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

PARKS COMMISSION MEETING

Tuesday, October 5, 2004

The meeting was called to order by John Froelich at 7:07 PM

Present: John Froelich, Nick White, David Boelcke, Carol Petros, Don Myers, Lee Hendrix, and Manny Stoes

Guests: Pam Blough and Jim Wasserman

Minutes: A Motion was made by Don Myers to accept the Minutes of the August 17, September 7, 2004, and the Special Meeting for 5 Year Plan, Seconded by John Froelich, and Carried.

Treasurer's Report: A Motion was made by Don Myers to accept the Treasurer's Report of \$4,020.43, Seconded by David Boelcke, and Carried.

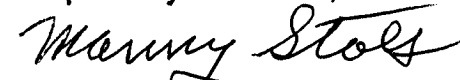
Old Business: New 5 Year Plan; Pam Blough, a Park Designer, worked with Parks Board members to prioritize a list for the 5 Year Plan.

A report was received from Nick White on batting cage building for Little League. Nick White will assemble complete plan and requirements for building construction, and meet with Township officials and City Engineer for sewer and water.

New Business: A Motion was made by Nick White to accept sign replacement for stolen sign at Rudnick Park, Seconded by Manny Stoes, and Carried. There was one dissenting vote cast by Carol Petros. Carol objects to the parks designation as a dog use park and objects to the dog carved in the Rudnick Park sign. She requested her remarks be put into the Minutes.

A Motion to adjourn at 8:43 PM was made by Don Myers, Seconded by Manny Stoes, and Carried.

Respectfully submitted,


Manny Stoes, Secretary