

## MINUTES - TRI TOWNSHIP PARK DISTRICT

The regular meeting of the Tri-Township Park District Board of Commissioners was convened at 8:00 P.M., February 17, 1976, at the Pavillion meeting room. All Commissioners were present except Commissioners Arth and Langenwalter. Also present were Attorney Durr, Harold Hosto, and Mr. Herberts, City Engineer, Mr. MacFarland, American Legion Post 703.

The minutes of the previous meeting were read and approved.

Motion to accept Treasurer's report as read was made by Commissioner Gindler, seconded by Commissioner Leonard and carried. Bills were presented in the amount of \$57.15. Motion was made to allow payment by Commissioner Gindler, seconded by Commissioner Leonard and carried.

Mr. MacFarland stated that the Legion Post would possibly be contributing an additional \$500.00 for the pavillion enclosure expense.

Commissioner Wiesemeyer introduced the subject of the roadway on the north side of the park. Attorney Durr explained that a trade had not been finalized. However he brought copies of the Hosto and Ottwein deeds along.

Mr. Hosto said that he would have the land appraised and he and Mr. Ottwein would each donate 50 feet of ground from the Park boundary to Route 162 to be used as an access roadway to the Park. Commissioner Wiesemeyer stated that the road would only be open at such time as the Park will be the site of the Troy Homecoming.

Mr. Herberts stated that McKinley could no longer be considered as a park access road. He also stated that Mr. Hosto could not wait for Park approval on the correction of the drainage problem because the City was pushing for action. Mr. Hosto also stated that he was not aware that he had not received park board approval. He said that he would improve on the drainage with the installation of concrete guttering.

Commissioner Gindler pointed out that there are trees and stumps in the roadway, to which Mr. Hosto replied that he would move the stumps and clean up the brush. Commissioner <sup>Wiesemeyer</sup> suggested that a culvert be placed at the highway. Commissioner Wiesemeyer pointed out that there is a base on the roadway but Mr. Hosto said it would have to be brought down to grade.

Mr. Durr said that the City could get the Power Co. to move the light post if the Park Board would write a letter to the City Council requesting it. Commissioner Wiesemeyer agreed that the Board would do so and Mr. Hosto agreed to installing the culvert suggested by Commissioner Gindler.

Mr. Herberts suggested that four posts be placed at the

end of Parkside Drive to deter trailer court traffic from the roadway. Commissioner Gindler made note of the waterway condition when the new road is completed.

The following conclusions were noted:

1. Attorney Durr advised not to donate the road to the City.
2. Commissioner Leonard agreed to send letter to the City regarding moving the light post.
3. Attorney Durr will complete contracts for Ottwein and Hosto.
4. Commissioner Wiesemeyer stated that he merely wanted the road to be passable.
5. Mr. Hosto agreed to the following:
  - a. Have ground appraised and donate it to the Park.
  - b. Put in concrete tubing at the highway.
  - c. Remove brush and stumps.
  - d. Put posts at the end of Parkside drive.
  - e. Smooth out ground after stump and brush removal and leave it in good shape.
  - f. All work will be done within the next 90 days as weather permits.
  - g. Mr. Hosto also suggested putting in multiflora roses or a chain link fence between his property and the Park property.

Motion was made by Commissioner Leonard and seconded by Commissioner Gindler to accept the above proposal by Mr. Hosto. The Park Board also agreed to accept the existing relocation of the waterway in the northeast corner of the park. Motion carried.

Richard Eberhardt and Louis Schlaefer, representing the JAYCEES, presented a plan for improving the ball diamond in the southwest corner. They have a long range plan for which they were seeking permission to proceed. Commissioner Gindler suggested that Commissioner Langenwalter be contacted before the Park Board gives approval. However tentative permission was granted subject to approval of specifications.

Commissioner Leonard read letter from Don Sonnenberg regarding his proposal for improving the softball diamond. The Board had previously approved his plan verbally but suggested a letter be prepared with the following alterations to the Sonnenberg plan.

1. Grass must be trimmed three feet outside fence.
2. Liability insurance will be required.
3. Consult two park board members before locating fence.

Commissioner Leonard noted that he sent the hooks from the swing set on which the accident occurred, into the Hartford Insurance Co. for a strength test.


Commissioner <sup>LEONARD</sup> also recommended that sand be placed around playground equipment to keep down mud and dust accumulation. Commissioner Gindler agreed to contact Mr. Gaultney about same. Commissioner Leonard also asked that rock or chat be placed around the pavillion.

Commissioner Wiesemeyer suggested that a letter be prepared to the Lion's Club Board of Directors formally requesting the \$15,000.00 for the Tennis Courts.

Commissioner Leonard agreed to get metal signs to be used on his truck when acting as a park vehicle.

Commissioner Leonard suggested that minutes be placed in the Tribune after each meeting. Mrs. Patton agreed to do so after the April meeting.

Motion to adjourn was made by Commissioner Leonard, seconded by Commissioner Wiesemeyer and carried at 10:30 P.M.



LELAND ED LEONARD  
Secretary-Treasurer  
Tri-Township Park District  
Board of Commissioners