

The regular meeting of the Board of Park Trustees of the County of Calhoun was held Wednesday, December 6, 2006 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Chairperson
Commissioner Chester E. Travis, Vice-Chairperson
Commissioner David Veramay, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Clarence Millard, Newton Township Resident
Annette Chapman, Parks & Recreation Director

Chairperson Monaweck called the meeting to order at 10:57 a.m. He stated that there being no additions or corrections to the regular meeting minutes of November 1, 2006 and the Public Hearing meeting minutes November 15, 2006 they stand approved as printed and distributed.

COMMUNICATION AND RESOLUTIONS

Received a letter from the Battle Creek Foundation to Annette Chapman, Parks & Recreation Director declining our grant request for the Historic Bridge Park Project

Received the 2007 Calhoun County Park Trustees Meeting Schedule

NEW BUSINESS

Commissioner Travis made a motion that the new 2007 Board of Parks Trustees Meeting Schedule reflects a starting time of 10:00am.

Moved by Commissioner Travis and supported by Commissioner Veramay to approve the above motion for the 2007 Calhoun County Board of Parks Trustees Meeting Schedule. Voice vote: Motion carried.

Moved by Commissioner Veramay and supported by Commissioner Travis to approve the Calhoun County Parks Trustees 2007 Proposed Budget. Voice vote: Motion carried.

PARKS AND RECREATION DIRECTOR'S REPORT

Mrs. Chapman provided the Board with the following information:

Mrs. Chapman stated that the bridge lights are up in the Bridge Park. This year lighted letters were put up saying Historic Bridge Park.

Mrs. Chapman said that we are still continuing to work on the Charlotte Highway Bridge and have it almost wrapped up.

Mrs. Chapman commented that the Custer Greens Golf Course has been officially closed and paperwork finalizing the termination of the lease has been received.

Mrs. Chapman announced that Mr. Randolph applied for an APWA award for Kimball Pines improvements and we received a Quality of Life APWA Award.

COMMISSIONER'S COMMENTS

Chairperson Monaweck announced that the next regular meeting of the Board of Park Trustees is scheduled for Wednesday, January 3, 2007 at 10:00 a.m. immediately following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 11:05 a.m.

Charles E. Monaweck, Chairperson

Pixie Ann Coats, Deputy Clerk