

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

**Attendance:** Blackstock, Brothers, Mollan, Phillips, Ralston and Warkentien. Kramm excused.  
Audience: Trustee Simons

**Minutes:** The minutes of the October 10, 2007 meeting were read. Motion to accept was made by Mollan supported by Ralston and carried.

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

**Township Reports:** Mr. Simons reported that the Township has not received payment from the men's softball league for the previous two years. Mr. Mark Duvall has been contacted and has assured us that payment is forthcoming.

**Review Recreational Grants:** We are still awaiting word on two grants that were submitted. We should receive word by the middle of December.

Mr. Mark Brochu is scheduled to attend our December meeting to discuss the kayak launch area and possible grant money.

**5 Year Plan:** No discussion.

**Budget 2007:** No discussion.

**Other Items:** A motion to purchase signs for the parks was made by Warkentien supported by Blackstock and carried.

A request to use the East China Park for a Charity walk on October 12, 2008 was discussed and as long as the proper procedures are followed the commission has no objection. A motion was made by Blackstock and supported by Mollan and carried

Mr. Blackstock will check with Township on status of tot equipment.

A motion to adjourn was made by Mollan supported by Brothers @ 8:27 PM

## **Next Meeting December 12, 2007 @ 7:30PM**

### Park Commission Agenda for December 12, 2007

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills
- 5) Township Reports
- 6) Review Recreational Grants (Mr. Mark Brochu)
- 7) 5 Year Plan
- 8) 2007 Budget
- 9) Any Items for the Commission

Secretary Wayne Phillips