

December 18, 1975

The regular meeting of the Tri-Township Park District was convened at 8:00 P.M., December 18, 1975 at the home of Commissioner Langenwalter with President Russell Wissemeyer presiding. All members reported present to the roll call except Commissioner Lindler, who joined the meeting later.

Minutes of the previous meeting were read and approved.

Regarding the park roads grant from the Madison County Development Assistance Program, Commissioner Wissemeyer reported that he called Mary Cain of that office for further instructions and she indicated that the next word would come from her office. Commissioner Langenwalter suggested that the subject be noted in the minutes each month for reminder purposes to check with Mrs. Cain again about April so as not to lose any fiscal year commitments as a result of negligence on the part of the members.

Commissioner Wissemeyer reported that he had requested a copy of a current catalog from the National Sign Co., Kansas City for the purpose of ordering signs, but had no reply as yet.

The Treasurer's report was read and accepted with minor correction. Motion by Commissioner Langenwalter was seconded by Commissioner Orth and carried.

Commissioner Leonard requested that permission be granted to pay the utilities before the monthly meeting to avoid penalties and late payments unless bills are questionable. Motion to grant permission was made by Commissioner Orth, seconded by Commissioner Langenwalter and carried.

Upon presentation of bills, motion to pay

same was made by Commissioner Arth, seconded by Commissioner Leonard and carried.

Commissioner Gindler joined the meeting at 8:45 P. M., accompanied by Mr. Mac Farland American Legion Post # 708.

Commissioner Heisemeyer discussed City of Troy position on Revenue Sharing Funds for the Tennis Court project.

A discussion ensued on the location of permanent comfort stations as blueprinted by Architect William Thompson.

Commissioner Arth renewed the subject of the George Schmalz memorial. Mrs. Schmalz has requested a lasting memorial with a place for all Park Board Members.

Commissioner Langenwalter noted that there would have to be limitations on such a plan. Since no solution could be reached, Commissioner Heisemeyer suggested that Mrs. Schmalz be invited to the February meeting to arrive at a conclusion in her presence and with her sanction.

Commissioner Heisemeyer noted that Attorney Durr and Mr. Hosto would attend the next meeting to discuss the Hosto alienation of park property. He also suggested that Mr. Herberts be present.

Mr. Mac Farland was recognized, at which time he stated that the region could contribute \$400.00 toward the enclosure of the Pavilion. The initial and most economical bid for the material for this purpose was from the Anthony Supply Co. @ \$1,169.55. Region members have volunteered to install the material. Commissioner Gindler suggested that even though the Region could not support this project 100%

it should be a high priority item for supplemental funding by the District in order to reduce the expense of vandalism. Some discussion ensued on raising money for the project. Commissioner Itzinger suggested this project be tabled until the Tennis Court matter is settled in February. If the Tennis Court Project can be started after August, when additional funds are received, the currently available funds could be channeled into the Pavilion Project now. He suggested a 50-50 Club for raising extra funds.

In order to take advantage of quoted prices from the Anthony Supply Co., motion was made by Commissioner Leonard, to order the material for enclosing the pavilion from the Anthony Supply Co. for delivery in April, with the American Legion Post 708 donating \$700.00 toward the purchase now and payment of balance at a later date if possible. Motion was seconded by Commissioner Langewalter and carried. Commissioner Guder agreed to follow through with this order.

Commissioner Leonard reported that the door on the warehouse was repaired and replaced and that vents were placed in the north and south ends of the building to combat the moisture accumulation problem.

Commissioner Leonard reported that he had incurred a problem with the Grandpa store on verification of the District as a tax exempt organization. No tax exempt # is available but there is a letter from the state naming the District as a tax exempt organization, copy of which should be placed on file with the Grandpa store.

Commissioner Leonard also reported that he had been approached for District sponsorship concerning the proposed Reading Center for Troy.

Commissioner Leonard motioned for adjournment at 10:30, seconded by Commissioner Langenmatter and carried.