

Tri-Township Park District.
Monday, March 22, 1971

The Board of Commissioners of the Tri-Township Park District held their regular meeting on Monday Evening, March 22, at Russ's car wash.

Commissioners present were: Russell Wiesemeyer, Oscar Sindler, George Schmalz, Milton Langenwalter, & J. W. Dull

Others present: None.

President Wiesemeyer called the meeting to order at 8:00 P.M.

The minutes of the previous meeting of February 22 were read and approved, as read.

Claims & Accounts:

2-25-71	Harold Wentz - Paint for signs	\$2.65
3-2-71	Travelers Indemnity Co. Liability Ins. on Workers	66.00
3-12-71	Transfer to Swimming Pool Fund of Womens Club Donat.	61.00
3-12 -71	G. A. Shaffer Agency - Public Liability Park Ins.	79.00
3-22-71	Helvetia Mutual Fire Insurance Company	55.00
12-29-70	R. & L. Supply, Water Pipe fittings	4.74
3-22-71	Transfer 4-H Donation to Swimming Pool Fund	60.00
		<u>328.39</u>

Communications: ① Ill. Assn. of Park Districts, Concerning Seminar at Pleasant Run, St. Charles, Illinois on May 1, 1971. ② Note from Paul Reibold with 10⁰⁰ tree donation. ③ Note from Wendell Durr with 30⁰⁰ tree donation. ④ Note from Larry & Sharon Schaefer with 10⁰⁰ tree donation. ⑤ Note from Theo. J. Gebauer with 50⁰⁰ tree donation ⑥ Note from Norman Brendel with 10⁰⁰ tree donation ⑦ Rec'd Travelers Indemnity Ins. Policy.

Report of Officers: Milton Langenwalter reported that they were working on the base ball back stops. He also stated that we should follow up on stocking the lake with fish. Oscar Sindler will follow thru on stocking lake with fish.

Russell Wiesemeyer reported that our signs were completed and that he would pick them up soon.

Oscar Sindler reported that the water line was completed and chlorinated, and that perhaps this week the chlorine would be blown out

and the line filled under pressure with fresh water.

Oscar Sindler reported that the Phillips Pipe Line Company would restake the Pipe Lines. He also reported getting some used power poles to stake along face of dam to prevent erosion at the water level. He will obtain some welded link chain to tie poles in place along the dam.

Russell Wiesemeyer reported that the play ground equipment as ordered had been received and delivered to the Park.

The proposed Parks & Traffic Ordinance No. 1971-1 was read. It was moved by Oscar Sindler and seconded by Milton Langenwalter to adopt the Ordinance as read. The motion carried.

A request was presented to the Board from a committee of the Lion's Club, asking for approval of a certain type of Picnic tables and Barbecue grills which they wish to purchase. Milton Langenwalter moved that we approve the purchase of 7 Barbecue Grills and 20 Picnic Tables of the types they have chosen. The motion was seconded by George Schmalz and carried.

A discussion was had concerning roof damage and our insurance. It was noted that a portion of the barn roof was damaged by storm winds some time ago, and recently storm winds blew off part of the house roof. This damage has been reported to Paul Riebold.

The Treasurers report was read. It was moved by Oscar Sindler and seconded by George Schmalz that the Treasurers report be accepted as read. The motion carried.

Receipts for the month: General Fund.

3-6-71	Troy Women's Club - Earmarked for Swimming	\$ 61.00
	Pool Fund (Raised at Arts & Crafts Show 2-27-71)	
3-19-71	Tax Receipts	\$ 2060.79
3-20-71	Troy Sr. Men's Club 4-11. (Swimming Pool Fund)	60.00
	Total Receipts	\$ 2181.79

Receipts - Tree Fund.

2-24-71 Wendell Durr	\$ 30 ⁰⁰	3-7-71 Theo. J. Sebauer	\$ 50 ⁰⁰
2-26-71 Alma Sebauer	10 ⁰⁰	3-9-71 Arthur & Irma Hartman	30 ⁰⁰
" Norman Brendel	10 ⁰⁰	3-10-71 Mr & Mrs E. H. Niedringhaus	25 ⁰⁰
" Wilbur Wiesemeyer	20 ⁰⁰	" Troy Savings & Homestead	30 ⁰⁰
3-2-71 Vorhees & Esther Conley	10 ⁰⁰	3-11-71 Len's Self Service	10 ⁰⁰
" Mrs & Mr Charles Anwarter	20 ⁰⁰	" Bob & Judy Schaffnerband	10 ⁰⁰
2-27-71 Mr & Mrs Al Milkert	20 ⁰⁰	" memorial to Charles Eckhart	50 ⁰⁰
" Henry Stoces	10 ⁰⁰	3-12-71 United Savings & Loan	20 ⁰⁰
" Ted & Helen Johnson	10 ⁰⁰	3-13-71 Dr. R. D. Elliott	50 ⁰⁰
" Larry & Anne Shenkel	10 ⁰⁰	3-16-71 In memory of Marquerite Martin	10 ⁰⁰
" Dr. James Adams	50 ⁰⁰	" In memory of Robert Martin	10 ⁰⁰
3-2-71 Paul & Catherine Riebold	10 ⁰⁰	3-17-71 Dorothy A. Schmerbauch	10 ⁰⁰
" Elene Kiser	10 ⁰⁰	3-18-71 Mr and Mrs John Russel	10 ⁰⁰
3-5-71 John & Lola Kirsch	10 ⁰⁰	3-19-71 Mr & Mrs Louis Feldman	10 ⁰⁰
3-6-71 Walter & Deborah Brunworth	10 ⁰⁰	" St. Paul's Lutheran Ladies aid	20 ⁰⁰
" Ray O. Woolley	10 ⁰⁰	3-20-71 Triad F.F.A. Chapter	50 ⁰⁰
" Norman & Doris Brendel	10 ⁰⁰	" Daniel Steele	10 ⁰⁰
" Clarence Henning	10 ⁰⁰	Totals	795 ⁰⁰
" Mary Wrobel	10 ⁰⁰		
3-7-71 Troy Lions Club	100 ⁰⁰		
" Larry & Sharen Schlaefel	10 ⁰⁰		

No further business appearing it was moved by Oscar Gindler, seconded by George Schmalz and carried that the meeting be adjourned.

President Wiesemeyer declared the meeting adjourned at 10:10 P.M.

J. W. Dull, Secretary.