

Tri-Township Park Board Meeting  
Special Meeting  
Jan. 2, 2002

1/2/02  
Phil

Meeting called to order at 7:03 by Phil

Roll call; Phil, Terry, Barb, Randy, and Louie  
Absent; Norm and Todd

Also in attendance; Tim Greenfield

Approved Dec 12, 2001 Tax Levy minutes (Barb/Terry) 4 – 0 – 1, Louie abstained  
Approved Dec 12, 2001 minutes (Randy/Terry) 4 – 0 – 1, Louie abstained  
Approved Dec 12, 2001 executive session (Terry/Randy) 4 – 0 – 1, Louie abstained

The board discussed the January IAPD conference. The board has 5 hotel rooms reserved. (Barb/Randy) the board should drop 4 of the rooms and keep one room reserved. Within 2 weeks of the conference the board should decide if the one remaining room is required. 5 – 0

The board discussed the Wiesemeyer building. The health inspector sited the Senior Center due to the fat the dumpsters were not on concrete pads. Tim reported that he is waiting for better weather to correct the problem.

Tim advised the commissioners that he asked Todd to examine the front. It appears in serious need of repairs. Todd has not reported on finding a replacement. Phil reported that the lower level is having new paneling added and that some boards were added to the ceiling to prevent the Day Camp kids from getting into secure areas.

Terry/Randy made the motion to add the American Cancer Society to the Wiesemeyer free use list. 5 – 0

Louie/Terry made the motion to permit the city to have free use of the Wiesemeyer Center on Jan 23, to the City of Troy for an event that will honor Doctor Zielonko. 5 - 0

Thank you notes were sent to Linda Hoggatt for her help with the TSC, and to Ms. Caponi and Ms. Kirpatrick. Their school class sent a thank you note and drawings to the park.

Phil reported that the plaques for Roger Gum, Jill Greenfield, and the Bohnenstiehl's would be ready for the meeting next week. Phil agreed to contact the newspaper.

Barb/Randy made the motion that the park put in a notice in the newspaper that there is no ice-skating on the lake in the park. 5 – 0, Phil agreed to contact the paper.

*Yavor  
Rue*

Day Camp Status –

Phil reported that he has not heard anything from Jill Greenfield regarding possible Day Camp Staff and director candidates.

Phil reported that he has had some contact with the YMCA regarding allowing the Y to operate the camp in the park. Phil reported that the rates/week for the Y camps last year were:

	YMCA Member	Non Member
Short Day	\$50	\$70
Long Day	\$73	\$104

Phil's discussions have been with Less Carr. Less told Phil he doesn't expect the rates to change this year. Phil told the commissioners that these rates are negotiable as well as the terms and conditions of the program. Phil asked Less to attend the next board meeting to discuss the camp with the board.

Randy reported that he talked to Mr. Bill Heiten, school board superintendent, and Bill is very anxious to operate the school Day Camp at the park. Bill told Randy that someone would contact Phil tomorrow at the park to discuss the issue in further detail. Randy reported that the school camp is only 8 weeks long instead of the park's 10-week camp and the children spend some time doing schoolwork. The board asked Phil to continue to review the various options.

Phil also reported that he had a phone call from a Mr. Dave Trampe. Mr. Trampe reported that the Day Camp program owed him \$100 from two years ago. He said that he had been told several times that the money would be refunded, but nothing has happened. Tim agreed to research the issue.

The Boy Scouts in a letter dated January 2, 2002 (attached) requested use of some of the park facilities for a family fun/sport day at the park. (Terry/Randy) motion to grant the Boy Scout request. 5 – 0

Phil mentioned to the board that he had dropped Caller ID on one of the phone line that serves the shed. He reported that Caller ID is still on two of the lines, and it costs the park \$120/year for each line. Barb/Randy made the motion to drop Caller ID on the one line, but to keep it on the main number (667-6887). Motion passed 5 – 0

Phil reported that there seems to be an unwritten rule that if an employee is called in on a day off the park guarantees a two-hour minimum. Randy/Terry made the motion that if an employee comes in they are guaranteed a two-hour minimum. 5 – 0

1/9/02  
Louie

Phil reported that he received a letter from Thompson Coburn, and that the work on the bank refinancing was complete. The bill was \$2,500. The park loan payment will be decreased by over \$1,700 per year for the next 16 years.

Phil also reported that Dave Roady had contacted him. Dave told Phil that his current compensation of \$475 was too high for the amount of work he was doing. Dave volunteered to lower his compensation to \$400. This will save the park \$900 per year.

Phil told the commissioners that the seniors had complained that some of the locks on the kitchen cabinets were broken. Phil contacted Sam to check it out.

7:59 Terry/Barb motioned to adjourn to executive session.

8:50 Meeting called to order after executive session.

Present Phil, Terry, Barb, Randy, and Louie  
Absent; Norm and Todd

Louie/Terry made the motion to lay off one outside person by seniority. The lay off will begin at the end of the current week (January 4, 2002). The person should receive two weeks of severance pay plus their current vacation. 5 - 0

Terry/Randy made the motion that the District Clerk position (Mary) hours be reduced to 20 hours per week. Her position is now considered part time with no vacation, holidays, or benefits. The board will pay her \$800 for the two weeks vacation that she earned after January 1. 5 - 0

Louie/Randy motion to adjourn 5 - 0

Respectfully submitted by



Phil Loethen