

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION
MEETING HELD FEBRUARY 19, 2019

The meeting was called to order at 11:30 A.M. Present were President Chris Wittenbach, Secretary Dan R. Bruggeman, and members Ralph Tillotson and K Z Bolton and John Lapham. Also present were Representatives from the County, Marty Marshall, Kim Murphy and Mike Sexton.

Upon motion made and supported,

RESOLVED, The Minutes of the previous meeting were approved as presented.

Marty Marshall presented the financial report which was placed on record.

Tim Mehan presented a parks report.

The Commission discussed the ITC entry into Gerber Park and the plans for seeding in the Spring. Mike Sexton will be coordinating with Jim Hazelman of US Fish & Wildlife on the site preparation and planting.

As to ITC and their unannounced entry and trimming at Gerber Park, a motion was made and supported.

That a title search as Gerber Park Real Estate be ordered from American Title Agency of Lenawee so that the terms of the ITC easement could be reviewed.

The next meeting of the Parks Commission shall be at the call of the Chairman.

There being no further business, the meeting was adjourned at 12:10 P.M.

Respectfully submitted,

Dan R. Bruggeman, Secretary