

The meeting of the Calhoun County Parks Trustees Board was held on Wednesday, January 2, 2007 at 10:26 a.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Chester E. Travis  
Commissioner Charles E. Monaweck  
Commissioner Scott A. Brown  
Commissioner Hugh T. Coward  
Commissioner Eric J. Tobin  
Kevin Henning, Interim Managing Director and Finance Director  
Pixie Coats, Board Clerk and Human Resource Director  
Angela Kline, Assistant County Highway Engineer  
Steve Ball, Operations Manager  
Mary Jo Crumpton, Secretarial Clerk

Also Present: General Public

Mrs. Pixie Coats, Board Clerk, called the regular meeting of the Calhoun County Parks Trustees Board to order at 10:26 a.m.

Mrs. Pixie Coats, Board Clerk, requested nominations for the Board Chairman.

Moved by Commissioner Monaweck and supported by Commissioner Brown to nominate Eric Tobin for Board Chairman. Voice vote: motion carried.

Moved by Commissioner Brown and supported by Commissioner Tobin to nominate Hugh Coward for Vice Chairman. Voice vote: motion carried.

At this time, Mrs. Coats turned the meeting over to the 2008 Board Chairman Eric Tobin.

Moved by Commissioner Brown and supported by Commissioner Travis to approve the November 7, 2007 regular meeting minutes of the Calhoun County Parks Trustees Board. Voice vote: motion carried. Commissioner Coward abstained from the vote.

#### COMMUNICATIONS AND RESOLUTIONS

Mrs. Coats, Board Clerk, read the communications as follows:

- a) Received the 2008 Parks Trustees meeting schedule.
- b) Received a memo from Kevin Henning regarding the 2007 Audit Engagement Letter from Rehmann Robson.
- c) The Board received no other communications or resolutions.

#### NEW BUSINESS

Moved by Commissioner Brown and supported by Commissioner Coward to approve the 2008 Parks Trustees Board Meeting Schedule. Voice vote: 3-YES; 2-NO. Motion carried.

Moved by Commissioner Coward and supported by Commissioner Brown to approve the 2007 Audit Engagement Letter from Rehmann Robson. Voice vote: motion carried.

COMMISSIONER COMMENTS

Commissioner Brown commented that he looks forward to Commissioner Tobin serving as Chairman of the Parks Trustees Board since he has a genuine love for the parks in general and will do good things for the parks this year.

SUPERVISOR AND PUBLIC OFFICIAL TIME

Kevin Henning, Interim Managing Director/Finance Director, reminded everyone that we have a contract with the Silver Leaf Renaissance Faire (SLRF) for the festival at Kimball Pines. In 2008, we also have the Disc Golf Championship taking place at Kimball Pines at the same time that SLRF will be setting up for their festival. The Calhoun County Disc Golf Association has moved several of the baskets out of the festival area and are still prepping for the championship. Mr. Henning stated that he would like to establish an advisory panel for the various disc golf associations to gather information and come to agreement on decisions regarding the disc golf course for recommendation to the Parks Trustees Board. Commissioner Brown agreed that an advisory panel would be a good idea and also stated that our first obligation is to SLRF.

CITIZEN TIME

Russ Gruber, SLRF General Manager, informed everyone that there have been some changes in the management structure of SLRF. He commented that he is very open to discussion and would like to speak with the disc golf people to find out more about their plans. He also stated that as a new Calhoun County resident, he appreciates the meeting time being changed to 5:30 p.m.

Commissioner Tobin commented that the SLRF festival is great and he enjoys attending.

ANNOUNCEMENTS

The next meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, February 6, 2008 at 6:00 p.m., following the 5:30 p.m. regular meeting of the Board of Calhoun County Road Commissioners.

There being no additional business before the Parks Trustees Board, Chairman Tobin adjourned the meeting at 10:33 a.m.

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Eric J. Tobin, Chairman

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Mary Jo Crumpton, Deputy Clerk