

The regular monthly meeting of the Tri Township Park District Board of Directors was convened at the Sr. Citizen Center on January 30, 1985 at 7:00 P.M. with president Russell Hiesmeyer presiding. Commissioners answering present to the roll call, in addition to the president were Arth and Goucek.

The minutes of the previous meeting were read & approved.

Following up on the minutes the following actions were taken

1. The gate has been moved back to the pavilion & the park closed for the winter from that point
2. The Sr. Citizens were notified that their van could therefore not be parked in the storage building
3. The playground equipment donated by Triad School District has been moved from the school playground.
4. Commissioner Arth found that no fish would be available until spring for restocking the lake.

Troy Lake asked St. Jacob school playground equipment but Com. Hiesmeyer refused due to the problems encountered removing the equipment at Troy grade school.

Discussion followed on the access property on the south side of the park. The Board will ask Attorney Cadagin to review the legal proceedings, if any, which have been taken to secure the 25 ft of property adjacent to the Reese landowner.

The original Human Necth bequest was researched. The balance after withdrawal of 20,000 on 8/4/84 now rests in Account # 1121 at Troy Security Bank.

The Treasurer's report was read & the bills were presented.

Motion was made by Com Arth & seconded by Com Fouch to pay Gene Hodapp for muskrat traps which were stolen from the lake area while set for trapping at the request of the Board.

The Directors Liability insurance will be due on February 4th. Advance approval was given by the Board to pay that bill when received.

A bid from Funcham was read for labor on repairing the pavilion roof in the amount of \$750-820. No action was taken.

Com Kuesmeyer reviewed the offer by Earl Jarman to complete the term vacated by Com. Langenwaller. Motion was made by Com Fouch, seconded by Com Arth & carried to appoint Earl Jarman to the vacancy on the Board created by Com Langenwaller's resignation. The oath of office was issued to Mr. Jarman by Com Kuesmeyer.

Motion was made by Com Fouch, seconded by Com Arth & carried to increase wages by 1.50<sup>P/HR</sup> for Mrs. Seneygn & .50<sup>P/HR</sup> for Mrs. Semarian when they begin work in the spring.

Motion was made for adjournment at 9:00 P.M.