

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Jarvis Township Senior Citizen building on 8/13/92 at 7:00 P.M. with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Alvis, Greenfield, Italiano, Loyet and Taake. Superintendent Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were presented. Motion to approve Treasurer's Report and pay bills was seconded and carried.

Regarding the joint purchase of the chipper for Jarvis Township and the District, Supervisor Alan Dunstan recommended to Highway Commissioner Grapperhaus that the Township pay the entire initial purchase price of the chipper and that the District be made responsible for the maintenance.

Commissioner Taake has been in touch with a contractor who can dredge the lake without draining it. Also the sludge can be pumped for a mile which would make the area behind the soccer field a possible site for it. However a return water line would be required. The job would probably take a month.

Superintendent Converse has also been talking with the Corps of Engineers who could provide a pump.

Commissioner Wiesemeyer reported that he and Commissioner Greenfield were joined by Dorothy Hummel and Howard Lewis of Community Development and Supervisor Alan Dunstan at a luncheon meeting where the Community Development representatives advised the Board members of various grants available and offered their assistance in making application for same. It was also learned that grants are available for a building such as the Multi Purpose Building after it has been built, for sewer lines, and improvements required by the Disabilities Act. The meeting consensus was that the seven acres on the southwest corner of the park would be the best site for a building. It was also indicated that grants are also available from the EPA for problems such as the silting of the lake. In view of this new development the Board agreed to put a hold on the District's plans to dredge the lake at District expense. Commissioner Pettus suggested that this should be explained to the public since it was advertised that the lake would be cleaned at this time. Commissioner Greenfield will review the District's five year plan and present to Hummel the needs that could possibly be eligible for grants. Hummel volunteered to prepare the

6. Motion was made, seconded and carried to authorize Supt. Converse to seed the timber area as needed.
7. Motion was made, seconded and carried to apply 30 tons of rock on the east side of the soccer field for parking. Cost \$270.
8. Replacement tires are needed on the big tractor. McMahon and Kelly were suggested for suppliers. Supt. Converse was authorized to obtain pricing and refer to the Board members by telephone for approval.
9. Motion was made, seconded and carried to approve the purchase of a Multiflex Harrow and Drawbar.
10. Supt. Converse presented an elective deferral type savings plan for park employees. The District would not be required to contribute. The plan would be funded by offset of employee wages under a Mutual Fund arrangement. Motion was made, seconded and carried to approve the plan for park employees.

Commissioner Wiesemeyer indicated that he has had some complaints about the Riggin Road gate closing. Commissioner Taake suggested that the gate be opened in the morning and closed in the early evening.

Commissioner Wiesemeyer reported to the Board on feedback from the Sr. Citizens on the District's proposal for maintaining the Sr. Citizen building.

Meeting was adjourned at 9:55 P.M.

TERRY C. TAAKE  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District