

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

MEMBERS ABSENT: Teresa Jex / Kim Kestner

ALSO PRESENT: _____ Sharon Wilton _____

Motion by __Bob Zauner__, seconded by __Pete Irland__, to approve the Minutes of the REGULAR MEETING of 01/20/20, (as printed and posted / with corrections). Vote, _3/0__.

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

Zachary Sayers Presented his plan to build stick library's for both Dog Park areas.
Presentation held for discussion with Twp.

APPROVAL OF AGENDA:

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

CORRESPONDENCE: NONE

UNFINISHED BUSINESS:

Vote to purchase slide

Quote was still valid Total \$ 13,633.13

Roll Call Vote: Peter Irland Yes, Bob Zauner Yes, Michael Petrick Yes, Kim Kestner Absent, Teresa Jex Absent.

Vote carried 3 / 0

Slide on order

Discussion: Need to schedule dismantling of old slide so we can schedule installation of new slide

NEW BUSINESS:

Music Event Change date to June 28th during Cruise Weekend. Possibly ride on advertising from cars how event Wally's Band is interested / checking to see if there is a local band that would like to play in addition.

Water and Pop sales need volunteers to sell

Volunteers needed for 50/50 raffle tickets. Sharon will check on raffle license requirements

Grant proposal: Tabled until March Meeting

Sharon will try to contact Teresa

BOARD DISCUSSION:

Motion by __Bob Zauner__, seconded by __Peter Irland__, to adjourn. Time, 8:57 o'clock p.m.

Vote, _3/0__. MOTION PASSED. MEETING ADJOURNED.