

The regular meeting of the Board of Calhoun County Parks Trustees Board was held on Wednesday, January 5, 2011 at 6:15 p.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

**PRESENT:** Commissioner Eric Tobin, Chairman  
Commissioner Eric Johnson, Vice Chairman  
Commissioner Scott Brown, Member  
Commissioner Hugh Coward, Member (via teleconference)  
Commissioner Christopher Vreeland, Member

**ALSO PRESENT:** Kevin Henning, Managing Director  
General Public

Mr. Henning called the regular meeting of the Calhoun County Parks Trustees Board to order at 6:15 p.m. for the 2011 election of officers.

**Motion made by Commissioner Brown and supported by Commissioner Vreeland to nominate Commissioner Eric Tobin for Board Chairman for 2011. Voice vote: Motion carried.**

**Motion made by Commissioner Brown and supported by Commissioner Vreeland to nominate Commissioner Eric Johnson for Board Vice Chairman for 2011. Voice vote: Motion carried.**

At this time Mr. Henning turned the meeting over to Chairman Tobin.

**Motion made by Commissioner Vreeland and supported by Commissioner Coward to approve the December 1, 2010 regular meeting minutes. Voice vote: Motion carried.**

#### **COMMUNICATIONS**

Mr. Henning read the communications as follows:

- a) Received the 2011 Parks Trustees Board Meeting Schedule
- b) Received the Environmental Services Coordinator's Report

#### **MANAGING DIRECTOR'S REPORT**

- ***Approve the 2011 Parks Trustees Board Meeting Schedule:*** Mr. Henning requested Board approval for the 2011 Parks Meeting Schedule.

**Motion made by Commissioner Brown and supported by Commissioner Vreeland to approve the 2011 Calhoun County Parks Trustees Board Meeting Schedule. Voice vote: Motion carried.**

- ***Other:*** Mr. Henning commented that Mrs. Eichorst's report was included in the packet and noted that the Request for Proposals for the Calhoun County Trailway Phase 1, Segment 1 were sent out in mid December with a deadline of February 4, 2011.

#### **SUPERVISOR AND PUBLIC OFFICIAL COMMENTS**

County Commissioner Julie Camp commented that she has received input from constituents who are opposed to paving a trail through the Ott Preserve, as they are concerned about the impact. Mr. Henning clarified that the Calhoun County Board of Commissioners will ultimately have final approval of the trailway.

**ANNOUNCEMENTS**

The next regular meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, February 2, 2011 at 6:00 p.m. or following the Board of Calhoun County Road Commissioners meeting.

There being no additional business before the Board, Chairman Tobin adjourned the meeting at 6:28 p.m.

Submitted by:

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Mary Jo Crumpton, Deputy Board Clerk

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Eric J. Tobin, Chairman