

East Bay Township Parks Commission  
Regular Meeting  
Monday, March 2, 2009, 6:30 PM  
East Bay Township Hall  
1965 Three Mile Road North, Traverse City, MI 49686

**Minutes:**

Chair Macdonald called meeting to order at 6:28 PM.

**Pledge of Allegiance** was recited.

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

**Absent:** Couturier and Biggs.

**Approval of the Agenda –**

Chair Macdonald requested adding items to the agenda: Plants; Trail Summit were added to Other Business.

Motion by Truelove to approve agenda; seconded by Chair Macdonald. Motion carried.

**Approval of minutes of last meeting (Feb 2 and Feb 9, 2009) –**

Motion by Smith to approve minutes of the Feb 2 and Feb 9, 2009 meetings; seconded by Brown. Motion carried.

**Public Input (Other than agenda items) – N/A**

**Treasurer's Report – N/a**

**Park Maintenance Report –**

Chair Macdonald reported that Jerry Zeits has been keeping busy working on items needing repair.

**Grants –**

Chair Macdonald mentioned asking residents to write letters of support for the MI DNR Grant request for the purchase of the Strait property. She also reported on the hiring of the Parks Commission of Tina Allen who will assist in the writing of the Grant to the MI DNR. Truelove asked members of the audience if they would write letters of support. Several residents responded that they would write letters and they would also talk to other residents to write letters.

**Forestry –** Dan Schillinger was not present to update board on this topic.

**Pickle Ball Equipment –** Chair Macdonald mentioned that she had received several calls in support of the Pickle Ball project. She asked Truelove to call and follow up on the Rotary Grant.

**Little League Result –**

Rudolph called and talked to the Little League representatives, and they decided to go elsewhere with this project.

**Boy Scouts –**

Chair Macdonald commented that a scout group has agreed to put up signs for the Parks Commission in Killingsworth Park.

**Ferguson Property –**

Chair Macdonald mentioned several residents who have property to sell in the township, and are interested in the township purchasing their property. Resident Jan Hinds suggested combining with Acme Township to purchase property along East Bay.

**Other Business –**

Smith talked about a meeting he will attend at the Boardman River Nature Center on March 18 at 2 PM regarding plants in water. The public is welcome. Rudolph mentioned that he will attend the Trail Summit on March 11 at 6-8 PM. Some further discussion ensued regarding the Disc Golf project. Chair Macdonald suggested tabling this item until the May regular meeting.

**Next Meeting –** Tour of Parks, April 13, 2009 at 5:30 PM. Board to meet at township hall and leave from there.

**Adjournment –** meeting adjourned at 7:25 PM.

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Grace Macdonald, Chair

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Date

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Laura Truelove, Secretary

\_\_\_\_\_  
Date