

Chairman Blackstock called regular meeting of the East China Park Commission to order at 7:35 PM.

Attendance: Blackstock, Franko, Mollan, Phillips and Ralston. Excused Beaudua and Kramm. Audience: Mr. T. Shortal.

Minutes: The minutes of the June 10, 2009 meeting were read. Motion to accept was made by Mollan supported by Ralston and carried.

Bills: The bills were reviewed. Motion to accept the bills for June 2009 was made by Mollan supported by Ralston and carried.

Township Report: No report.

Park Manager Report: Mr. Shortal reported he received three bids for relighting in the park. They were Conus Electric \$ 4085.00, Russell Electric \$4084.00 and Sideline Electric \$3858.00. A motion to accept the bid from Sideline minus the cost for relamping the playscape area was made by Ralston supported by Franko and carried unanimously.

He reported that repairs have been made to the tennis courts, shuffle board area, painting and staining on the playscape, new sand for the sandbox, fixed up the volleyball areas and general maintenance in the park.

Mr. Shortal reported that the shingles on pavilion #1 will need to be replaced soon. He suggested that a metal roof similar to the other pavilions be installed. He also reported that there is a need for more picnic table in numerous areas of the parks. A motion to purchase 12 tables at approximately \$600.00 each not to exceed \$7500.00 and grills for Manor park if funds are available was made by Phillips supported by Mollan and carried unanimously.

He made some suggestions for future projects such as a dog park and a fishing pier also possibly widening the bridge to the woods so access by wheel chair and motorized cart can be accommodated.

Mr. Shortal would like the Commission to consider a salary increase. The Commission will discuss this at the next meeting.

Review Recreational Grants: No discussion.

5 Year Plan: Still waiting for feedback concerning the proposed disc golf course.

Budget 2009: Budget for the first 5 months looks good.

Summer Rec: Going very well.

Other Items: Roll call voting will now take place at future meetings. When purchasing items where and how much will be recorded.

A motion to adjourn was made by Ralston supported by Kramm @ 9:05 PM

Next Meeting August 12,2009@7:30PM

Park Commission Agenda for August 12, 2009

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills
- 5) Township Report

- 6) Park Manager Report
- 7) Review Recreational Grants
- 8) Park Manager Salary
- 9) 5 Year Plan
- 10) 2009 Budget
- 11) Summer Recreation
- 12) Any Items for the Commission

Secretary Wayne Phillips