

Tri-Township Parks District
December 27 1971.

The regular meeting of the Board of Commissioners of the Tri-Township Parks District, was held on Monday Evening, Dec. 27, 1971 at Russ's car wash.

Commissioners present were: Russell Wiesemeyer, Oscar Sindler, and J.W. Dull.

Others present: None.

The meeting was called to order by President Wiesemeyer at 8:15 P.M.

The minutes of the previous meeting of Nov. 22 1971 were read and approved as read.

Claims & Accounts:

12-1-71- Watson Lumber Co. 2"x10" s etc Pavilion	for \$	122.03
12-14-71 Wiesemeyer's Service Sta.	Gasoline & antifreeze for tractors	9.00
12-27-71 Oscar Sindler- Misc. Pavilion Expenses		18.29
		<u>\$149.32.</u>

It was moved by Russell Wiesemeyer and seconded by J.W. Dull, that the Bills be paid. The motion carried as all voted aye.

Correspondence: (1) a note was received from the girl scouts of Troy with a check of \$10.00 as a donation to the swimming pool fund. (2) a letter from the National sign Co., Inc. was read.

Reports of officers: J.W. Dull reported that John Chine had advised him that he had another tree that he wanted to dig up and donate to the Park. J.W. Dull advised Mr. Chine that he would have to check with Oscar Sindler as to when and how the tree would be moved, if the Park accepts it. J.W. Dull also reported on estimated prices from Watson's on flag poles. A swedged standard steel pole would cost about \$325.00. A tapered aluminum pole about \$482.00. A heavy swedged steel pole about the same as aluminum, and a tapered stainless steel pole from \$1200.00 to 1500.00. All the above estimates are on 35 foot poles.

Oscar Sindler reported that the metal

on Friday November 19th and placed them in the Park Lake.

The Treasurer's Report was read. It was moved by George Schmalz, and seconded by Russell Wiesemeyer that the report be accepted as read. The motion carried.

Receipts for the Month.

General Fund.

11-9-71	Troy P.T.A. "Donation"	\$ 50 ⁰⁰
11-20-71	George Musso - Taxes	343. ⁷⁵
		<u>\$ 393.⁷⁵</u>

Tree Fund

11-4-71	Wilfred Schultz	10 ⁰⁰
11-17-71	Earl and Leola Schmidt	20 ⁰⁰
11-17-71	Harold and Marie Schmidt	20 ⁰⁰
11-18-71	Women's Society of Christian Service Church ^{M.E.}	10 ⁰⁰
		<u>60⁰⁰</u>

It was moved by George Schmalz and seconded by Russell Wiesemeyer that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the meeting adjourned at 9:05 P.M.

J.W. Duth, Secretary.

P.S. A special meeting was held at Russ's Car Wash at 8:30 P.M. on Wednesday Evening Nov. 17, 1971. All Commissioners were present and others present were: Leeds Watson, Robert Converse, Lee Leonard, Paul Frederking, and Bill Thompson, architect.

The purpose of the meeting was to discuss the possibility of changing the metal roof on the pavilion to plywood sheeting and shingles. After a great deal of discussion it was decided to stay with the metal roof as designed and to use screws to fasten roof to the purlin. This decision was due in part to the weather expected during the next several months. J.W. Duth, Sec.