

BEAUTIFICATION COMMITTEE

OCTOBER 1, 2009

CALL TO ORDER: By Kramm at 6:10 pm at Township Hall with members Boyer, Johnson & Schriener present. McBride excused. Also present Donald Horn, township board liaison.

MINUTES: Motion to accept the September minutes by Johnson, Supported by Schriener. Carried.

TREASURER'S REPORT: Expenses \$78.60 Balance \$2,079.27. Motion to approve by Kramm. Supported by Boyer. Carried.

TOWNSHIP REPORT: Budget requests to be submitted by October 16. Kramm will submit same request as in the past.

OLD BUSINESS: Minimal discussion on Tunison Grant project. Further tabled until November meeting due to time restraints.

Information received that no Federal Grant workers ever worked at Memorial Garden. A volunteer worker has been working there and maintenance is much improved.

Information received from S. Smith for the calendar and Boyer is working on it now. Emphasis will be on the various township parks and Kramm will provide a copy of the 5-year plan for park information.

Cleanup and mulching has been completed by Johnson at River Park.

NEW BUSINESS: Additional entries have been received for the Beautification Award and Boyer will have the display and ballots completed for November 1st.

Bids received for SCS Blvd park cleanup, redo and new plantings:

Landscape Solutions (Scott) \$500 for existing redo & \$313 for new plantings

Executive Landscape (Mike) \$455 for existing redo & \$415 for new plantings

Motion by Kramm, supported by Boyer to award the jobs to Executive Landscape.

Motion carried following discussion. Kramm will notify Mike to begin the project.

We have another Boy Scout looking for an Eagle project. Bring ideas to the November meeting.

ADJOURN: Motion by Boyer at 6:55 pm. Supported by Schriener. Carried.

AGENDA FOR NOVEMBER 5, 2009

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