

MINUTES - TRI TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M., June 22, 1978 at the pavillion meeting room with President Russell Wiesemeyer presiding. In addition to the president, the following Board members answered present to the roll call: Albert Arth, Oscar Gindler, Milton Langenwalter and Leland Leonard.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read. Motion to accept same made by Commissioner Leonard was seconded by Commissioner Langenwalter and carried. The bills were presented. Motion to accept and pay bills made by Commissioner Gindler, seconded by Commissioner Leonard and carried.

The financial report for fiscal year 1978 was reviewed and accepted by the Board for publication.

Commissioner Wiesemeyer reported that no report has been received from the bonding company for Masters Asphalt on the Tennis Court construction. Attorney Cadigan will contact the bonding company again. Upon the suggestion of Commissioner Langenwalter, the Board agreed that a time limit of two weeks should be placed on the contractor, after which time another contractor should be sought to complete the work.

Commissioner Wiesemeyer reported receipt of a communication from the Madison County Development office indicating that discretionary funds for the roads must be completely expended by July 1, 1978 or be forfeited. Commissioner Wiesemeyer has been in contact with Roadway Contractor Knecht, who has promised to resume roadwork in the park no later than 6/26/78. The contractor will be cautioned to contact the Madison County Community Development Office before resuming work.

Motion was made by Commissioner Gindler to accept the Appropriation Ordinance for fiscal year 1978-1979. A roll call vote was taken to which all commissioners answered affirmatively. The appropriation ordinance will be turned over to Attorney Cadigan for filing.

Commissioner Arth noted that caretaker Andrew Semanisin is doing commendable work and suggested that he be given some assistance. Subsequent to discussion, Commissioner Arth moved to authorize Mr. Semanisin to select a helper, who will be paid the minimum wage scale. Motion was seconded by Commissioner Leonard and carried.

Commissioner Leonard noted that trimming equipment is needed. A discussion followed on the type unit best suited for Park needs.

The Board authorized Commissioner Langenwalter to make the purchase. However, he preferred to get details and prices and check back with the other Board members before making the purchase.

Motion to adjourn at 9:00 P.M. was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried.

Leland Ed Leonard  
Secretary-Treasurer  
Board of Commissioners  
Tri-Township Park District