

The regular monthly meeting of the Fair Township Park District Board of Commissioners was convened at the Sr. Citizen Building at 7:00 P.M. on February 19, 1985 with president Russell Hiesmeyer presiding. In addition to the president Commissioners answering present to the roll call were, Fouché, and Jarman. Attorney Cadogan was also present.

The minutes of the previous meeting were read & approved.

The treasurer's report was read. Motion for approval by Com. Fouché was seconded by Com. Jarman & carried.

The bills were presented and approved for payment. Motion was made by Com. Jarman to pay all bills except the second bill from E. J. Rollberg for \$56.51 for water line repairs to the trailer, seconded by Com. Fouché & carried. Com. Hiesmeyer agreed to try to get an adjustment from Rollberg.

Com. Hiesmeyer asked Atty. Cadogan to send a notice to Rollberg to vacate the trailer. Atty. Cadogan thought the contract required a 30 day notice.

Com. Hiesmeyer discussed the verification of candidates for election. He handcarried verifications for Commissioners Beth & Jarman for 6 year terms to the County Clerk's office.

Com. Hiesmeyer introduced a discussion on the repair of the pavilion roof. Com. Fouché agreed to call former Com. Langewalter for his advice and a bid on paint - red lead or zinc chromate for base & aluminum cover.

Atty. Cadogan showed a plat of the north access

road - a strip 50 X 434 was donated to the park by  
Harold Hosts. - 25 X 217 was donated to the park  
by Ottwein - the adjoining 25 X 217 strip is owned by  
the City of Troy. Atty Cadogan will get title  
confirmation on the Hosts & Ottwein donations and  
check the status of the City property which was  
once promised to the park.

Adjournment at 9:30 P.M.