

Minutes of the
Munson Township
Park and Recreation Board
Special Meeting

Saturday, September 22, 2012

The meeting was called to order at 9:00 am by Bob Marn.

Present: Robert Marn (Chairman), Jon Schroeter and Joe Rosboril

Playground at Munson Township Park

The Park Board met to review and approve one of the three quotes received for the site preparation work for the new playground. It was decided to recommend Meyer Design Inc. to the Trustees. The board feels that using Meyer provides a turnkey job since Meyer will be installing the playground equipment.

Bob Marn met with Kelly Austin, KLA Risk Consulting Loss Control Representative. She looked at the new playground equipment design and specs and said it meets all safety requirements.

Bob Marn made a motion which was seconded by John Schroeter to approve the quote from Meyer Design Inc. for the site work. Passed unanimously.

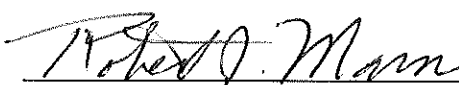

OTHER BUSINESS:

ATTACHMENT

ADJOURNMENT:

John Schroeter made a motion to adjourn the special meeting at 9:22 am which was seconded by Bob Marn and unanimously approved.

The next meeting will be held Tuesday, September 16, 2012 at 5:30 pm at Town Hall.

 Chairman  Secretary
Robert Marn Julie Johnston

cc: Park Board Members
Township Trustees and Fiscal Officer
Road Superintendent