

MEMBERS PRESENT: JEX , KESTNER , PETRICK , VANOVER , ZAUNER

MEMBERS ABSENT:

ALSO PRESENT: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Minutes of the REGULAR MEETING of 7/15/2019, (as printed and posted / with corrections). Vote, \_\_\_\_\_.

CITIZENS WISHING TO ADDRESS THE BOARD: \* Attendees may speak for three minutes until everyone has had a chance to be heard.

APPROVAL OF AGENDA:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Agenda, (as printed and posted / with corrections). Vote, \_\_\_\_\_.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS:

- Flower Planting- Fall Planting- postponed until August
- GRants identified- applications in process for fall
- Fort Gratiot Park improvements- see attachments
- Gravel placement and asphalt placement
- Playground equipment not approved - no funds in budget- pickle ball and slide neglected
- Dock on North River not usable
- Mike Vanover shared possible resignation due relocation

NEW BUSINESS:

POINTS OF DISCUSSION:

BOARD DISCUSSION:

CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn. Time, \_\_\_\_\_ o'clock p.m.  
Vote, \_\_\_\_\_. MOTION PASSED. MEETING ADJOURNED.