

Tri-Township Park Board Meeting
Special Meeting
Park Office
January 31, 2007

7:00 PM Special public meeting called to order.

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

The Pledge of Allegiance was recited.

Fill vacancy of unexpired term of Phil Loethen –

Norm said that we have received a letter from Phil Loethen stating that he is resigning his seat as a commissioner.

Motion: Appoint Joe Eader as Commissioner to fill out the remainder of the term. Jim/Randy 6-0
Ayes Roll Call vote

Secretary Terry Ball swore in Joe Eader as commissioner.

7:10 Motion: Adjourn the meeting. Mary/Kevin 7-0 Ayes

Submitted by
Terry Ball, Secretary

