

BEAUTIFICATION COMMITTEE

NOVEMBER 5, 2009

Call to Order: By Kramm at 6:20pm at Township Hall with members Boyer, McBride & Johnson present. Schriener excused. Also present Donald Horn, township board liaison.

Minutes: Motion to accept the October minutes with corrections by Kramm. Supported by McBride. Carried.

Treasurer's Report: Expenses \$9.00 Balance \$2,070.27. Motion to approve by Boyer. Supported by Kramm. Carried.

Old Business: Minimal discussion on Tunison Grant project. Tabled to December or January. The volunteer worker at Memorial Garden is now finished. Upkeep looks good but there is still work to be done. Executive Landscape is finished at SCS Blvd Park. Mike was able to provide extra plants in the new planting, better mulch, extra soil for the edging, and work around the table pad for the same cost. We are very pleased with the completed job. We've had no further communication with the Boy Scout regarding his project.

New Business: Kramm will email S. Smith about decorating the township hall Christmas tree. If they wish us to do the decorations, we should check the existing ornaments & perhaps purchase some additional. Discussion of a Christmas gift for the DPW. Kramm will check with the Parks Commission as we have always worked with them in the past, either with a contribution or completing a project from both of us. Silks to be notified to change the Board room arrangements before the December 7th meeting. Kramm will call them to get it changed. Boyer & McBride to go to the November 16th Twp Board budget meeting to give them our input about the budget cuts we've been given. Boyer will prepare a written explanation of our objections for them.

Adjourn: Motion by Kramm at 7: 15 pm. Supported by McBride. Carried.

Agenda for December 3, 2009 at 6:00 pm.

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