

Tri-Township Park District  
Commissioners Meeting  
December 8, 1999

Meeting was called to order at 7:00 by President Simpson.

Roll call:

Present were commissioners Jarman, Beck, Simpson, and Woodring. Also present were director Greenfield and bookkeeper Roady. Absent were commissioners Taake (ill), Byrne (family business - excused), and Kniser (business trip). Kniser called the Board Room at 7:08 and participated in the meeting by using a speaker phone. He took part in no voting.

Reading of the minutes:

Minutes of the November 10, 1999 meeting and the special meeting on November 29, 1999 were read and approved.

Treasurer's report:

Treasurer's report showing a total balance of \$154,588.09 was approved (Woodring, Beck 4-0).

Reading of the bills:

Bills totaling \$10,243.26 were examined and approved for payment (Jarman, Beck 4-0).

Communications:

Greenfield presented letters and announcements that have been received. In particular noted was a thank you note from Cub Pack 34 and a donation from them for \$50.00 for the petting farm. Also noted was a letter from IPARKS concerning business use of personal vehicle by park employees.

Visitors:

Ken Henke from Henke and Sons, the excavating contractor working on the new skating rink was here to see if the Board was pleased with the work his company has performed. The Board noted that all work was well done.

Friends of the park:

No report.

Baseball:

The league's financial report was submitted. All of their past bills have been paid. The club is now preparing for their upcoming coaches clinic.

Newly elected officers of the league are Jeff Mackin, president, Stephanie Williams, secretary, and John Fuesting, treasurer. Byrne also appointed himself to the board.

Ken Henke volunteered to look at the diamonds Saturday morning to see if he can help crown them properly.

Soccer:

The leagues financial reports have been submitted.

Both leagues agreed that they support the idea of hiring an activities director. They are in favor of raising their registration fees to help pay the associated costs. Greenfield is to prepare a budget for this.

Director's report:

Greenfield reported that winterization projects are complete. The gates have been closed. Several small projects are to be completed soon.

The 5200 tractor jumps out of high range. This appears to be an engineering problem that we have dealt with before. We need this tractor to cut grass during the next season. Maybe we should consider trading it in on another tractor.

Greenfield also explained the value of having someone attend the IAPD Legal Symposium each year.

Aquatic/Rec Complex committee:

The committee met November 27 and will be meeting every other week. They have visited three complexes. They have determined that the proposed complex will serve our entire region, not just the city.

Simpson and Greenfield will attend the next Troy City Council meeting to inform them of our activities and plans.

Old business

The computer network should arrive soon. The cost will be \$117.55 per month for 36 months.

Currently Woodring and Simpson are scheduled to attend the IAPD Conference in January 2000. They are to confirm with Greenfield by December 29.

Greenfield is working on the Land Acquisition Development Grants.

Ordinance 1999-5 establishing our investment policy was passed (Beck, Jarman 4-0).

Ordinance 1999-6, the Tax Levy for \$303,647.00 was passed (Jarman, Woodring 4-0).

Ordinance 1999-7, establishing the Board's attendance policy was passed (Jarman, Woodring 4-0).

New business:

It was decided to give Christmas bonuses of \$50.00 net to Harris, Bess and Kmetz and \$25.00 net to Gilomen and Jolley.

Meeting was adjourned at 9:02 (Woodring, Beck 4-0).

Tri-Township Park District  
Tax Levy Hearing  
December 8, 1999

Meeting was called to order at 6:0 by President Simpson.

Roll call:

Present were commissioners Jarman, Simpson, Beck and Woodring. Also present were director Greenfield and bookkeeper Roady.

Discussion:

The purpose of the meeting was explained. No one in attendance had any questions for the Board.

Meeting was adjourned at 6:35 (Beck, Woodring 4-0).