

Chairman Blackstock called the regular meeting of the East China Park Commission to order at 7:32 PM.

Attendance: Beaudua, Blackstock, Franko, Kramm, Mollan and Wilson. Phillips was excused on vacation. Audience: Trustee Simons, Mr. T Shortal

Minutes: The minutes for the June 9th, 2010 meeting were read, motion to accept was made by Kramm supported by Beaudua and carried.

Bills: The bills were reviewed. Discussed the questions that were generated at the May 2010 meeting on the GL Activity Report, also discussed why we didn't get mulch from a company in the township instead of Kevin's Lawn Service, also does ABC Home Commercial Services have a yearly contract to do monthly inspections of our facilities for their services. **Motion:** to accept the bills for June 2010 was made by Franko supported by Mollan and carried. All present voted in the affirmative by roll call vote.

Motion: to approve the purchase of Tiger tickets for the Children's Recreation Program made by Franko supported by Beaudau and carried. All present voted in the affirmative by roll call vote.

Township Reports: Nothing to Report. Mr. Simmons did inform us the Township Board suggested that if we decided to purchase a utility vehicle for the parks we set up a separated line item in our budget to cover maintenance and replacement costs. Mr. Blackstock said he was waiting for the bids he requested from three companies on a purchase price, should have for next meeting.

Park Manager Report: Mr. Shortal reported that he and his staff Installed and sanitary napkin holder in the ladies bathroom, cut ditches back to the cattails, painted some benches and the basketball back boards and rims, put mulch in the Kiddy Play Area and in some of the park area. Manor park was cleaned up and tree's were trimmed in the park off of St Clair Shores Blvd. Stump removal has not taken place as planned. Stitch in Time completed the curtains in the pavilions still to be checked by Tom. A 1 ½ mile walking trail has been marked in the park and the wooded area, each member of the commission is requested to walk it by next meeting to discuss if we need additional posting and see about making it handy cap assessable. Replacement of the light on the sledding hill cost \$ 289.00 which was more than anticipated. Replacement peddles for some of the park exercise equipment will be returned because it cost \$ 850.00 for two sets of bike pedals. **Motion** to have Russell Electric change the lights in the sledding hill parking area to have one light on the hill, one on the skating pond and one light in the parking area all on controllable timers, made by Kramm and supported by Beaudua and carried. **Motion** to purchase a Red Max Lawn Edger from Zimmer Sales and Service up to \$ 300.00 made by Mollan and supported by Franko and carried.

Review Recreational Grants: Currently no grants available at this time to discuss

5 Year Plan: Discussion on the disc golf course was continued with little success in regards to the services of Mr. Beattie , we will not longer try to contact him for his expertise, project is tabled until we get further information.

Budget 2009: Contact from Mr. Dennis Delor of the County Recreation Department with questions in regards to how will be spending the millage money we receive with a suggestion that we do not spend it on the construction of a Dog Park and instead look into

the establishment of a Splash/Water Park. Recreation Board was made aware of the three companies were contact about bids, Lofton Fence, Lisco Discount Fence, and Durand on Dog Park fencing, two have replied waiting on the third.

Summer Recreation Program: Contact of Emile is to be made in order to get a yearend status report on the Summer Program for the year 2010. We would like her to be in attendance of the August meeting.

Other Items: Discussion was held on the fee paying sports activities in the park and how we can better improve the even distribution of fees to the different sports.

A motion to adjourn was made by Kramm and supported by Beaudua @ 9:50 PM

Next Meeting August 11, 2010 @ 7:30 PM

Park commission agenda for August 11, 2010

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review Bills
- 5) Township Reports
- 6) Review Recreational Grants
- 7) 5 year Plan
- 8) 2010 Budget
- 9) Summer Recreation Program
- 10) Any Items for the Commission

Vice – Secretary Russ Mollan