

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

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

Audience: Mr. T. Shortal, Mr. K. Smith and Mr. R. Felax.

Minutes: The minutes of the August 12, 2009 meeting were read. Motion to accept was made by Phillips supported by Ralston and carried.

Bills: The bills were reviewed. The question was raised as to why the bill for the electrical work done in the park was twice the quote and why the Commission wasn't informed prior to the work being done. Discussion was held with Mr. Shortal and he was informed in the future the Commission needs to be contacted before work beyond the original scope can proceed. Motion to accept the bills for August 2009 but only pay the original bid of \$3858.00 to Sideline Electric was made by Franko supported by Kramm. All present voted in the affirmative.

Township Report: No report submitted

Park Manager Report: Mr. Shortal reported twelve new picnic tables have been installed in the parks. 7 for pavilion 4, 2 for Manor, 1 west end of main, 1 near soccer fields and 1 near the river. Four new grills were installed, 2 at Manor and 2 that replaced old ones. All the painting and stenciling has been completed, tennis courts have been lined and are being used and a lot of tree trimming has taken place. It appears we have several bee nests that need to be removed. The cross country meet that was held in the park went very well with little clean up. The roll down curtains that are on pavilion #1 work very well. It would be nice to have them installed on the other pavilions as well and preferably the vinyl coated ones.

A motion to remove old picnic table remains near garage was made by Kramm supported by Beaudua and carried.

Review Recreational Grants: A motion to use some of the grant money from the county to purchase the roll up protective screens for the other pavilions was made by Ralston supported by Franko. All present voted in the affirmative.

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

Budget 2009: Adjusting will be necessary.

Summer Rec: No discussion.

Other Items: Mr. Smith and Mr. Felax representing a Federation League baseball team asked the Commission to work with them to get their schedule in place for 2010. In the past they have worked with Mr. Malcolm and have had no problems. They have made improvements to the field they use at their own expense and would continue to do so. They would need the field between mid June through July two times a week for the 15 and under and 13 and under groups. They won't be able to get a firm schedule in place until the managers meeting in May of 2010. They were asked to check with the township office so an arrangement can be made.

It is with deep regret we accepted the resignation of Peg Ralston. Peg has been an asset to the Township and the Commission for many years.

A motion to adjourn was made by Kramm supported by Ralston @ 9:11 PM

Next Meeting October 08, 2009 @ 7:30 PM

- 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 Budget
- 10) Any Items for the Commission

Secretary Wayne Phillips