

Chairman Blackstock called regular meeting of the East China Park Commission to order at 7:31 PM.

Attendance: Beaudua, Blackstock, Franko, Kramm, Phillips and Wilson. Mollan excused.

Audience: Mr. Shortal ,C. Beattie and one resident.

Minutes: The minutes of the December 09, 2009 meeting were read. Motion to accept was made by Kramm supported by Franko and carried.

Bills: The bills were reviewed. Motion to accept the bills for December 2009 was made by Kramm supported by Phillips .All present voted in the affirmative by roll call vote.

Township Report: No report.

Park Manager Report: Mr. Shortal reported the sledding hill lights were relamped. The clean-up of tree falls continued. There are a lot of ash trees that will need to be taken down.

Review Recreational Grants: No discussion.

5 Year Plan: Continued dog park discussion and where it might be located is still being considered. Mr. Blackstock will contact Township to get answers.

Mr.Beattie discussed the disc golf course. He has plotted out the course and will e-mail to D.Kramm and then be forwarded to Commission.

Budget 2009/ 2010:2010 budget has been decreased some.

Other Items: C Beaudua suggested when larger quantity items need to be purchased for the parks that we check into other sources to cut costs.

Commission received a letter informing us that there will be an increase in the amount the parks get from the County.

A motion to adjourn was made by Kramm supported by Phillips @ 8:50 PM

Next Meeting February 10,2010@7:30PM

Park Commission Agenda for February 10, 2010

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills
- 5) Township Report
- 6) Park Manager Report
- 7) Review Recreational Grants
- 8) 5 Year Plan
- 9) 2010 Budget
- 10) Any Items for the Commission

Secretary Wayne Phillips