

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening, March 24 1969, in the Troy city council room.

Commissioners present were Russell Wiesmeyer, Oscar Sindler, George Schmalz, Milton Langenwatter, and J.W. Dull. Others present were: Paul Ricbold, supervisor of Jarvis Township.

The meeting was called to order at 7:40 P.M. by president Russell Wiesmeyer.

The minutes of the previous meeting of Feb. 24 1969 were read and approved as read.

Bills:	W.A. Shaffer - Public Liability -	12.00
	Helvetia Twp. Mutual Fire Ins. Co.	50.00
	Paul Ricbold - Treas. Bond of 5000.00	24.00
	<u>Totals</u>	<u>86.00</u>

It was moved by Milton Langenwatter and seconded by Oscar Sindler that the bills be allowed. The motion carried as all voted aye.

Oscar Sindler and George Schmalz reported that Mr. Piper recommended that we borrow additional funds necessary and make payment on April 1, on the Park Property. They submitted a resolution to the Troy Security Bank to borrow \$7000.00. It was moved by Milton Langenwatter and seconded by George Schmalz that the resolution to borrow \$7000.00 be adopted. On a roll call vote all commissioners voted aye. It was then moved by Oscar Sindler and seconded by George Schmalz, that \$4000.00 be withdrawn from the United Savings and Loan, to be placed in the General Fund, and that a payment of 12500.00 be made to Troy Civic Improvement Co. to cover the payment obligation as of April 1, 1969, on the Park Property. Upon a roll call vote all commissioners voted aye.

Communications: (1) A letter was received from McFadyean and Everly concerning survey and Engineering work on the Park. (2) A letter was received from the County Clerk, Fubalia Hertz, stating that the Park Tax rate had been com-

puted at \$20071 per 100⁰⁰ valuation.

It was moved by Oscar Sindler and seconded by George Schmalz that the communications be accepted. The motion carried.

Russell Wiesemeyer reported that he had contacted the following people to act as election judges at our election on April 15. Mrs Arnold Langerwalter, Cornelius Schmitt, Mrs Roy Schneider, Norman Franzen, and Julius Gaertner.

It was moved by Oscar Sindler and seconded by George Schmalz that the appointment of these persons as election judges be approved. The motion carried.

A general discussion followed concerning methods to be used to get some action. A letter was prepared and signed by the Commissioners, to be sent to Ralph T. Smith on Thursday, March 27. Mr Paul Riebold will send a follow up letter the following Thursday. Russell Wiesemeyer reported that he had discussed the matter with Ted Wikesell, and also that Wendell Durr had telephoned the Governor's office, and had been promised that the matter would be looked into.

There being no further business appearing it was moved by Oscar Sindler, seconded by Milton Langerwalter and carried that the meeting be adjourned.

President Wiesemeyer declared the meeting adjourned at 9:00 P.M.

J. W. Dull, Secretary.