

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P. M. September 19, 1978 at the pavillion meeting room with President Russell Wiesemeyer presiding. In addition to the president, those Board members answering present at the roll call were Commissioners Langenwalter and Commissioner Leonard. Also present was Attorney Robert Cadigan.

Edna Meier, duly appointed to the unexpired term vacated by Commissioner Oscar Gindler, was sworn in by Attorney Cadigan.

The minutes of the previous meeting were read and approved.

Commissioner Leonard read a communication from Architect Thompson to Attorney Cadigan providing a quote from the Helmer Asphalt Paving Co. of \$22,440.00 to complete the tennis courts according to specifications. Thompson indicated that he was unable to get additional bids for the present time. Following on the same subject, copy of letter was read from Attorney Cadigan to the Masters Asphalt Co. bonding agent, U.S. Fidelity and Guarantee, referring the Helmer bid and requesting that he be informed if the bonding co. intends to perform in accordance with terms of the bond. Otherwise, the District will proceed to let the contract to Helmer, whose bid is in excess of the amount remaining on the original contract, and bill the excess to the bonding co. Attorney Cadigan advised that he will have a response from the Bonding Co. by October 1, 1978. The Bonding Co. may choose to solicit other bids or they may possibly agree to pay the excess. If so the District should proceed to let the new Contract. Otherwise, Attorney Cadigan advised ~~to proceed~~ with a lawsuit against Masters Asphalt and the US Fidelity and Guarantee Bonding Co. These alternatives will be discussed at a special meeting after response from the Bonding Co.

Commissioner Langenwalter inquired how much longer the JMJ Dumpsters would be required. It was agreed that they would be picked up by the end of October.

Commissioner Wiesemeyer reported that more rigid specifications for obtaining Community Development funding has delayed possible receipt of funding for the proposed Sr. Citizens building until July 1980.

Commissioner Wiesemeyer was unable to contact Mr. & Mrs. Ernst of the Sr. Citizens group, who desired to approach the Board on the subject of "Meals on Wheels". In their absence he presented their request as follows. Meals on Wheels is searching for a place in Troy to provide meals five days each week to Sr. Citizens. The

It has been noted that the pavillion is the only place in Troy with acceptable approach facilities. Although the pavillion is only a fairweather structure, Commissioner Wiesemeyer relayed that government funding is available to rehabilitate a portion of the building satisfactorily for the purpose. After considerable discussion on the matter motion was made by Commissioner Leonard that tentative approval for use of the pavillion be provided. However, all additional expenses involved together with the rehabilitation expenses and application therefor would be the responsibility of the Sr. Citizen Committee or "Meals on Wheels". No responsibilities whatsoever to be assumed by the District. Motion was seconded by Commissioner Meier and carried. Commissioner Wiesemeyer agreed to relay this information to Mr. & Mrs. Ernst.

Commissioner Leonard reported that he has billed the Khoury League for electricity at the concession stand.

Commissioner Wiesemeyer asked if the backstops had been painted, since \$200.00 was donated to the Khoury League by the Township for that purpose. Commissioner Leonard reported that the Khoury League was unable to get manpower to do the job.

Commissioner Langenwalter also noted that the ends of the pavillion are in need of paint. Commissioner Leonard indicated that Mr. Semanisin would do the job.

Commissioner Wiesemeyer advised that Mrs. Linda Story wishes to donate to the District a 20' by 20' original log cabin made of hand hewn interlocked timber. Motion was made by ~~by~~ Commissioner Leonard that Mrs. Story be advised that only space in the park can be made available by the District for the structure. Any other costs of moving, assembling, etc. would have to be assumed otherwise. Motion was seconded by Commissioner Langenwalter and carried.

Motion was made by Commissioner Leonard to pay off the tax warrant of \$15,000.00. Roll call vote was taken to which all Commissioners answered affirmatively.

Discussion on the User Survey requested by Madison County Community Development Office followed. Commissioner Leonard agreed to have 30 surveys printed and conduct the survey as soon as possible.

The requirement for electric hand blow dryers for the pavillion restrooms was introduced. Commissioner Langenwalter suggested that pricing be obtained and presented at the next meeting.

Motion to adjourn at 10:30 P.M. was made by Commissioner Leonard, seconded by Commissioner Langenwalter and carried.

LELAND ED LEONARD
Secretary-Treasurer
Board of Commissioners
Tri-Township Park District