

Dec 11-1974

The regular meeting of the Tri Township District was held at Russ's Car wash. The meeting was called to order at 7:40 p.m.

The following commissioners were present, Russ Wiesemeyer, Oscar Guidler, Milton Langerwelter, Albert Arth. Others present were, Lee Leonard, J.W. Dull, Roy Walker, Bob Huston.

A moment of silence was taken in memory of Commissioner George Schmalz.

The ~~minutes~~ minutes of the ~~Dec 10, 1974~~ ~~at~~ November 13, 1974 meeting were read and approved as read.

Oscar Guidler moved to accept the treasurer report as presented. Second by Albert Arth. Motion carried.

Albert Arth moved to pay the bills as presented. Second by Oscar Guidler motion carried.

Roy Walker and Bob Huston representing The Troy J. C.^s requesting permission to hold a, Kitten ball or softball tournament, probably in late may or early June, with B. B. G. and fishing rodeo for the children with a dance in the evening. J. C.^s

on a
sunday
The
Baseball diamonds to be cleaned
by Sunday night and pavilion
to be cleaned up by Monday night.

over

Insurance to be furnished by the J.C. organization.

Moved by Albert Arth to give preliminary approval allowing J.C.'s to use park subject to the request and clearance with the Khosry league and girls softball team ^{and city} ~~of Troy~~.

Second by Oscar Gindler.

Motion carried.

Buss Wissmeyer spoke to Mrs Patton about doing the book work for the Park. ~~TH~~

A \$500.00 check was received from the American Legion to be applied to the cost of the large pavilion, \$94.71 was received from the C.F.P. Women's club to be placed in the swim pool fund.

Oscar Gindler moved to appoint Mr Leland E. Leonard of 107 Barber St. Troy Illinois to fill the vacancy on the Tri Township Park board due to the death of Commissioner George Schmalz. Second by Milton Langerwatter.

Vote by roll call. Voting age were Albert Arth, Milton Langerwatter, Oscar Gindler, Bussell Wissmeyer. (Opposed NONE)

Milton Langerwatter reported newspaper ads were placed with Troy Tribune, Collinsville Herald Inc, and Edwardsville Intelligencer on Dec. 9, 1974 for the filling of an expired term of one of the ~~the~~ Commissioners. Election to be held in April 1975

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A rough draft ^{of the} agreement between the Troy Lions Club and the Tri Township Park was read which referred to the new building which may be built in the park where the old barn stands. It was sent back to the attorney with changes to be made in Item #11 with money from the Lions Club to be paid directly to the contractor.

Motion made by Milton Langenwalter to adjourn, second by Albert Arth, Motion carried Meeting adjourned at 10:05 p.m.

Milton Langenwalter
Sec. Treasurer

Motion made by Albert Arth to sell the old barn to Earl Fischer for the amount of \$1,000. Also a paper properly signed and notarized relieving Park District of any liability should any accident occur. Demolition fee to be paid by Mr Fischer. Second by Milton Langenwalter. Motion carried.