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The regular meeting of the Tri Township Park District was held at Russ's Car Wash Jan. 7, 1975. Meeting was called to order at 8 p.m.

The following commissioners were present, Russell Weismeyer, Oscar Gindler, Milton Langenwalter, Albert Arth, Leland Leonard.

Others present were Wendell Durr attorney. Members of the Lions Club present were W. H. Westfall, Eugene Hodapp, Harold Keller, John W. Rees, Gene Thomas, Bob Cadagin.

The minutes of the Dec. 11, 1974 meeting were read and approved as ~~read~~ corrected.

A motion made by Al. Arth to accept the Treasurer's report.

Second by Oscar Gindler, Motion carried.

It was moved by Oscar Gindler to pay bills as presented, seconded by Albert Arth. Motion carried.

A motion made by Albert Arth to transfer money from swim pool fund book # 823 into a 4 year certificate at United Saving and Loan after the Jan 31, 1975 interest payment is made on present account. Certificate marked for swim pool fund. Second Milton Langenwalter. Motion carried.

Oscar Gindler filed a petition at 12 noon on Jan 7 1975 for re-election in April 1975.

A notarized statement for the sale of the old barn for 1.00 was placed in file. Purchased by Earl Fischer. over

Lions Club members met with the Park board and discussed an agreement of lease on the storage building to be built in the Park. Attorney Durr and Cadagin were to finalize the agreement for signatures and filing in Lions Club and Park District files.

Leland Leonard was sworn in by Attorney Wendell Durr. ~~As~~ As Park commissioner to fill the vacancy created by the death of Mr. George Schmelz.

Motion made by Milton Langenwatter to adjourn Second by Al. Arth. Motion carried.
Meeting adjourned at 10:30 p.m.

Milton Langenwatter
Sec. Treasurer.