

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., February 20, 1979 at the pavillion meeting room with president Russell Wiesemeyer presiding. Commissioners answering present to the roll in addition to the President were Milton Langenwalter and Leland Leonard. Also present were Attorney Robert Cadigan, Mr. Roy Lee, Police Chief Quinley, and Mr. James Laughlin.

The minutes of the previous monthly meeting and a special meeting on the purchase of the truck from the City of Troy, were read and approved.

The Treasurer's report was read. Motion to accept same was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried. Motion to pay bills presented was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried.

Attorney Cadigan reported on the specifics of alcohol control and special permits, indicating that there should be time limitations placed on the granting of permits. He suggested a 30 day limit, which he proposed to use on the sample permit and ordinance which he will draft.

Attorney Cadigan reported no work from Masters, tennis court contractor. A forthcoming report is expected from Architect Thompson, after which Attorney Cadigan will resume contact with Masters and the Masters bonding company.

Mr. Lee spoke with the Board regarding the use of the warehouse for baseball pitch practice.

Mr. Laughlin and Chief Quinley came before the Board, representing the Lion's Club, with a proposal, made by the Khoury League, for the Lions Club to purchase the Mini Barn, now located at the rear of the Adelhardt Supermarket, for relocation in the Park, with operation responsibility delegated to the Park Board. The Board accepted the relocation proposal. However, the operation function was unacceptable to the Board and tabled for later discussion.

Mr. Laughlin and Chief Quinley also requested permission for the Lion's Club to proceed with the installation of a concrete fload in the warehouse, at Lion's Club expense. The Board accepted the proposal.

Motion was made by Commissioner Langenwalter, seconded by Commissioner Wiesemeyer and carried to transfer \$1,000.00 from the savings account to the checking account.

The meeting adjourned at 9:45 P.M.

LELAND ED LEONARD
Secretary Treasurer