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April 16, 2009

The regular meeting of the East Tawas Park Board was held on Thursday, April 16, 2009, at noon in the East Tawas City Park Office.

PRESENT: Thunberg, Elliott, O'Connor, Klenow and Park Manager Frank. **ABSENT:** Chairman Bolen (both excused) and Council Representative Cano.

Moved by O'Connor, seconded by Klenow to pay bills in the amount of \$69,637.97 and to transfer \$69,637.97 from the MIA account to the O & M account. **YES:** Klenow, O'Connor and Elliott. **NO:** None. **ABSTAIN:** Thunberg.

Moved by Thunberg, seconded by O'Connor to approve the minutes of the March meeting. All ayes.

Moved by Thunberg, seconded by Klenow to receive the monthly Community Center reports. All ayes.

Keith reported that two proposals for painting the Bolen Park Grandstand were received. One proposal was from Coyle's Painting for \$5,600.00 and the second proposal was from Superior Painting at \$5,550.00. Both proposals included the painting of the outside of the two dugouts on the pony league field as well. Moved by O'Connor, seconded by Klenow to award the job to Superior Painting. **YES:** Elliott, Klenow, O'Connor and Thunberg. **NO:** None.

	<u>2007-2008</u>	<u>2008-2009</u>
Camper Days for March:	314	310
Camper Days to Date:	2023	2406

Moved by Elliott, seconded by O'Connor to adjourn. Meeting adjourned at 12:45 p.m.

Keith Frank
Park Manager