

Tri-Township Park District  
Commissioners Meeting  
March 12, 1997

Meeting was called to order by President Taake at 7:06 pm.

Roll Call:

Present were Commissioners Wiesemeyer, Jarman, Eberhart, Bryne, Superintendent Greenfield, and Treasurer Roady. Absent were Commissioners Loyet and Italiano.

Reading of Minutes:

Minutes of February regular meeting were read and approved.

Communications:

It was noted that outside groups using our facilities must list us as co-insured on insurance policy. We need to revise our rental agreement to include a "hold harmless" statement. Attorney Cain will check this for us. The claim for the recent injury at the Community Center has been denied by our insurance company.

We received a registered letter from the City of Troy concerning the TIF district meeting April 24. We should discuss this during our next meeting.

Commissioner Loyet arrived at 7:20.

Treasurer's report:

Treasurer's report showing balance of \$256,125.75 was read and approved (Eberhart, Jarman 6-0). Bills to be paid totalling \$6,281.57 were approved (Jarman, Bryne 6-0).

Finance Committee:

President Taake noted that we should consider maintenance to the parking area in the park and also to traffic flow when we consider next year's budget that Superintendent Greenfield is now working on.

It was decided to raise Mary Kmetz' hourly salary by \$1.00 per hour to \$5.75 effective with the next pay period. This is to be re-evaluated in one year (Jarman, Wiesemeyer 6-0).

Insurance Committee:

Attorney Cain will be dealing with a few insurance matters for us soon.

Building and Grounds Committee:

Bids were received on a 3 point hitch rear mount finish mower. It was decided to purchase a bush hog with rear discharge from Sivers for \$1399.00 (Eberhart, Jarman 6-0).

**Special Events:**

An effort is being made to arrange for more band concerts in the park this year.

**Athletics:**

Concern about early use of the park fields due to good weather was expressed. Greenfield explained how fields not to be used will be marked. The baseball dugouts are almost finished. We will pile some dirt behind the building for patch work in the park and more work will be done on the baseball diamonds after the season is over. More dirt will be stockpiled for extensive work later.

3 bids for the fence were received. It was decided to let bid to Anthony Fencing for \$9,019.16 to do work according to specs (Bryne, Jarman 6-0). Greenfield is to research a cap for the fence.

Tennis court surface is to be investigated by Taake.

**Director's report:**

Director's report was made and approved.

Commissioner Jarman left at 8:40.

Meeting adjourned at 8:43 (Eberhart, Bryne 5-0).