

# Minutes of the Munson Township Park & Recreation Board Meeting Tuesday, July 5, 2016

The meeting was called to order at 6:15pm by Jim O'Neill.

Present: Jim O'Neill (Chair), Bert Diehl and Joe Herczak. Absent: Joe Rosboril.

## **MINUTES**

Jim O'Neill made a motion which was seconded by Joe Herczak to approve the meeting minutes from May 9, 2016 and June 15, 2016. The motion was passed unanimously.

#### **NEW BUSINESS:**

#### **Outdoor Flea market**

Park & Recreation Board secretary, Julie Johnston sent registration forms to past vendors. Vendor spaces are starting to sell. Ms. Johnston will contact a Girl or Boy Scout Troop to see if they are interested in offering refreshments.

## **OLD BUSINESS:**

## Bicentennial Celebration - Games

Park & Recreation Board members recessed at 6:35 to attend the Trustees meeting to discuss the Bicentennial event. Plans were finalized for the games.

Park Board members resumed their meeting to discuss the following:

# <u>Eagle Scout Project - Scenic River Retreat</u>

Thomas Van Zeeland installed a sign at a trail head at Scenic River Retreat. Jim O'Neill will look at it for discussion at the next meeting.

# **ADJOURNMENT**

Bert Diehl made a motion to adjourn the meeting at 7:41pm. The next meeting will be held Monday, August 8, 2016 at 6:15pm at Scenic River Retreat.

cc: Park Board Members

Township Trustees and Fiscal Officer

Road Superintendent