

Tri-Township Park District. July 28 1969. 61

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held on Monday Evening July 28, 1969 at the Troy City Council Room. Commissioners present were Russell Wiesemeyer, George Schmalz, and J. W. Dull. Others present were Harold Hosto.

An informal meeting was held with Mr. Hosto in which Mr. Hosto discussed the following points: 1. The possibility of developing a municipal type swimming pool on his ground. 2. The removal of the slag pile just north of the Park Property and if it might develop so we could use some or all of it for fill on the park. 3- He intends to develop mobile home lots on his ground east of the Fasty Tree Road, and to develop industrial area west of the Fasty Tree Road. 4. If we wish an entrance into the park from the north, he will donate a 50' strip from Route 162, in line with the present road, into the Park Property. 5. He urged us to check with Phillips Pipe Line Co. before building anything, to see what safety precautions they might want to take.

The regular business session of the meeting was called to order by President Russell Wiesemeyer at 9:15 P.M. The minutes of the previous meeting were read and approved as read.

Communication: 1- Wallace W. Weld Co. on Outdoor Lighting, and 2- McFadzean and Everly on Park Planning.

Bills and Claims:

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| 1. Wendell Durr, Atty Fees for April, May, & June 1969 - | \$150.00 |
| 2. Willard H. Flagg - for Property Survey | 1500.00 |
| 3. Willard H. Flagg - Prints of Property Plat | 18.00 |
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| | \$1668.00 |

It was moved by George Schmalz, seconded by Russell Wiesemeyer that the bills be paid. The motion carried as all present voted aye.

Receipts: The following Receipts were reported-

Pin Oak Township Taxes -	766.25
Jarris Township Taxes	\$ 4739.95
Total -	\$ 5506.20

The 1969-2 Tax Levy Ordinance as prepared by Atty. Durr was then presented and discussed.

It was moved by J.W. Dull and seconded by George Schmalz that the Ordinance 1969-2 be approved. The motion carried as all present voted aye.

Reports of Officers: Mr Wiesemeyer reported that he and J.W. Dull met with the Jarvis Township Board of Auditors on July 22 and discussed with them the possibility of using township Equipment in grading Park roads etc. The board passed a motion permitting the road commissioner to loan the equipment when operated by an operator as approved by the road commissioner. Russell Wiesemeyer is making plans to meet with the Supervisors of Pin Oak and Collinsville Townships and get their attitudes in regards to our use of their road equipment.

After reading the Treasurers report for July 28th, it was moved by J.W. Dull and seconded by George Schmalz that we invest \$4000⁰⁰ in a pass book savings account at Troy Savings and Homestead Association. The motion carried as all voted aye.

There being no further business appearing, it was moved by George Schmalz, seconded by J.W. Dull that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 10:20 P.M.

J.W. Dull, Secretary.