

**Hamburg Township Recreation Board
Special Joint Meeting of Minutes
April 1, 2009**

A special joint meeting was held with the Hamburg Township Board, the Hamburg Township Environmental Review Board, the Zoning Board of Appeals, the Planning Commission and the Parks and Recreation Board.

1. Call to Order

The meeting was called to order at 7 p.m. by supervisor, Pat Hohl.

2. Pledge to the Flag

3. Call to the Public

A call was made with no response.

4. Joint Meeting Discussion

All board members were introduced and each board gave a brief explanation of their plans for the upcoming year. Ron Murdock thanked the board for inviting the Rec. Board. He stated that it was only the second time in 18 years that the Rec. Board had met with the Township Board in a special joint meeting.

Motion by Parsons, supported by Acree, to approve the agenda as presented.

Voice Vote: Ayes: (7) Murdock, Acree, Parsons, Samfilippo, Semprevivo, Gray, and Crockford

Absent (2) Hardesty and Delaney

MOTION CARRIED

Murdock briefly discussed the Rec. Board's 2009-2010 Fiscal Year Budget-Business Plan. He outlined the top 8 issues for the board: 1. Rectify Land Conversion Issue and Future Grant Opportunities 2. Lakeland Trail Oversight 3. Light Pole Testing 4. East Park Concession Stand Improvements 5. Ash Borer Infected Tree Removal 6. Parking Lot Expansion 7. Soccer Field #3 Drainage Issue 8. Ground Squirrels. He pointed out that the Rec. Board has oversight of 6 miles of the Lakeland Trail, has over 2000 children participating in programs, 300-500 adults, and oversees the FunFest, Flyers Club and Seniors. The Rec. Board is working toward more educational classes being taught, supports Every Child Must Play and is in the 3rd year of a 5-year master plan. He concluded by saying that rectifying the land use issue and beginning our grant process after strategic planning was very important to the Rec. Board. He looks forward to an annual special joint meeting next year with the Township Board but also

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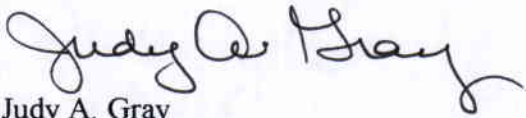
requested a special meeting between the Township Board and the Rec. Board in the near future.

5. Motion to Adjourn

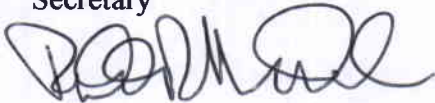
Motion by Samfilippo, supported by Tim Wiggles (Flyers Club) to adjourn.

All representing board members voted to adjourn.

Respectfully submitted.



Judy A. Gray
Secretary



Ronald Murdock
Chairman