

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 Ralston.

Audience: Mr. T. Hamlin, Mr. T. Shortal, Mr. B.Hastings and Mr. Simons.

**Minutes:** The minutes of the April 08, 2009 meeting were read. Motion to accept was made by Kramm supported by Mollan and carried.

The minutes of the special meeting on May 06, 2009 were read. Motion to accept was made by Kramm supported by Phillips and carried.

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

**Township Reports:** Mr. Simons reported that the interview process to hire a Park Manager went very well.

**Review Recreational Grants:** No discussion.

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

**Budget 2009:** No discussion.

**Summer Rec:** A motion to keep the summer recreation pay the same as it was for 2008 was made by Mollan supported by Ralston and carried.

**Other Items:** Mr. Hamlin representing the St. Clair Lions Club and Mr. Hastings an independent asked if they could vend food in the parks during events such as soccer games. The Commission said as long as they had their health department approval and they checked with the Township office they would be able to sell. The Commission had some concerns about trash and would get feedback from the Park Manager after vendors have used the parks to further evaluate this activity.

Mr. Tom Shortal was introduced to the Commission and has been hired as the Park Manager for East China Parks. Mr. Shortal reported numerous items that need addressing and after hearing his report a motion to allow him to fix problems as he deems necessary with a \$250.00 limit per project was made by Kramm supported by Ralston and carried.

Discussion was held on the use of the ball fields and the rental of the pavilions. This item was tabled for further discussion at the next meeting on a motion by Beaudua supported by Ralston and carried.

A motion to adjourn was made by Ralston supported by Mollan @ 9:28 PM

## **Next Meeting June 10,2009@7:30PM**

### Park Commission Agenda for June 10, 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) Summer Recreation
- 10) Any Items for the Commission

Secretary Wayne Phillips