

Minutes of August 1, 2007

The regular meeting of the Calhoun County Parks Trustees Board was held Wednesday, August 1, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Chairperson
Commissioner Chester E. Travis, Vice-Chairperson
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: Steve Ball, Calhoun County Road Commission
Paul Adams, Calhoun County Road Commission
Robert Volkmer, Calhoun County Road Commission
General Public

Chairman Monaweck called the regular meeting of the Calhoun County Parks Trustees Board to order at 10:00 a.m.

Moved by Commissioner Travis and supported to approval of the June 20, 2007, Public Meeting minutes and the regular meeting minutes of June 6, 2007. Motion carried.

COMMUNICATIONS AND RESOLUTIONS

No communications or resolutions brought before the Board.

UNFINISHED BUSINESS

No unfinished business brought before the Board.

NEW BUSINESS

No new business brought before the Board.

SUPERVISOR & PUBLIC OFFICIAL TIME

Supervisor and Public Official comments' were made.

CITIZEN TIME

Citizen comments' were made.

MANAGING DIRECTOR REPORT

Mr. Randolph provided the Board with an update on the Parks system.

ADJOURNMENT

Chairperson Monaweck announced that the next regular meeting of the Parks Trustees Board is scheduled for Wednesday, September 5, 2007 at 10:00 a.m. 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 10:15 a.m.

Charles E. Monaweck, Chairperson

Pixie Coats, Deputy Clerk