

MEMBERS PRESENT: JEX, KESTNER, PETRICK, VANOVER, ZAUNER  
MEMBERS ABSENT: Kestner, Jex  
ALSO PRESENT:

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Motion by Vanover, seconded by Zauner, to approve the Minutes of the **REGULAR MEETING** of 4/15/19 (as printed and posted / with corrections). Vote, 3/0 passed.

**APPROVAL OF AGENDA:**

Motion by Petrick, seconded by Vanover, to approve the Agenda, (as printed and posted / with corrections). Vote, 3/0.

**CORRESPONDENCE:** NONE

**UNFINISHED BUSINESS:**

Need to write grant for proposed changes to Fort Gratiot Pond Park for ADA equipment Parking Lot at West end of pond getting torn up by cars parking in the mud at end of driveway Gravel falling into pond replaced with larger stone  
Fish purchase tabled due to concerns of contamination in the ponds

**NEW BUSINESS:**

Continued talk of updating equipment in Fort Gratiot Pond Park for ADA access.

**POINTS OF DISCUSSION:**

Discussed with Girl Scouts helping with the flower beds at all 3 parks. Could not get a commitment from them to help at this time

**BOARD DISCUSSION:**

Still have tech issues.  
Need login for internet at Twp Building

**CITIZENS WISHING TO ADDRESS THE BOARD:**

be heard.

*\*Attendees may speak for three minutes until everyone has had a chance to*

None

Motion by Zauner, seconded by Vanover, to adjourn. Time, 8:00 o'clock p.m.  
Vote, 3/0. **MOTION PASSED. MEETING ADJOURNED.**

