

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

Attendance: Beaudua, Blackstock, Franko, Kramm, Mollan, Phillips, and Wilson. Audience: Trustee Simons, Mr. T. Shortal, AYSO representatives and Timbers Co. representatives.

Minutes: The minutes of the May 12, 2010 meeting were read. Motion to accept was made by Kramm supported by Franko and carried...

Bills: The bills were reviewed. Mr. Mollan to contact office to get explanation of some of the split charges and will e-mail his findings. Motion to accept the May 2010 bills were made by Mollan supported by Kramm and carried. All present voted in the affirmative by roll call vote.

Township Reports: Mr. Simons reported the Commission might want to consult with the Zoning Board before continuing with the dog park project. Mr. Blackstock will check into prices on a utility vehicle for the parks.

Park Manager Report: Mr. Shortal reported some of the exercise equipment has been repaired and the rest will be completed when parts are received. He commented that the soccer groups are keeping the area a lot cleaner. Small trees are being cut from the ditches. Stitch in Time is installing the protective curtains on the second pavilion. One of the photo cells needs to be moved in order to install the protective curtains. There is a light out at the sledding hill that needs to be replaced. A lift will be necessary to reach it. More mulch is needed for the park areas. There is a need for a power edger for the parks. He will place two benches in the shuffleboard area.

At Manor Park a rebuilt grill was installed, a damaged bench was repaired and the mitt dispenser was put up.

At St. Clair Shores Park the fence will be left out for now until the dead trees are removed. The grill was raised and he reported the porta potty was not at the park.

He reported that there was a small fire started in the restroom. This is not the first time this has happened.

Tom would like to leave the northeast gate open and have the lights set up so they can be individually turned on/off.

A motion to relocate the photo cell not to exceed \$150.00 was made by Kramm supported by Mollan and carried. All present voted in the affirmative by roll call vote.

Review Recreational Grants: A motion to use the funds received from the county for a utility vehicle and dog park fencing was made by Kramm supported by Franko and carried. All present voted in the affirmative by roll call vote.

5 Year Plan: Still waiting for information on the disc golf project. Ms. Kramm will contact Mr. Beattie again.

Budget 2010: Budget items look to be in good shape.

Summer Recreation: A motion to keep the wages as they were in 2009 was made by Mollan supported Franko and carried. Summer recreation director has program in place for 2010.

Other Items: We will be billed \$50.00/month for the use of township pick-up.

Discussion on the dog park was held. Ms. Beaudua will ask to have a drawing made of the proposed park area so bids can be obtained. A motion to get quotes on a 200' x 200' double gated entry fence was made by Kramm supported by Beaudua and carried.

Dennis Manter and Ted Whittlesen representing the AYSO held a lengthy discussion trying to get a park use fee that will be agreeable to both parties. A motion to table the discussion was

made by Mollan and supported by Kramm and carried.

Several quotes were received to remove 18 stumps near the entrance road off M-29. After reviewing the quotes submitted a motion to except the bid of \$575.00 by Timbers to grind and leave the chips was made by Mollan supported by Franko and carried. All present voted in the affirmative.

A motion to have six ash trees in St. Clair Shores Park removed and stumps ground and cleaned up for \$700.00 was made by Franko supported by Mollan and carried. All present voted in the affirmative by roll call vote.

Discussion was held concerning the renewal fee for the MRPA. A motion to not renew for 2010 was made by Kramm supported by Beaudua and carried.

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

Next Meeting July 14, 2010 @ 7:30PM

Park Commission Agenda for July 14, 2010

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

Secretary Wayne Phillips