

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JANUARY 17, 2007**

Present: Henri Preuss, Dennis Martin, Clyde Whaley, Vince Meier, Greg Koltas and Bob Ford, Park Manager

Park Board Chairman Henri Preuss called the meeting to order at 7:30 P.M.

MINUTES

The minutes of the December 20, 2006 meeting were approved as read.

OLD BUSINESS

1. A discussion was held regarding new members. Three letters of interest have been received.

NEW BUSINESS

1. The board discussed the revision of the Mission Statement.
2. The board discussed the request by Trustee Linda White to add Bob Ford's salary in the budget and to include Diggins Landscaping and Brookside Lawn Service.
3. The board was in agreement to adjust the budget to include Mr. Ford's salary and the grass cutting and lawn maintenance costs.
4. The budget will be presented to the township trustees at 8:00 P.M. on Monday, January 22, 2007.
5. The board discussed the Park Manager's involvement with the cemeteries, Centerville Mills and Bainbridge School. Mr. Ford will be talking to the township trustees.

Mr. Martin made a motion to close the meeting.

Mr. Whaley seconded the motion that passed unanimously.

The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Greg Koltas

NEXT MEETING: February 21, 2007 - 7:30 P.M. - Bainbridge Town Hall

