

Feb. 26 1973.

The regular meeting of the Board of Commissioners of the Tri-Township Park District, was held on Monday Evening, Feb. 26, at Russ's Car Wash.

Commissioners Present, Were; Russell Wiesemeyer, Oscar Sindler, George Schmalz, Milton Langenwalter, and J. W. Dull.

Others present, were; Albert Arth, Paul Frederking, and Allen Morse,

The meeting was called to order by President Wiesemeyer at 7:30 P.M. Mr. Allen Morse of Morse Home Improvement Co. was called upon. He had measured up the old house at the Park and had worked up a plan of re-conditioning the house. He discussed the merits of vinyl covered steel siding and of aluminum siding. He estimated \$6950<sup>00</sup> to re-cover the house and to install storm windows. To replace all windows with aluminum sash would cost about \$1100<sup>00</sup> more, and to rebuild the front porch, columns etc., would cost about \$592<sup>00</sup> more. He recommended the vinyl covered steel siding which is guaranteed for 30 years of service.

The ~~minutes~~ minutes of the previous meeting of Jan. 22 1973, and the special meeting of Feb. 5 1973 were read and approved as read.

Chairs and accounts:

1-24-73	Transfer of Funds to Swimming Pool acct.	\$ 12 <sup>00</sup>
2-23-73	El. Power Co. Temp. Service	1 <sup>12</sup>
		<u>13<sup>12</sup></u>

It was moved by Oscar Sindler and seconded by George Schmalz that the bill be allowed and the transfer of funds be approved. The motion carried.

It was moved by Milton Langenwalter, seconded by Oscar Sindler, and carried, that the following persons be appointed as

election judges for the April 17th. Election, Julius Gaertner, Norman Frangen, Cornelius A. Schmitt, Gertrude Miller, and Ruth Schneider.

Reports of Officers: Oscar Lindler submitted a bid by Walter F. Fischer Co. on the plumbing at the Pavilion for \$3900<sup>00</sup>. Some discussion ensued as to plans, etc. Russell Wiesemeyer will see if he can get Bill Fox and Owen Brendel to work with Paul Frederking to put in the sewer system at the Pavilion.

Oscar Lindler reported that the best bid he had been able to obtain for laying up the block walls at the Pavilion was 65¢ per block. This was thought to be too high.

The Treasurer's Report was read. It was moved by George Schmalz, and seconded by Oscar Lindler, and carried that the Treasurer's Report be accepted as read.

Receipts:

1-24-73. Troy Woman's Bazaar - for swim. Pool. 10.00.

It was moved by Milton Langenwatters and seconded by George Schmalz, that the meeting be adjourned. The motion carried, and President Wiesemeyer declared the meeting adjourned at 10:20. P.M.

J. W. Dull, Secretary.