

Tri-Township Park District  
Commissioners Meeting  
July 11, 2001

*Steve R*  
*8/8/01*

Meeting was called to order at 7:06 by President Loethen. This was followed by the Pledge of Allegiance.

Roll call:

Present were commissioners Ball, Beck, Loethen, Moore, Simpson, Wiesemeyer, and Wright. Also present were director Greenfield and bookkeeper Roady.

Review and approval of minutes:

Minutes of the June 27, 2001 meeting were reviewed and approved (Simpson, Beck 7-0). Minutes of the June 27, 2001 executive session were reviewed and approved (Wright, Wiesemeyer 7-0).

Citizens requesting to be on the agenda:

Roger Teigmeyer, representing the Troy Loins Club, thanked the board and park employees for their efforts with the recent American Cancer Society event in the park  
~~Linda Hoggatt~~, representing the soccer league, noted that sign-ups were coming along well. She also reported that the league will begin holding their meetings in the park office and store their records here also.

Thank you notes:

Notes are to be sent to Ron Goelich for his efforts in with the Olde Fashion 4<sup>th</sup> of July picnic, to the Kiwanis for their help with the picnic, and to the City of Troy for providing the fireworks display.

Treasurer's report:

The treasurer's report showing a balance of \$364,909.54 was reviewed and approved (Simpson, Beck 7-0).

Review of bills:

Bills totaling \$17,597.97 were reviewed and approved for payment (Wright, Moore 7-0).

Communications:

A variety of letters and notices that have been received were listed.

Financial:

The Road Levy Resolution was discussed. Each commissioner discussed his feelings about the issue. Each stated his desire to let the issue be placed on the ballot.

It was decided to send a letter of complaint to the Better Business Bureau concerning Ballard\*King (Wiesemeyer, Ball 5 yes, 1 no (Simpson) and 1 abstain (Beck)).

*Jeff Hewitt*  
*size for*

July 11, 2001

*Beck 9/8/01*

*Did we vote?*

Athletics:

TBSL and soccer records will now be stored at the park office. Ball will coordinate this.

The Titans' request for use of fields for practice was approved. Scheduling fields will be done by Ball.

Until suitable coin operated switches can be found, one-hour timers will be installed on the lights at the tennis courts.

Insurance:

Beck noted that his research indicated that our current insurance rates are probably better than can be found with any other company. There is no need to continue searching for different coverage.

Grounds:

Total Tree Service was selected to cut down and pile 18 trees for a total of \$1,550 (Moore, Simpson 6-0 with Beck absent at the time the vote was taken).

Letters are being sent to unions concerning obtaining help with our current toilets.

Special events:

RSVP will be in concert here July 22. We may need to have some employees work overtime for this. A second concert is scheduled for July 29.

Personnel and safety:

Simpson is still working on the time clock and recommendations. Doctors should release Fuesting to return to work soon.

Beautification:

The pile of logs from the log cabin will be moved out of the way.

Day camp report:

Things are going well. Our maximum of 150 campers per week has been reached.

Park director report:

The pirate ship has been installed.

It was determined to rent a float for the homecoming parade for both night for a total of \$425 Beck, Ball 5-2 with Loethen and Wright voting no).

We will purchase two trailer loads of engineered fiber chips for our playgrounds from Stillwater Company at \$14.40 per cubic yard (Beck, Wright 7-0).

This meeting was recessed in order to enter into an executive session to discuss personnel at 9:37 (Simpson, Beck 6-1 with Wright voting no).

This meeting was reconvened at 10:05.

Meeting was adjourned at 10:16 (Moore, SIMPSON 7-0).