

Tri-Township Park Board Meeting
Special Meeting
Park Office
March 29, 2005

4/6/05
Terry Ball

6:30 PM Special public meeting called to order.

In Attendance: Phil Loethen, Terry Ball, Randy Wiesemeyer, and Jim Derby.
Absent: Kevin Woodring, Joe Eader, and Norm Beck.

The Pledge of Allegiance was recited.

Additions to the agenda –

None

Motions -

Motion: Approve minutes from March 4th, 2005, meeting. Jim/Randy 4-0 Ayes

Motion: Approve inter-governmental agreement for wireworks in the park. Terry/Randy 4-0 Ayes

Motion: Approve execution of Madison County PEP contract. Randy/Terry 4-0 Ayes

Motion: Approve TBSL/TSC boards as presented. Terry/Randy 4-0 Ayes

Motion: Approve Troy soccer camp July 18-21 as per email request. Randy/Jim 4-0 Ayes

Recognize retired TSC board members -

Kort Cole, Don Yann, Valerie Tindle, Dean McPeak, and Christine Beguhn.
None were in attendance. Plaques will be given to Bill Beguhn to distribute.

Motion: Approve use of fields for Troy Titans practice August – November, approval to store equipments in Pavilion #1 and #14 for the next 12 months, and approval of use of lights on diamond #4 during Oct. and Nov. Terry/Randy 4-0 Ayes

Motion: Approve use of the office area for 2005 Titans meetings as per the attached letter with the exception of the July 11 and Sept 12 dates. Randy/Terry 4-0 Ayes

Motion: Approve Pavilions #8 and #12, for Fri (4/8) – Brenda Jarmen email 3/15. Terry/Jim 4-0 Ayes

Motion: Approve free use of #1 Pavilion for Troop 226, Sun 4/17. Terry/Jim 4-0 Ayes

6:40 Norm arrives.

Motion: Approve use of pond and #9 pavilion for High School physics class cardboard boat race Sat. May 7 with a rain back up date of Mon. May 9. Randy/Terry 5-0 Ayes

Motion: Approve purchase of a tiller for up to \$1,100. Randy/Terry 5-0 Ayes

Motion: purchase an additional 37 truckloads of dirt from Terry Taake at the previously agreed upon price. Randy/Norm 5-0 Ayes

6:50 Joe arrives.

Motion: Spend up to \$600 to purchase a plastic storage shed for the TBSL to place pitching machines in. The shed will be placed next to the tennis courts near diamond #2. Randy/Norm 6-0 Ayes

6:55 Motion: Adjourn to Executive session legal. Norm Terry 6-0 Ayes

7:30 Motion: Adjourn the meeting. Terry/Randy 6-0 Ayes

Submitted by
Terry Ball, Secretary

4/6/05
Terry Ball