

## BEAUTIFICATION COMMITTEE

AUGUST 6, 2009

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**Call to Order:** By Kramm at 6:05 pm at Township Hall w/members Boyer, & Johnson present. McBride & Schriener excused. Also present Donald Horn, township board liaison.

**Minutes:** Motion to accept the July minutes by Johnson. Supported by Kramm. Carried.

**Treasurer's Report:** Expenses \$177.74 Balance \$2,261.86. Motion to approve by Boyer. Supported by Johnson. Carried.

**Township Report:** None.

**Old Business:** Johnson completed fertilizing at River Park (Marwood) and the wildflower bed is improving. Email received from Schriener regarding the Tunison Foundation proposals. The planning meeting in July had to be canceled. Discussion of several ideas: Flowerbed redo at SCS Blvd Park; Screening for the Porta potty; Painting & sealing benches at Memorial Garden; Fund to maintain trees on SCS Blvd. Discussion tabled until October meeting - Kramm will talk to Mr. Tunison or invite him to the meeting to get his input. Still working on a lecture for October. Boyer will go to Marine City Nursery to try to get Leslie to do a talk on trees to plant for the area.

**New Business:** Boyer & Kramm will take pictures of the various parks for use in the 2010 calendar. It's time to get started on the new calendar. Boyer to make up a copy for Sandi Smith's input. Kramm will talk to Tom Shortal about having the workers water and weed at the Memorial Garden. They seem to have concentrated their efforts at the main park, which is looking good, but now the lily beds need cleaning.

**Adjourn:** Motion by Boyer at 6:50 pm. Supported by Kramm. Carried.

### **Agenda for September 3 at 6 pm followed by the Lecture at 7 pm**

1. Call to order
2. Minutes & Treasurer's Report
3. Twp Report
4. Old Business
5. New Business
6. Adjournment