

RECEIVED MAR 23 1989

MINUTES OF THE LENAWEE COUNTY PARKS COMMISSION MEETING
OF MARCH 20, 1989

The meeting was convened at 12:00 noon by Chairman, Larry Gould. Commissioner's present were Larry Gould, Dan Bruggeman, Richard Platt, Hugh Flippo and Vern DeVantier. Also present were County Administrator, Bill Bacon, County Maintenance Supervisor, Gaylord Herriman and County Historian, Charles Lindquist.

The question of reorganization was raised and upon motion made and supported,

RESOLVED, That the previous officers, Larry Gould, Chairman, Richard Platt, Vice Chairman, and Dan Bruggeman, Secretary, be re-elected for another year.

The minutes of the November 14, 1988 meeting were approved.

Charles Lindquist delivered a report on the activities of the Historical Society.

The question of an application for a DNR Grant for Gerber Hill Park was raised, and, upon Motion made and supported,

RESOLVED, That the Parks Commission make application for a grant to develop Gerber Hill Park.

It was reported that Adrian Fence Company had completed its work at Gerber Hill Park and at Bi-Centennial Park.

The question of additional and replacement landscaping at Bi-Centennial Park was raised and plans and estimates will be solicited from Charles Shaffer of Shaffer's Nursery and from Jim Karhle of Tipton. Similar plans will also be solicited for landscaping of the old County Courthouse.

The question of the Softball Program was raised and upon motion made and supported,

RESOLVED, That expenditures for softball subsidy be authorized up to the same amount as expended in 1988.

The question of removing the pole barn and the inside grain bin at Ramsdell Park was raised and upon motion made and supported,

RESOLVED, That the first responsible party willing to remove those structures and cleanup the area thereafter would be allowed to have those structures in exchange for labor necessary for removal and cleanup.

The question of development at Ramsdell Park was raised and Dan Bruggeman was authorized to meet with John Holliwell and a representative of Department of Natural Resources and James Brielmaier from Michigan Building Specialties and Randy Roberts

from Roberts Construction Company concerning bids for refurbishing the house on the premises.

There being no further business, the meeting was adjourned at 1:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dan R. Bruggeman', written over the typed name below.

Dan R. Bruggeman, Secretary

Dated: March 20, 1989

RECEIVED JUN 29 1989

MINUTES OF THE LENAWEE COUNTY PARKS COMMISSION MEETING
OF JUNE 20, 1989

The meeting was convened at 11:30 a.m. by Chairman, Larry Gould. Commissioners present were Larry Gould, Dan Bruggeman, Richard Platt, Hugh Flippo and Vernon DeVantier. Also present were County Administrator Bill Bacon, County Maintenance Supervisor, Gaylord Herriman, and, County Historian, Charles Lindquist.

The Minutes of the March 20, 1989 meeting were reviewed and upon Motion made and supported,

RESOLVED, That the minutes of the March 20, 1989 meeting were approved.

The Chairman reported that the McVay family has offered their house adjacent to the Medina Park for sale and thus they will not be available for gate-keeper duties in the future and the committee should begin a search for a new gate-keeper and caretaker for Medina Park.

Dan Bruggeman presented a bill from Adrian Fence Company for the completion of the fencing job at Bi-Centennial Park and upon motion made and supported,

RESOLVED, the Adrian Fence bill of \$6,386.14 be authorized paid and that line item transfers be authorized from miscellaneous funds at Medina Park to complete payment of the fence at Bi-Centennial Park.

The question of the volleyball set up and horseshoe pit at Bi-Centennial Park was raised and it was decided to set up stakes at the Park and have park visitors bring their own horseshoes for competition. It was also decided to put up the volleyball net with park visitors to bring their own volleyball.

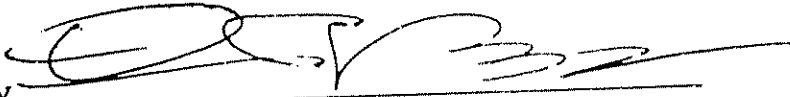
Steve Waltz, from Michigan Building Specialties, presented proposals and ideas concerning refurbishing the caretaker's house at Ramsdell Park and it was agreed that Mr. Waltz will work up detailed proposals and the Commissioners will meet Mr. Waltz at the site on June 27th at 7:00 p.m. to review these proposals in detail.

