

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

PARKS COMMISSION MEETING

Tuesday, March 2, 2004

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

Present: John Froelich, Lee Hendrix, Carol Petros, Manny Stoes

Absent: Kim Fowler, Nick White, Don Myers

Minutes: Motion to approve Minutes was made by Carol Petros, Seconded by Lee Hendrix, and Carried.

Treasurer's Report: Motion to approve payment of bills for \$6,068.61 was made by Manny Stoes, Seconded by John Froelich, and Carried.

Old Business: Motion to request Township for permission to apply to the State of Michigan for a \$300,000.00 Grant for Northlake Park was made by John Froelich, Seconded by Manny Stoes, and Carried. Resolution attached.

Further discussion regarding Linear Trail.

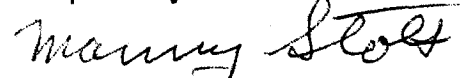
New Business: Motion to move March 16, 2004 Parks meeting to Tuesday, March 30, 2004 was made by Carol Petros, Seconded by Manny Stoes, and Carried.

The remainder of the meeting was give over to discussion of the 2004/2005 Parks Budget. Budget approved as modified. Motion to accept Budget made by Manny Stoes, Seconded by Carol Petros, and Carried.

Public meeting regarding State Grant Application for North lake Park will be held on Tuesday, March 30, 2004 at 7:15 PM.

Motion to adjourn at 8:05 PM by Manny Stoes, Seconded by Lee Hendrix, and Carried.

Respectfully submitted,


Manny Stoes, Secretary