

**East Franklin Township Parks and Recreation**

April 17, 2017

4:30 PM

The regular meeting of the East Franklin Township Parks and Recreation, was called to order on April 17, 2017 at 4:30 PM at the East Franklin Township office. In attendance were Dave Stewart, W Jack Norton, Ken Burkett, and Jennifer Warmus.

Public to be heard: None

Minutes: Motion was made by Mr. Norton and seconded by Mrs. Warmus to approve March 2017 regular meeting. The motion passed unanimously.

Retaining Wall Bid: The following bids were submitted for the 95-foot retaining wall:

1. Toy's Landscaping \$15,540.00
2. Premier Custom Concrete \$6, 420.80
3. Tim Bowser Landscaping \$5858.00
4. Placek's – Declined to bid

The bids were presented and a motion was made for acceptance of Tim Bowser Landscaping by Mr. Norton, seconded by Mrs. Warmus.

Handicap Extension: Mr. Stewart requested approval for the open bidding for the one yard of concrete extension of the handicap parking space at Heritage Park. A Motion was made for acceptance to start the bidding process by Mr. Norton, seconded by Mrs. Warmus. The motion passed unanimously.

Tarrtown – Johnston Landing: Mr. Stewart gave an update on the project and explained the grant process.

Adjournment: Meeting was adjourned at 5:30 PM, with a motion from Mr. Norton and seconded by Mrs. Warmus. Motion carried unanimously.

Next Meeting Wednesday May 15, 2017 @ 4:15 PM. @ Heritage Park.

Respectfully Submitted,  
Jennifer Warmus