

Chairman Blackstock called regular meeting of the East China Park Commission to order at 7:32 PM.

Attendance: Blackstock, Franko, Mollan, Phillips and Wilson. Excused, Beaudua and Kramm.
Audience: Mr. T. Shortal.

The Commission welcomed Mr. Robert Wilson to his first meeting as a member.

Minutes: The minutes of the October 14, 2009 meeting were read. Motion to accept was made by Franko supported by Phillips and carried.

Bills: The bills were reviewed. Motion to accept the bills for October 2009 was made by Phillips supported by Wilson .All present voted in the affirmative by roll call vote.

Township Report: No report.

Park Manager Report: Mr. Shortal reported the parks have been winterized (ie: picnic tables have been centralized, all but one restroom has been shutdown and the snowmaking equipment has been moved to the building).

A motion to have the south boundary of the main park staked at a cost not to exceed \$750.00 was made by Mollan supported by Franko. All present voted in the affirmative by roll call vote.

Mr. Shortal would like to leave the heat on in the shop area to keep some of the items from freezing. He will isolate the area to keep from heating a large area.

Review Recreational Grants: No discussion.

5 Year Plan: The Park has been marked for the proposed disc golf area. The Commission will confirm that nothing will interfere with the current park areas.

Budget 2009/ 2010: Mr. Blackstock will attend the November 16, 2009 meeting.

Other Items: Mr. Blackstock asked the members to report anything in the parks that need attention to Mr. Shortal

A motion to adjourn was made by Mollan supported by Wilson @ 9:05 PM

Next Meeting December 09,2009@7:30PM

Park Commission Agenda for December 09, 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
- 9) 2009/2010 Budget
- 10) Any Items for the Commission

Secretary Wayne Phillips