Park Commissioner, Vernon DeVantier, announced to the meeting that he has moved to Petersburg, Michigan in Monroe County, and therefore, he felt it appropriate and necessary to tender his resignation from the Parks Commission. Thereafter, upon motion made and supported,

RESOLVED, That the Parks Commission accepts with regret the resignation of Commissioner DeVantier and at the same time thanks him for his many years of interest in and service to the Parks Commission.

Charles Lindquist reported to the Commission on activities at the Historical Society. Thereafter, at 1:00 p.m., the meeting was adjourned.

Respectfully submitted,


By _____
Dan R. Bruggeman, Secretary

Dated: June 20, 1989

RECEIVED JUN 29 1989

MINUTES OF THE LENAWEE COUNTY PARKS COMMISSION MEETING
OF JUNE 27, 1989

The meeting was called to order at 7:00 p.m. Those Commissioners present were Larry Gould, Dan Bruggeman, Richard Platt and Hugh Flippo. Also, Gaylord Herriman from the Maintenance Department.

Bill Knisel from Knisel's Tree Service inspected the site and observed the work required by the Commission and made a bid of \$2,000.00 for tree trimming and removal of unwanted trees and stumps and upon motion made and supported,

RESOLVED, That the Commission accept Mr. Knisel's bid and authorize him to proceed with work as soon as possible.

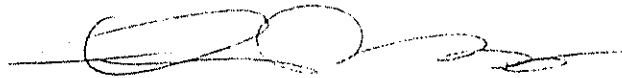
Mr. Knisel then inspected the site concerning the demolition and removal of the old grainery, and carriage house and machine shed and barn lean-to and milk house. Mr. Knisel offered to remove all of those structures in exchange for his keeping the materials and thereafter on motion made and supported,

RESOLVED, That Bill Knisel be authorized to demolish and remove the grainery, the carriage house, the lean-to on the barn, the milk house on the barn, and the metal storage shed, and, that he be authorized to keep all the materials from those buildings for his work.

The Commission then proceeded to inspect the house concerning the remodeling project with representatives from Michigan Building Specialties of Adrian and the representatives of that company will submit a detailed bid within two weeks for consideration by the commission and the representatives of the Department of Natural Resources.

There being no further business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted



Dan R. Bruggeman, Secretary

Dated: June 27, 1989

RECEIVED SEP 25 1989

MINUTES OF THE LENAWEE COUNTY PARKS COMMISSION
MEETING OF SEPTEMBER 18, 1989

The meeting was called to order at 12:15 p.m.; those present were commissioners Larry Gould, Dan Bruggeman, Richard Platt, and Clyde Knisel.

Also present were Gaylord Herriman and Jody Shavalier from the Maintenance Department, Charles Lindquist from the Historical Society and Larry Stevens from the Health Department.

Mr. Stevens presented the worksheet concerning the septic system at the Ramsdell Park site and Gaylord Herriman was authorized to retain a backhoe to do additional digging to locate a sand area for the tile field, and, Gaylord Herriman was further authorized to consult with Gordon Well Drilling or Clymer Well Drilling or some other well drilling company as to whether or not there was a four inch well on the premises which could be placed in service. If there was not a good four inch well on the premises, then Gaylord was to obtain an estimate on the cost of putting in a new well with submersible pump as soon as possible.

Richard Platt presented the yearly bill of Dale Metty for Iron Lake access site maintenance of \$300.00 and upon motion made and supported,

RESOLVED, That that bill be approved and ordered paid.

Architect Dave Siler presented plans for an outdoor pavilion at Ramsdell Nature Center with fireplace and open deck, Mr. Siler also presented plans for driveway and parking areas and for refurbishing the caretaker's house, these plans were all approved and Mr. Siler was directed to continue completing these plans so that bids could be taken on the pavilion and the caretaker's house job could be contracted on a time and materials not to exceed basis.

Dan Bruggeman reported that he had negotiated with Amish carpenter, Abraham Graber, concerning refurbishment of the barn on the Ramsdell property and upon motion made and supported, Dan Bruggeman was authorized to enter into an agreement with Mr. Graber for time and material refurbishment or in the alternative, for a contract job of approximately \$6,000.00.

The meeting was adjourned to be recalled by the President as soon as Gaylord Herriman has a report on the location of the septic system and bids for a well.

Respectfully submitted,

Dan R. Bruggeman, Secretary

Dated: September 18, 1989