

Minutes of the Munson Township Parks and Recreation Board Meeting

Tuesday, September 10, 2013

The meeting was called to order at 6:41pm by Art Hollis.

Present: Art Hollis, Claudia Toth, and Jim O'Neill

OLD BUSINESS:

Fireplace at Scenic River Retreat

The Trustees approved the fireplace at their meeting on August 28, 2013. They agreed to move forward with the preliminary estimates \$17,000 to \$18,000 from Marlin and New Vista. Mr. Hollis must find out where the footers are located in order to get a more precise estimate from the contractors.

NEW BUSINESS:

Drainage at Field #1 at Munson Township Park

Joe Rosboril had walked the baseball field and noticed that the drainage is not working properly on baseball field #1. The water takes out the first base line and home plate. The other diamonds have similar problems. Drainage tile is needed and it possibly can be tied into the existing drainage. Claudia Toth made a motion which was seconded by Jim O'Neill to get estimates on the drainage issues, additional drain tile and re-grading as needed. Passed unanimously.

Outdoor Flea Market - September 14, 2013

Park Board member Jim O'Neill will be at the Munson Township Park at 7am to sign in vendors. The Boy Scouts will sell donuts, coffee and hot dogs at the event.

ADJOURNMENT:

Claudia Toth made a motion to adjourn the meeting at 6:49pm.

The next meeting will be held Tuesday, October 8, 2013 at 6:30pm at

Munson Town Hall

Joe Rosboril

cc: Park Board Members

Township Trustees and Fiscal Officer

Road Superintendent