

## MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the Park Office at 7:30 P.M. on 10/11/95 with president Russell Wiesemeyer presiding. Commissioners answering present to the roll call in addition to the president were Greenfield, Italiano, Jarman, Loyet and Taake. Supt. Converse was also present.

The minutes of the previous meeting were read and approved.

The Treasurer's Report was read and the bills were reviewed. Motion to accept the Treasurer's Report and pay bills was seconded and carried. Motion was seconded and carried to transfer \$20,000. from the Prime Investor Account to the Multi purpose Building fund at Troy Savings and Homestead.

The Superintendent's report was reviewed.

The Supt. will coordinate the publicity pictures for the paper with the Woman's Club on donation of playground equipment, installation of which is complete. Problems still exist with the Ball Diamond lights - some boxes are rusted, lids are falling off and birds are nesting in the boxes. There are also ballas problems. Commissioner Taake stated that an extensive overhaul is probably needed.

The Board authorized the purchase of materials for more benches on the extended portion of the trail.

The Frank Watson dinner was attended by Commissioners Loyet and Jarman and Supt. Converse.

The Abundant Blessings Church is moving to a new location. Their last Sunday to rent the Community Center was 10/08/95. Pastor Guy Caley of the New Life Assembly of God Church approached the Board about renting the Community Center for his church beginning 10/22/95 and each Sunday thereafter until approximately December of 1996. They will be using the same pulpit used by Abundant Blessings and they need a storage space for it and their sound system. The Board agreed that they could use the same space as Abundant Blessings as long as the space is maintained neat and clean.

Alan Heiser submitted the Certificate of Insurance and Diagram of stands locations for the Octoberfest.

The Community Center will be used for administering flu shots, free of charge, on 10/13/95 to Jarvis Township Residents and for a \$3.00 fee for Non Residents.

Commissioner Italiano reported that the medical bills for the Parrish boy who was injured in a baseball accident have been proven to be paid.

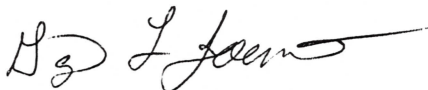
The 1995-1996 Tax Levy must be submitted by the last Tuesday in December. Commissioner Greenfield presented a succession of property assessments from 1991 through 1994 together with a 1995 estimate. Discussion ensued on whether or not to exceed the 105% cap based upon last year's assessment, noting that any increase over the 5% cap must be publicly announced in the newspaper together with notice of open meeting to hear any taxpayers objections to the increase. Motion was seconded and carried to prepare the 1995-1996 Levy at 107% of the previous assessment. All Commissioners present answered yes to a roll call vote except Commissioner Italiano. Commissioner Greenfield will prepare the Levy for review at the next meeting and advertise the open meeting for November together with the Notice of Intent to use 107% of last year's assessment.

Motion was seconded and carried to start the meetings at 7:00 P.M. beginning in November.

Commissioner Greenfield reported that the Times Tribune help wanted ad produced ten applications for the position of groundskeeper. The Buildings and Grounds Committee will review the applications, interview the applicants, and make recommendations to the Board on their choices for one full time groundskeeper and one part time custodian for the Community Center. The Committee will also prepare an eligibility list from the interviews for future hires. Recommendation for a pay scale will also be provided.

Motion was seconded and carried to purchase one lockable fire proof four drawer filing cabinet and one regular lockable four drawer filing cabinet.

Meeting was adjourned at 9:50 P.M.



GARY L. JARMAN  
Secretary/Treasurer  
Board of Commissioners  
Tri-Township Park District