new picnic tables for the pavilion. It was suggested that we consolidate the purchase with Taymouth Township in order to buy them at a lower price, since Taymouth needs tables also. If these tables will be more than \$100 apiece we will call a special meeting to decide on their purchase.

New Business:

Tom McNamara reported that if we spend over \$1000 at a time this purchase must first be approved by the Township.

The malfunctioning softball and tennis court lights were repaired by Leyer sign company. This bill will be received at a later date.

Glen Chrysler noticed that one of the softball diamond lights had burned out. The Board gave approval for him to tell the Leyer company to bring out a new light.

The vandalism done to the park on May 1, will be taken care of by the Township. Damage was done to the grass, trees, and the horseshoe pits.

Jerry Horan will contact the Township in regards

to their plans for the 4th of July.

Jerry Horan also showed us samples of the new park permit. This permit will be issued to those who reserved its use and must be with them while they are at the park. A sample of this permit is in the secretary's file.

Carolyn Trinklein will contact Mr. Jerry Psotka as to finding a new High School Representative for the 1980-81 school year.

The offices held by Gary Hutchinson, Jerry Horan, and Tom McNamara will expire this month. They have agreed to serve on the board again if asked to.

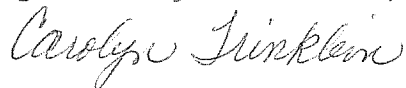
Tom McNamara will report this list of priorities to the Village Council: 1. new tables; 2. a suggestion to move the fence back on parking lot #2 in order to prevent vehicles from driving across the motel's land to get to the back of the park. Gary Hutchinson will contact the Township as to whether this is possible; 3. there is one swing that needs to be repaired.

From this day on a sign must be posted by the Township Center stating when the Park Board meetings will be.

It was agreed to hold the next on June 19, at the high school, at 7:00 p.m.

Motion to adjourn made by Gary Hutchinson and seconded by Jerry Horan. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Carolyn Trinklein
Birch Run Park Board Secretary