

**HOPKINS TOWNSHIP BOARD MINUTES
SPECIAL MEETING REGARDING HILLARDS PARK IMPROVEMENTS
MARCH 12, 2007**

Board member present: Evans, Hills Wamhoff

Board members absent: Arndt, Modreske

Meeting called to order by Supervisor Evans at 6:50 p.m.

Motion by Evans, supported by Wamhoff to appoint Hills to Secretary of the meeting. All ayes.

Chris Markham and Paul Glades of Fleis & Vandenbrink Engineering, Inc. were introduced and asked to present the revised Hillards Park Plan to the Board members and public that was present.

The revised plan was presented and consisted of reducing parking space of the east lot, move the pavilion and storage building; enlarge the play ground area, added play ground equipment that was appropriate for various age groups and drilling a new well to the west of the current one that will be capped due to the play ground area location.

The original portion of the plan consisted of bituminous paving of the east parking lot and creating handicapped parking spaces, moving the outfield fence to allow for new gravel drive and parking lot on west side of the park, replace and relocate the backstop and ball field fence, new chain link fence at the boundary of the park between the parking areas, new bleachers for the spectators of ball games and concrete aprons where the driveways approach the road.

A small triangle shaped piece of property will be quick claimed to the township to allow the west drive way access to the west parking area.

Comments from the public regarding the improvements were all favorable.

Motion by Evans, Supported by Hills, for a Resolution to submit for a grant to MNRTF for the Hillards Park Improvements. All ayes.

Motion by Evans, Supported by Hills to adjourn the special meeting at 7:15 p.m. All ayes.

Submitted by;
Doug Hills,
Trustee Hopkins Township