

The regular meeting of the Calhoun County Parks Trustees Board was held on Wednesday, October 7, 2009 at 5:52 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

**PRESENT:** Commissioner Eric Tobin, Chairman  
Commissioner Hugh Coward, Vice Chairman  
Commissioner Scott Brown, Member  
Commissioner Charles Monaweck, Member  
Commissioner Christopher Vreeland, Member

**ALSO PRESENT:** Kevin Henning, Managing Director  
Pixie Coats, Board Clerk  
Mary Jo Crumpton, Deputy Board Clerk  
General Public

Chairman Tobin called the regular meeting of the Calhoun County Parks Trustees Board to order at 5:52 p.m.

**Motion made by Commissioner Brown and supported by Commissioner Vreeland to approve the regular meeting minutes of September 2, 2009. Voice vote: Motion carried.**

#### **MANAGING DIRECTOR'S REPORT**

***Calhoun County Trailway Alliance:*** Mr. Henning informed the Board that we continue to facilitate meetings and work with the Trailway Alliance in their efforts to receive DNR Trust Fund and MDOT Enhancement grant funding, and we are keeping the County apprised of regulations and requirements associated with the grant funding. Mr. Henning noted that the Trailway Alliance wants to put a 10' trail through the Ott Preserve and the boardwalk would need to be upgraded from 10' to 14'. They have applied for a DEQ permit, but the permit may not be approved and this could inhibit their ability to get funding from both the DNR and MDOT.

***SLRF:*** Mr. Henning reported that we have not yet received the final summary from SLRF. Commissioner Tobin stated that he would have liked a SLRF representative to attend a Parks Trustees Board meeting this year.

#### **ANNOUNCEMENTS**

The next regular meeting of the Calhoun County Parks Trustees Board is scheduled for Wednesday, November 4, 2009 at 6:00 p.m., or 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 5:57 p.m.

Submitted by:

---

Mary Jo Crumpton, Deputy Board Clerk

---

Eric J. Tobin, Chairman