

Chairman Blackstock called regular meeting of the East China Park Commission to order at 7:30 PM.

**Attendance:** Beaudua, Blackstock, Kramm, Phillips and Ralston. Excused Franko and Mollan

Audience: Mr. Simons, Mr. T. Shortal, Mrs. E. Servick and Ms. M. Horn

**Minutes:** The minutes of the May 13, 2009 meeting were read. Motion to accept was made by Ralston supported by Kramm and carried.

**Bills:** The bills were reviewed. Motion to accept the bills for May 2009 was made by Kramm supported by Phillips and carried.

**Township Report:** Mr. Simons reported that the tennis court area east of the township hall will be looked at.

Discussion was held concerning the rental of the pavilion and ball fields. A motion to remove the ball fields from the pavilion rental form and have a separate form for the ball fields to include a \$25.00 fee if only requesting the use of the ball fields was made by Kramm supported by Ralston and carried.

**Park Manager Report:** Mr. Shortal reported on many items that have been repaired and that need repairing. He has purchased numerous tools that were needed to complete jobs.

A motion to get three bids for the repair and installation of electrical items in the park was made by Blackstock and supported by Kramm and was tabled until the three bids are received and reviewed. Mr. Shortal will get these to the Commission as soon as they are in.

Ideas for the parks were suggested and the Commission will consider these. Dog Park, fishing pier, shuffle board area update and shelter at the River Park.

Commission thanked Mr. Shortal for all that has been done in the short time he has been employed.

**Review Recreational Grants:** No discussion.

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

Discussed nature trail installation for 2009.

A motion to renew our membership in the MRPA was made by Kramm supported by Ralston and carried.

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

**Summer Rec:** Mrs. Servick asked the Commission to reconsider the pay scale for the summer employees. She reported the busing will be reduced to just the field trip days and the beach days.

Discussion was held after her request and a motion to bring the four people under Julie Schmitz up to \$7.40 was made by Ralston supported by Kramm and carried. A copy of the wage increases will be given to Sharon. The Commission will update the wage schedule.

**Other Items:** A motion to pay for the hedge trimmer for the parks was made by Kramm supported by Ralston and carried.

Ms. Horn asked the Commission about vending in the park and she was informed if she had all her required permits in place and there were no issues with the Township she could.

A motion to adjourn was made by Ralston supported by Kramm @ 9:33 PM

**Next Meeting July 08,2009@7:30PM**

Park Commission Agenda for July 08, 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) 5 Year Plan
- 8) 2009 Budget
- 9) Summer Recreation
- 10) Any Items for the Commission

Secretary Wayne Phillips