

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

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

Minutes: The minutes of the September 12, 2007 meeting were read. Motion to accept was made by Mollan supported by Kramm and carried.

Bills: The bills were reviewed. Motion to accept the September bills was made by Mollan supported by Warkentien and carried.

Township Reports: Mr. Simons reported that the Township Board had by motion accepted our plan to distribute the County dollars to make Manor and St. Clair Shores parks ADA accessible.

Review Recreational Grants: After discussion a motion was made by Kramm supported by Mollan to accept the quote from Game Time for play equipment for \$4995.84 and installed to ADA requirements not to exceed \$20,000. Grants will be applied for this project. Motion was carried.

A motion to purchase exercise equipment for the main park with capital money with possible grant money being used was made by Warkentien supported by Phillips and carried.

5 Year Plan: No discussion.

Budget 2007: No discussion.

Other Items: Thanks to the Commission for their work in developing the new 5 Year Plan. A motion to adjourn was made by Mollan supported by Warkentien @ 8:41 PM

Next Meeting November 14, 2007 @ 7:30PM

Park Commission Agenda for November 14, 2007

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

Secretary Wayne Phillips