

EAST CHINA TOWNSHIP PARK COMMISSION AUGUST 08, 2007

Vice-Chairman Warkentien opened the Public Hearing regarding the 2008-2012 Recreation Master Plan at 7:03 pm. A motion to close the meeting was made by Mollan and supported by Kramm and carried at 7:04 pm.

Chairman Brothers called regular meeting of the East China Park Commission to order at 7:21 pm.

Attendance: Blackstock, Brothers, Kramm, Mollan, Phillips, Ralston and Warkentien.
Audience: Trustee Simons and Leah Groyha of Wade-Trim/Associates.

Minutes: The minutes of the July 11, 2007 meeting were read. Motion to accept was made by Ralston, supported by Mollan and carried.

Bills: The bills were reviewed. Discussion was held and then Chairman Brothers stated that the bills should be reviewed by everyone prior to motion to accept. Question was raised on some of the costs for the restrooms in the parks. Motion to accept the July bills was made by Warkentien, supported by Mollan and carried.

Township Reports: Mr. Simons reported the porta-john was removed from the East China Park and was placed in the St-Clair Shores Blvd. Park.

Review Recreational Grants: No discussion was held.

5-Year Plan: Chairman Brothers read the resolution recommending adoption of the Master Plan for 2008-2012. A motion to accept the adoption was made by Kramm, supported by Mollan and carried with a vote of 7 ayes and 0 nays. The Resolution will be forwarded to the Township Board to be voted for adoption on August 20, 2007.

Budget 2007: Commission was asked to review the budget for the second half of the year.

Summer Recreation: The Commission was pleased to see a report for the Summer Recreation program. We would like to see a daily attendance record for next year if possible. Mr. Brothers will contact Recreation Director.

Millage Distribution: Would like to go ahead with the upgrade to access to Manor and St. Clair Shores Blvd. parks.

Other Items: It was noted that play equipment is needed near the ball fields and also at River Park, Mr. Blackstock will review his file on what was ordered for the East China Park. The question was raised concerning the Park Manager duties and how repairs are reported. A motion to have the next meeting begin at Pavilion #1 was made by Warkentien, supported by Ralston and carried.

A motion to adjourn was made by Mollan supported by Ralston @ 8:53 pm. Carried.

Park Commission Agenda for September 12, 2007

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| 1) Call to Order | 6) Review Recreational Grants |
| 2) Attendance | 7) 5 Year Plan |
| 3) Minutes | 8) 2007 Budget |
| 4) Review of Bills | 9) Summer Recreation Program |
| 5) Township Reports | 10) Any Items for the Commission |

Secretary Wayne Phillips