

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. on May 15, 1979 at the Pavillion meeting room with President Russell Wiesemeyer presiding. In addition to the president, Board members answering present to the role call were Commissioners Foucek, Langenwalter, and Leonard. Attorney Cadigan and Lion Don Callahan were also present.

The minutes of the previous meeting were read and approved.

The treasurer's report was read. Motion to accept treasurer's report was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

The bills were read. A separate motion to pay bills submitted by Knecht Excavating Co. for the temporary repairs to the tennis courts was made by Commissioner Foucek. A roll call vote was called for the motion to which all Commissioners answered affirmatively. Motion was made by Commissioner Langenwalter to pay all remaining bills, seconded by Commissioner Leonard and carried.

Don Callahan, who volunteered to coordinate the installation of the concrete floor in the warehouse, informed the Board concerning specifications on the work. He expects the work to be completed by June 1.

Commissioner Leonard informed the Board that ads have been published concerning the details of the sale of the Hecht House and for the odd lumber previously salvaged from the house. He also informed that notice had been published on the opening of the tennis courts at 5:00 P.M. May 1, 1979.

Commissioner presented the Certificate of Insurance furnished by the soccer team. Commissioner Wiesemeyer suggested that the same type certificate be furnished by the Khoury League and softball teams for the Park District files. Attorney Cadigan suggested that all certificates of insurance reflect the Tri-Township Park District as additionally insured as well as the teams. Commissioner Leonard volunteered to follow thru on the matter.

Commissioner Leonard noted that the old concession stand must be moved or destroyed to make room for the Mini Barn. He informed that the soccer team has requested permission to use it (the old concession stand) for storage of their equipment at a site behind the warehouse. After a discussion concerning responsibilities, it was agreed that the organization would be required to have it moved within two weeks, paint it and maintain it, with a letter to the Board stipulating those intentions.

Commissioner Leonard stated that he has not yet been able to engage a hauler for the rock for the parking areas and the dam. It was suggested that Knecht Excavating be contacted for the rock hauling and also to prepare an estimate of blacktopping various parking areas, shelter areas, drinking fountains, around building, etc. and sand for playground areas. Commissioner Wiesemeyer will follow thru.

Attorney Cadigan presented the Liquor Ordinance for review. Motion was made by Commissioner Leonard to adopt Ordinance #1979-1, seconded by Commissioner Foucek and carried. Roll call vote was taken to which all Commissioners answered affirmatively. Attorney Cadigan will draft same in final form, publish in the Tribune and send a copy to the police department.

Attorney Cadigan presented the easement drafted by the City of Troy for sewer lines passing thru the east side of the Park. Some corrections were noted on distances.

Attorney Cadigan provided copies of the 1979-1980 Budget and Appropriation Ordinance for review. Motion to accept same was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

Motion was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried to transfer \$5,000.00 from the passbook savings account to the checking account.

Motion was made for adjournment at 10:15 P.M.

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