

LINCOLN CHARTER TOWNSHIP PARKS COMMISSION
2055 West John Beers Road
Stevensville, MI 49127
269 556-0251

PARKS COMMISSION MEETING

Tuesday, March 30, 2004

Meeting was called to Order by John Froelich at 7:05 PM.

Present: John Froelich, Carol Petros, Kim Fowler, Nick White, Manny Stoes

Absent: Don Myers. Lee Hendrix

Guests: Ken Field, Remo Amicarelli, Craig Jennings, James Wasserman,
Michael Lucker, Kevin Gillette, Franz Bock

Minutes:

Motion to approve Minutes of March 2, 2004 Minutes made by Kim Fowler, Seconded by Nick White, and Carried.

Treasurer's Report:

Treasurers Report by John Froelich. Outstanding bills of \$2,331.06, balance of this years budget was \$3,062.68. Motion to pay bills made by Manny Stoes, Seconded by Carol Petros, and Carried.

Old Business:

Motion made by Manny Stoes: Lincoln Charter Township Parks Commission hereby authorizes Lakeshore Youth Baseball Association (LYBSA) to contact architect to proceed with architectural drawings and details for an inside softball and baseball building. This building will be used exclusively for baseball and softball activities. Motion Seconded by Kim Fowler, and Carried.

Lincoln Charter Township Parks Board authorizes Southwest Michigan Soccer Concession (SWMSC) to hold tournaments on soccer fields for youths 10-14 years of age on June 4 and 5, 2005. SWMSC will clean grounds after use. Rent to be determined when cost of Porta-Potties are determined.

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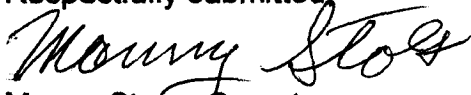
Special Meeting was called at 8:20 PM. The agenda was approved by a motion by John Froelich, Seconded by Carol Petros. This Public Hearing regarding the proposed Grant for improvement to the North Lake Park. No public was in attendance.

Motion to adjourn Public Meeting was made at 8:25 PM by Manny Stoes. Seconded by Kim Fowler, and Carried

Regular meeting resumed at 8:25 PM. Discussion of Web Site.

Motion was made by Kim Fowler to adjourn at 8:30 PM, Seconded by Nick White, and Carried.

Respectfully submitted,


Manny Stoes, Secretary