

* Jim Laughlin, Lloyd Wood & Paul Klauterman joined the meeting later.

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavilion meeting room at 7:30 P.M. on 6/20/05 with president Russell Skusemeyer presiding. In addition to the president Commissioners answering present to the roll call were Trank, Sartorius & Jarman. Others in attendance were: Edgar Long & Irvia Pundleton, President & Vice President of the Khomy League, Johnny Helf Mgr. of American Legion ball team & Andrew Samsoni ^{& his wife} *

The minutes of the previous meeting were read & approved. Committee: Norma Legtman reported to C. Skusemeyer that \$6,840.00 was raised by the Lutheran Ladies which will be matched by the Aid for Lutheran Assoc. to purchase a glider for the park, which will be installed by the District. C. Skusemeyer suggested pictures of the presentation for publication.

2. Nine drinking fountains were ordered and an awaiting inspection in R. & S. warehouse by a Board member. ^{Lutheran girls} The ^{inspect & call staff to begin installation} two soccer field fountains will be given priority of installation. All fountains were ordered with spigots.

Long & Pundleton said they would see to it that the Khomy League will cut the weeds growing along the fence line and the other big diamond. Long will take K.C. equipment from storage building to his home. Pundleton said the families of Khomy Leaguers have agreed to take turns working over the diamonds.

Commissioner Skusemeyer reported that the fire department & the City cleaned & worked over the soft

Diamonds previous to a softball game with the St. Joseph fire Department. Since the diamonds in the park need considerable work various commitments were made to improve the diamonds.

Klanstammie agreed to furnish city backho, grade, & dumped courtesy of the City & Jim Laughlin agreed to furnish fire Dept labor to work the diamonds over once each year in the fall.

Right after labor day was selected as a good time.

Francis Wille & Johnny Helf agreed to work together with the above equipment & labor to cut the infield back put sand, dirt & sand & weed killer on.

Khonky League will help. Long & Pundleton agreed to hire up work crews. The atom & softball diamonds are really bad & need full treatment. All diamonds need infield culchack. Bantam diamond is not too bad - only needs sand. C. Touch agreed to call Lanahan the next morning about hauling dirt & sand. When the dirt & sand are brought in one pickup load of dirt & sand will be dumped behind west dugout for repairs.

Motion was made by Jarman, 2nd by Gaultier & carried to purchase sand & dirt for all diamonds, playground equipment & horsehoe pit as needed. Francis Wille will supervise the work. Motion was made by Gaultier, seconded by Touch & carried to purchase signs: Baseball only, Softball Only for the respective diamonds.

Pundleton asked for bleacher seats for small

Shamrock

The K. K. League would like to have a concession stand. Husmeyer stated that there would be no problem. Scheduling of teams on the Shamrock for next year was discussed. He said the Sr & Jr. League teams would provide a schedule in January or February & the K. K. will provide a schedule in February. All parties interested in advance scheduling of the Shamrock will meet with the Board in Feb or March and coordinate dates. Lloyd Wood asked if any other help is needed around the Park. C. Husmeyer related the project of installing equipment donated by the school systems & the fire dept agreed to help.

The treasurer's report was read & the bills were presented. Motion by Lantieri, 2nd by Touch & carried to accept treasurer's report & pay bills. C. Husmeyer introduced the bid from Cooper to repair blacktop on backhills & the cracks on the tennis court. Motion was made by Jarman, seconded by Lantieri & carried to accept the bid. Russ will make the arrangements with Cooper.

Husmeyer relayed that Lancham cannot get to the parthen roof repair until next year. He agreed to do the gutters as a bonus for the delay. The Board agreed to wait.

C. Husmeyer will notify Attorney Cadagin to send a bill

to Rollberg for the unpaid rent on the trailer and to file the tax books.

Motion was made by Jonak, seconded by Gauthier to approve the tax books for 1985-1986. All Commissioners announced affirmative to a roll call vote.

The next meeting will be on Monday Sept 23.

Meeting for Adjourn at 10:15-