

The regular meeting of the Tri Township Park District was held at Russ's car wash. Meeting was called to order at 7:25 P.M.

The following commissioners were present Russ Wisemeyer, Oscar Gunder, Leland Leonard, Milton Langenwelter ^{Albert} Arth. Others present were Bud Gunder of Madison Service Co. Mr. Leon Thompson and attorney Wendell Durr.

The minutes of the Jan 7, 1975 and Feb 6 1975 meeting were read and approved as read.

Motion made by Oscar Gunder to accept the treasurer's report. Second by Leland Leonard. Motion carried.

Motion made by Albert Arth to pay bills as presented. Second by Leland Leonard. Motion carried.

A copy of the letter sent to the City of Gray date Jan 13 1975 was read and placed in file. Also copy of Mr. Durr's letter and check in memory of George Schmalz which was sent to Mrs. George Schmalz was read.

A ~~signed~~ signed agreement between the park and the Lions club pertaining to the new storage building was placed in the park file.

A motion made by Leland Leonard to purchase a legal size file cabinet from Shepard Office Supply (fire proof cabinet) for the sum of \$428.00 which was the best price of three different places.

McDonald Office Supply \$567.00 less 10% on regular size. Jordan Schiede Inc of St. Louis \$435.00 for legal size.

In folder
marked
Contracts

Second by Albert Arth.
Motion Carried.

Mr Thompson lead a lengthy discussion with Mr Gueldner as to the time to build the perid building, also alternate #2 which was a concrete foundation around the perimeter of the building which Mr Gueldner said he could not furnish at the price bid he said he misunderstood the bid sheet, also the Davis-Bacon act was discussed. Time to build was estimated at 90 days or more from the time of contract signing.

As there was some question on Madison service company's bid it was agreed to invite Mark 5 in to explain their bid.

A motion made to adjourn by Milton Langmuir second by Albert Arth Motion carried Meeting adjourned at 10:50 p.m.

Milton Langmuir
Sec. Treasurer.