

The regular meeting of the Calhoun County Parks Trustees Board was held on Wednesday, November 5, 2008 at 6:20 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Eric J. Tobin, Chairman
Commissioner Hugh T. Coward, Vice Chairman
Commissioner Scott A. Brown, Member
Commissioner Charles E. Monaweck, Member
Commissioner Chester E. Travis, Member
Kevin Henning, Managing Director
Pixie Coats, Director of Administrative Services/Board Clerk
Angela Kline, Assistant County Highway Engineer
Mary Jo Crumpton, Deputy Board Clerk

Also Present: General Public

Chairman Eric Tobin called the regular meeting of the Calhoun County Parks Trustees Board to order at 6:20 p.m.

Moved by Commissioner Brown and supported by Commissioner Coward to approve the October 1, 2008 regular meeting minutes of the Calhoun County Parks Trustees Board. Voice vote: motion carried.

MANAGING DIRECTOR REPORT

Mr. Henning reported on the following:

- ***Calhoun County Trailway Alliance (CCTA):*** We have worked with the CCTA and submitted a request to MDOT's Transportation Enhancement program for 1.3 million dollars in funding for Phase I of the trailway initiative. MDOT responded that they have received the proposal and are in the review process.
- ***Calhoun County Parks:*** We have been winterizing and closing up our parks. The M-60 roadside park has been closed, per MDOT's request. Commissioner Tobin asked Mrs. Coats the status of the Eagle Scout project. Mrs. Coats responded that it will begin next Spring. Mr. Henning added that the large tree at risk of falling onto the pavilion at Historic Bridge Park has been removed.

COMMISSIONER COMMENTS

Commissioner Brown asked Mr. Henning if we had received our revenue from the Silver Leaf Renaissance Faire. Mr. Henning responded that we received approximately \$4,600. Last year, we received approximately \$6,000, but that included presales for this year's event. Commissioner Brown asked if their books have ever been audited and, if not, suggested that Mr. Henning audit their books.

ANNOUNCEMENTS

The next regular meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, December 3, 2008, 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 6:24 p.m.

Submitted by:

Mary Jo Crumpton, Deputy Board Clerk

Eric J. Tobin, Chairman