

Tri-Township Park Board Meeting
Special Meeting
Park Office
September 23, 2004

Approved
10/13/04
Duce R

5:30 PM Special public meeting called to order.

In Attendance: Phil Loethen, Terry Ball, Randy Wiesemeyer, Joe Eader, Norm Beck, and Jim Derby.
Absent: Kevin Woodring.

The Pledge of Allegiance was recited.

Additions to the agenda –

None

Approval of Minutes -

Motion: Approve minutes from Sept 8th, 2004, Public Trail meeting. Norm/Joe 6-0 Ayes

Motion: Approve minutes from Sept 8th, 2004 meeting. Norm/Joe 6-0 Ayes

Motion: Approve minutes from Sept 8th, 2004, Executive Session, to remain sealed. Joe/Norm 6-0 Ayes

MEPRD Grant Certification approvals -

Phil presented the board a drawing of the proposed trail expansion through the 32 acres. **ATTACHED** The proposed trail design will cost approximately \$98,000.

Motion: Approve attachment #6 of the MEPRD Trail grant application – proposed project certification statement. Joe/Norm 6-0 Ayes

Motion: Approve attachment #7 of the MEPRD Trail grant application – project cost reimbursement certification statement. Norm/Randy 6-0 Ayes

5:35PM Motion: Adjourn the meeting. Norm/Joe 6-0 Ayes

Submitted by
Terry Ball, Secretary