

April 25 - 1973.

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Wednesday, April 25, 1973, at Russ's car wash.

Commissioners present were: Russell Wiesemeyer, Oscar Gindler, Milton Sangerwatter, George Schmalz, Albert Arth, and J.W. Dull - (Retiring Board member).

Others present were: Lee Leonard and Bob Purcell and attorney Wendell Durr.

President Wiesemeyer called the meeting to order at 7:50 P.M.

The minutes of the previous meeting of March 26 1973 were read and approved as read.

Mr Robert Purcell reported that we could probably get the National Guard to work on our park roads, etc. on week-ends.

Mr Milton Sangerwatter and Albert Arth signed the oath of office and it was notarized by Wendell Durr.

Reports of Officers: Russell Wiesemeyer reported that he and J.W. Dull had canvassed the election results on Friday, April 20, and found the vote correct.

Organization of the Board: Oscar Gindler moved that Russell Wiesemeyer be elected as President by acclamation. The motion was seconded by George Schmalz and carried. It was moved by Russell Wiesemeyer and seconded by George Schmalz that Oscar Gindler be elected as vice President. The motion carried. It was moved by Russell Wiesemeyer and seconded by Oscar Gindler that Milton Sangerwatter be elected Secretary Treasurer. The motion carried. President re-appointed Wendell Durr as the Park District's attorney.

It was moved by George Schmalz, and seconded by Albert Arth, that the Treasurer's bond be obtained from Paul Riebold. The motion carried.

Claims and accounts:

4-4-73	S. A. Shaffer Agency - Insurance	- \$80 ⁰⁰
4-10-73	United Savings & Loan - For Swim. Pool Fund	35 ⁰⁰
4-17-73	The Troy Tribune - Ballots & advertisements	29 ⁸⁵
"	Jule Gaertner - Election Judge	20 ⁰⁰
"	Norman Frangen " "	20 ⁰⁰
"	Cornelius A. Schmitt " "	20 ⁰⁰
"	Gertrude Miller " "	20 ⁰⁰
"	Ruth Schneider " "	20 ⁰⁰
4-19-73	Harry Hazzard - help with Booths	5 ⁰⁰
4-25-73	Fl. Power Co. Temp. Service at Pavilion	1 ¹²
"	Sunnyside Nursery - Fertilize Trees	112 ²²

It was moved by Oscar Sindler and seconded by George Schmalz, that the bills be paid. The motion carried.

The Treasurer's report was read. It was moved by Oscar Sindler, and seconded by Albert Arth, that the Treasurer's report be approved as read. The motion carried.

Receipts for April:

4-7-73	Troy Merry-makers 4-H. Club - for Swim. Pool Fund	\$35 ⁰⁰
4-17-73	George Musso - Taxes	3 ⁵⁶
		<u>38⁵⁶</u>

It was moved by George Schmalz and seconded by Milton Langerwaller, that the meeting be adjourned. The motion carried.

President Wiesemeyer declared the meeting adjourned at 9:40 P.M.

J. W. Duff
Sec. Pro-Tem.