

East Bay Township Parks Commission
Special Meeting
Monday, February 9, 2009, 5:30 PM
East Bay Township Hall
1965 Three Mile Road North, Traverse City, MI 49686

Minutes:

Chair Macdonald called meeting to order at 5:40 PM.

Pledge of Allegiance was recited.

Roll Call Members Present: Chair Macdonald, Truelove, Brown, and Smith.

Absent: Rudolph, Couturier and Biggs.

Guests: Tom Strait; Jim Young, Township Attorney.

Approval of the Agenda –

Motion by Truelove to approve agenda; seconded by Brown. Motion carried.

Discussion over Grants –

Commissioners Truelove and Chair Macdonald told the board about their meeting with Christine Allen, along with Commissioner Rudolph. This meeting was to discuss hiring Christine to assist with writing the Grant to the MI DNR for the purchase of the Strait property.

Motion by Truelove to approve hiring Christine (Tina) Allen to assist in writing the MDNR Trust Fund Grant application with charges for her services to be \$50.00/hour and not to exceed a total charge of \$1,000.00; seconded by Chair Macdonald. Motion carried.

Other Business – none.

Next Meeting – Regular meeting March 2, 2009 at 6:30 PM.

Adjournment – meeting adjourned at 6:14 PM.

Grace Macdonald, Chair

Date

Laura Truelove, Secretary

Date