

Meeting called to order at 7:30 pm

Roll call: Chris Biggs, Grace Macdonald, John Randolph
Louis Groleau, Hal Miller , Jim Nadeau

Absent :

Approval of Agenda: Motion by John , 2nd by Grace, passed

Approval of Minutes last meeting Motion by Hal , 2nd by Chris, passed

Public input None

Treasurer Report Copy to all members Bill on pumping of Porta Jon's for July \$900

Will check on reducing pumps and get bids for next year. Motion by

John to transfer \$1,000.00 from Capital Outlay to Porta Jons , 2 nd Jim

Passed Look to future of putting in bathrooms at Macdonald Park

Look up cost of Gens Park cost. Maybe take out Jon by soccer fields

. Ask Jerry to watch for pumping . On survey cards bathroom was a request.

Could do fundraisers and ask for donations from the different groups that

Use the park. Grace to look into what account rental fees are going

Park Maintenance Jerry doing a great job. List attached of projects done

Pines Park Hal meet with a logger Dan Wilson at the Pines and a cutting could be done. It may

Be the last. Some hard wood in the back of the property. Also is going to meet with a

Forrester from the county and he will write a plan for a fee of \$100 to 200 .

Dan Schillinger 941-0906, logger Dan Wilson 231-879-5318 Wilson

Will give 2 bids One to drag out brush , one leave brush. If you leave brush more

Wild life will come in Hal has called Pugsley but has not heard back about fence

Stone for Marge John talked to Nichols about plaque for Marge , he cannot do it. Louie

Is going to make some calls also.

Playground Equip. John had letter from Equip. company bid for \$8.839.00 for equip.

Fright \$1,050.00, Install \$3,000.00. We will install. Next meeting he will have 2 other

Bids so we can proceed.

Rec. Plan Next meeting with Jay 4 pm Aug 7

Day Camp Camp going well most days 32 kids. Bought some new equipment, balls, sm pool,

Craft items .last day Aug 17th Directors doing good job

Interviews Jim gave report on interviews and Laura Truelove is the recommendation

Worked for the township in '92 was Dep. Treasurer, knows how to write grants.

Motion by Hal to approve Laura Truelove to serve the rest of the term on the

Board. 2nd John Passed

Letter for Review Grace was at the township meeting when this letter became aware to her. Cherry
Tree/

Omni Hospitality wants to do a Mitigation/ Restoration on Gens beach.

After review a motion was made by Jim to refuse proposal from Cherry Tree/

Omni Hospitality for Mitigation / Restoration Plan at Gens Park. 2nd Hal

Other Business Jim saw that Wildwood Ave. on Spider Lake that goes to our access has a

Private sign. Will notify Leslie.

Also received a bill for a dumpster at Macdonald Park that we did not approve.

Bill is refused.

Next meeting Sept. 4, 2007 Tuesday at 7:30 pm

Adjournment 9:35 pm

Submitted by

Chris Biggs, Sec _____

Grace Macdaonld _____