

February 12-1974

The Tri Township Parks District held its regular monthly meeting February 12, 1974 at the Troy City Council room with the meeting called to order at 7:35 p.m.

The following commissioners were present. Russell Wessmeyer, Oscar Gindler, Milton Langenwalter, George Schmah.

Others present were J. W. Oull and Lee Leonard.

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

Gindler moved to accept the treasurers report as presented, seconded by Schmah. Motion carried.

The following bills were presented

paid in December.

United Savings & Loan transfer to swim pool fund. 68.<sup>20</sup>

" " " " " " " " 132.<sup>45</sup>

Illinois power Co. Temp Service 1.73

Troy tool & Rec + mach Co. 6.<sup>00</sup>

Russell Wessmeyer 1.<sup>10</sup>

Current bill to be paid

Illinois power Co. 1.76

Watson Lbr Co. 22.<sup>41</sup>

Milton Langenwalter .81

Travelers Indemnity Insurance 69.<sup>00</sup>

It was moved by Schmah ~~to~~ to pay the bills as presented, seconded by Gindler. Motion carried.

Xi Theta Alpha (Home coming Sta)  
Beta Sigma Phi 50.00

Memorials -

Curt Steider (Memorial to Swimming  
Pool Fund) 118.00

James A "Sketch" Taylor (Memorial  
to General Fund) 49.00

A letter from Durr & Durr dated November 15, 1973 was read stating that work on the Harold Hosto property had been completed with no damage to Park property.

A motion was placed on the floor by Gindler to change the monthly meeting from the fourth Monday to the second Tuesday with meetings to start at 7:00 P.M. Standard time or 8:00 P.M. Daylight Savings Time.

This change to be effective January 8, 1974 and to be covered by Resolution.

The motion was seconded by Artw and carried.

Schmely motioned that the December meeting date be changed to December 11, 1973; Artw seconded and the motion carried.

A motion made by Langenwaller to adjourn was seconded by Artw and carried. Time of adjournment 9:00 P.M.

Milton Langenwaller  
Sec. Treasurer