

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:50 P. M. on May 18, 1976 at the Pavilion Meeting Room. All members reported present to the roll call except Commissioner Leonard.

The minutes of the previous meeting and the treasurer's report were read and approved. The bills were allowed.

The following subjects were discussed:

1. Reports were received on the various inquiries made on the comfort stations. Surrounding City replies have not been received by Mr. Thompson.
2. Status of the proposed north roadway was discussed. The forthcoming deed from Mr. Hosto is in the hands of his attorney at present. The brush and debris has not yet been cleared.
3. The refuse removal is in operation as planned.
4. Action taken on the 1977 Application for Bureau of Outdoor Recreation matching funds for the proposed Tennis-Basketball Court-Ice Rink was presented to the Board. The 1976 Application will be substituted, per authorization received from the Department of Conservation, as a result of inquiry by Mr. Bill Thompson. A letter of appreciation was written to Senator Sam Vadalabene for his interest and support in this effort.
5. A damage inquiry concerning a broken windshield sustained on his automobile, while parked at a Khoury League game, was received from Mr. Harry Burdick. Inquiry was turned over to the Insurance Co.
6. Report was made on action taken on the Madison County Community Development Grant for permanent roadways. Commissioner joined the Madison County Highway Engineer, Mr. Les Miller and Mr. Paul Riebold, who, together, established the specifications for the roads. Mr. Miller is in the process of determining the length of roadway which can be processed with the amount of money in the grant. The County will accomplish the work.
7. The Budget and Appropriation Ordinance was presented by Mr. Cadigan. Adjustments were made and motion for tentative adoption made by Commissioner Langwalter and seconded by Commissioner Arth was carried. Budget will be placed in the City Hall on May 21, 1976 for Public view. A public hearing will be held on June 15, 1976 and the final adoption will be accomplished on June 22, 1976

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A Special Meeting of the Tri-Township Park District Board of Commissioners was convened at the Troy City Hall at 7:30 P.M. on June 22, 1976 for the purpose of final adoption of the Budget-Appropriation Levy for fiscal year 1976-1977. All members were present except Commissioners Arth and Langenwalter in addition to Attorney Cadigan. A roll call vote was taken on adoption of the Budget Appropriation Levy. All members present voted affirmatively. Meeting adjourned.

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