

Tri-Township Park Board Special Meeting
Park Office
May 28, 2005

5/31/05
Paul S.

8:30 AM Meeting called to order.

In Attendance: Phil Loethen, Terry Ball, Randy Wiesemeyer, and Kevin Woodring
Absent: Mary Kmetz, Norm Beck, and Jim Derby

Approval of Minutes –

Motion: Approve May 11th, 2005 budget meeting minutes. Randy/Kevin 4-0 Ayes

Motion: Approve May 11th, 2005 meeting minutes. Randy/Kevin 4-0 Ayes

Motion: Approve May 11th, 2005 Executive session Legal minutes to remain unsealed.
Kevin/Randy 4-0 Ayes

Motion: Approve May 11th, 2005 Executive session Personnel minutes to remain unsealed.
Kevin/Terry 3-0-1 Randy abstained.

Hiring of Attorney –

Motion: Hire the firm of Beatty, Motil & Foster to represent the park district in all legal matters.
In particular to have Ron Motil represent the park. This firm will replace the long-standing relationship the district has had with Mr. Dick Cain. The district appreciates the service and professional support Mr. Cain has given the park for over 20 years. Randy/Terry 4-0 Ayes

Easement –

Randy asked if this agreement allowed for at least two water taps for the park.

Phil said that we have a letter from Bud K, stating the City would provide two free tap on's.

Randy asked if the attorney had looked this over.

Phil said he had a written opinion from Dick Cain on the easement documents., and that he had talked to Louie Meier (farmer) about the easements. Louie had asked that he be present when the water line crossed the 40 acre field. He said he had put in field tile and that will need to be repaired.

Motion: Approve the execution of the three easement contracts from the City of Troy to put a water line on the west edge of the property. Kevin/Randy 4-0 Ayes

8:40 Motion: Adjourn the meeting. Kevin/Randy 4-0 Ayes

Submitted by
Terry Ball, Secretary