

**Call to Order:** By Kramm at 6:08 pm at Township Hall w/members Boyer, Johnson, & McBride present. Schriener excused. Also present Donald Horn, township board liaison.

**Treasurer's Report:** Expenses \$534.47 Balance \$1,535.80. We still have bills coming in for the SCS Blvd planting and the new banner. Motion to approve by Boyer. Supported by Kramm. Carried.

**Old Business:** Tunison Grant project tabled until January. Kramm to talk to Mr Tunison about the trees on the boulevard. We have no information from the Parks Commission about the DPW Christmas gift. Silks has been notified about changing the Twp Hall decoration for Christmas. Hopefully they will have it done for the December 7<sup>th</sup> meeting.

Boyer and McBride did go to the November 16<sup>th</sup> budget meeting and presented a written explanation of our objections to the budget cuts for 2010. There was no change in the board's position, however we did have support from some of the board members for our efforts. They will consider any special projects we might need additional funding for. There was \$1,500 included in the budget for Manor Park.

**New Business:** We received information about Mystical Gardens, a new business in the area. Perhaps we can contact them for some type of lecture in 2010. Kramm showed pictures of the new banner for approval from Label Stop. It appears to be good and they have approval to complete for 2010. Boyer will attend the Time Capsule burial on Saturday, Dec.5<sup>th</sup> and take pictures for the calendar. Beautification Committee officers reelected by acclamation for 2010.

Kramm - Chairperson      McBride - Vice Chairperson      Boyer - Secretary

We were unable to secure time on the Twp Board Agenda for Dec 7<sup>th</sup> for the Beautification Award Presentations. We will have the presentation in the lobby with cookies and pictures for the calendar on that date as participants have already been notified. Master Gardeners Classes are starting in January and scholarships are available.

**Adjourn:** Motion by Kramm at 7:30 pm. Supported by Boyer. Carried.

**Agenda for January 7<sup>th</sup> at 6:00 pm.**

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