

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, July 26th, 1971, at Russ's Car Wash.

Commissioners present were: Russell Wiesmeyer, George Schmah, Milton Langenwalter, and J. W. Dull.

Others Present: Bob Hoekstra of SIMAPC, and attorney-Wendell Durr.

The meeting was called to order at 8:00 P.M. by President Wiesmeyer.

The floor was given to Mr. Hoekstra and he discussed methods of funding of matching funds for Park Developments by BOR and HUD. It appears that now, matching funds can be obtained for Park development, even though land acquisition was funded through BOR. Guide lines for the funding of Park development have not yet been received by SIMAPC. As soon as they are received, Mr. Hoekstra will notify us.

The minutes of the previous meeting were read and approved as read.

Claims and accounts.

7-8-71 St. Jacobs Transports, Inc. Limestone dust, \$
on oiled roads 144.12

7-24-71 Sunnyside Nursery - 195 trees @ \$10.00 each. \$1950.00

It was moved by George Schmah and seconded by Milton Langenwalter that the bills be paid. The motion carried. \$2094.12

Correspondence: ① a letter was received from the Governor's office concerning the State Income Tax distribution.

It was moved by J. W. Dull, seconded by George Schmah, that tax ordinance, No. 1971-3 be adopted. The motion carried - as all voted aye.

It was moved by Milton Langenwalter and seconded by George Schmah, that the

Secretary-Treasurer. be authorized to deposit the Legion money (\$5500⁰⁰) in a pass book ~~checking~~ ^{savings} account at the Troy Security Bank. The Motion carried, as all voted aye.

The Treasurer's report was read. It was moved by George Schmalz and seconded by Milton Langerwalter that the Treasurer's report be accepted as read. The motion carried.

Receipts for July
Tree Receipts

7-1-71	MW & Mrs Floyd Snodgrass	\$ 10 ⁰⁰
7-6-71	The George Schmalz Family	10 ⁰⁰
7-24-71	The Larry Reynolds Family	10 ⁰⁰
		<u>\$ 30⁰⁰</u>

General Fund.

6-30-71	The Troy Khoury League. Donation	\$ 200. ⁰⁰
7-14-71	Troy Savings & Homestead Assn. Withdrawn	1000. ⁰⁰
7-21-71	Taxes - Jarvis Township.	4519 ²⁶
	Total.	<u>\$ 5719²⁶</u>

It was moved by Milton Langerwalter, seconded by J. W. Dull, that the meeting be adjourned. The motion carried.

President Wiesemayer declared the meeting adjourned at 10:15 P.M.

J. W. Dull, Secretary.