

The New Garden Township Open Space Review Board met **June 19, 2012** at the Township Building. Present were Chairman Bernie McKay, Vice Chairman Gary Bell, Rich Chadwick, Christopher Robinson, Mary Sproat, and Erin Lee. We welcomed Ben Marsden as a new member of the Board, replacing Deb DuBois.

Minutes - The minutes of the last meeting were approved as circulated. Mary thanked Don for taking them in her absence.

Treasurer - Gary reported balances as of May 31, 2012 as follows: loan account \$1,998,935.05; savings account \$1,395,799.95; checking account \$18,153.18, for a total of \$3,412,888.18. There is a principal payment of \$73,000 due in June.

Grants - Don sent a letter to the Dockstader Foundation containing the annual review of how the grants have been used and asking for an extension through the end of this calendar year so that we may complete the accomplishment of all three goals of our proposal. Of the remaining \$7600 from the grant of \$10,000, \$5000 has been earmarked for drainage improvements following flooding along the Mill Race Trail, and \$2600 for historical signage.

Planning Commission - No one attended the May meeting but we are not sure that they met. Chris will attend the June meeting.

Old Business - Friends of Trails: Mill Race Trail is nearly completed. The McDonald's benches have been painted. The boardwalks need to be sealed. The question of the best drainage method has to be determined. The Laurel Woods Trail is in good condition.

At 7:30 the Board moved to Executive Session.

Bernie McKay, Chairman
Mary M. Sproat, Secretary