

Come answering present to the roll call in addition to the president were Grouck, Langmueller & Leonard.

The regular monthly meeting of the Fair Township Park District Board of Commissioners was convened at the Sr. Citizens Center at 7:30 P.M. on February 22, 1984 with the president Russell Husomger presiding.

The minutes of the previous meeting were read & approved.

The treasurer's report was read & the bills were presented. Motion to accept treasurer's report & pay bills was made by Com Langmueller, seconded by Com Grouck & carried.

Com Leonard reported that the the U.A. Shoppers agency will provide insurance on the pavilion for less than half the amount quoted by the Reichold Agency. A Bill has been paid for that insurance in the amount of \_\_\_\_\_.

Com Husomger reported that Attorney Cadogan had been contacted to research the details on how to approach the purchase of land on the SW corner of the park. He thought ratification to the public would be in order but did not think it would have to be voted on. He will have positive data for the next meeting.

Com Langmueller asked about damage to the grounds for which the park was reimbursed. In addition to review for Com Langmueller it was added that there is new damage to the grounds on the west end of the lake. The person was known to the police & he has been advised that he must pay for the damage.

to submit.

Com. Couch also noted that some trees need fertilizer.

Motion made & seconded for adjournment at 10:00.

A letter was read from the Khoney advising that they have paid two bills from Meyer Yard Service for spraying for weeds on four ball diamonds (\$200.00) and from Terry Building Supply to repair benches at diamonds (\$9.60). Khoney League asked for assistance on these bills. The matter was tabled until next meeting when Com. Leonard will ask Dr. Ewing (Khoney League) to attend in order to discuss the proper way to handle such a request.

Com. Leonard noted that newspaper discussion of fireworks display to be held in the park on 4th of July indicated that the City will donate \$3000. and the fire dept. will solicit business men for additional funding.

Bids are forthcoming for chain link fence around the electric switch boxes at the tennis courts & the ball diamond, from Chang Fence. Other bids have been received from:

PANN  
Lewin Fence for \$985

Leant Fence Co. for \$1974

Com. Langewalter will get one other bid.

Com. Leonard explained wiring problems in the trailers.

Com. Leonard asked if all bills were submitted with the memorial. Com. Couch still has a landscape bill