

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

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

Audience: Mr. T. McConnell, Mr. T. Ebel and Mr. C Beattie.

Minutes: The minutes of the February 11, 2009 meeting were read. Motion to accept was made by Mollan supported by Franko and carried.

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

Township Reports: Mr. Blackstock reported that the Commission has been asked to curtail all non-essential spending until further notice by the Township Board.

Review Recreational Grants: No discussion.

5 Year Plan: Mr. Ebel and Mr. Beattie presented a preliminary layout of a disc golf course in the main park. They were asked to take a look at the layout and to make sure the locations do not impact what is already there. They were asked to put together a plan and to get at least two cost estimates so the Commission could make a decision on the installation. They will report back as soon as they have the information.

Budget 2009: Could be impacted by DTE decision.

TIFA: Mr. McConnell made a presentation on The Ward, a youth center proposed for the area .He was asking for support .A motion to offer advertising for fund raisers through our newsletter or Channel 6 access contingent on approval from the Township Board was made by Kramm supported by Mollan and carried.

Other Items: The process to hire a park manager was discussed .Will ask for a job description and a list of applicants from the Township.

Mr. Phillips met with Roger in the main park to survey some items that will need to be addressed this year.

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

Next Meeting April 8, 2009@7:30PM

Park Commission Agenda for April 8, 2009

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills
- 5) Township Reports
- 6) Review Recreational Grants
- 7) 5 Year Plan
- 8) 2009 Budget
- 9) TIFA Proposal
- 10) Any Items for the Commission

Secretary Wayne Phillips

