

Tri-Township Park District - 93  
August 24-1970

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held at Russell Wiesemeyer's Home on Monday Evening, August 24, 1970.

Commissioners present were: Russell Wiesemeyer, Oscar Lindler, George Schmalz, Milton Langenwatter, and J. W. Dull.

Others present were: Attorney Wendell Durr, and Delmer Laurius.

The meeting was called to order at 8:25 by President Wiesemeyer.

The minutes of the previous meeting of July 27 were read and approved as read.

Delmer Laurius was called upon for seeding recommendations. He recommended soil tests, and to disc and roll areas to be seeded. Area should be limed at not less than 2 tons per acre and top dress with fertilizer at about 200 lbs per acre one or twice a year. Grass should not be mowed to close. Mowers should be set at least 2½ inches above ground. Generally he recommended meadow fescue and red top on camping areas, and marion or Windsor blue grass or a mixture of blue grass and red fescue on picnic areas. Blue grass on ball diamonds. The following weights per acre should be planted. Blue Grass - 40#, Fescue - 50#, and Red Top - 30#. Dam slopes should be planted with Kentucky blue grass 31, Fescue, and red top.

Correspondence: ① Received note from Luria Bros. that R.R. Tank car bodies had been shipped via Helmich Bros trucks on 7-27-70. ② Received a letter concerning financing park projects from Columbia Securities, Inc. of 79 West Monroe Street, Chicago, Ill. 60603. ③ Copy of letter by Wendell Durr transmitting proposed entrance

easement to Mr. and Mrs. Ey for their action.

④ Letter and report forms from Ill. Assn. of Park Districts concerning annual conference to be held Nov. 1-4, 1970 at Pick-Congress Hotel in Chicago.

⑤ Letter from Phillips Pipe Line Company, complaining about our grading, etc.

It was moved by Oscar Sindler, seconded by George Schmalz, and carried that the Communications be accepted and placed on file.

### Bills and Claims:

1. Crossman Roofing & Siding Co.	Dressing roof on House.	\$ 360.00
2. Watson Lumber Co.	48" Pipe Culvert.	540.81
3. Vernon Schultz.	Fuel Oil for grading	26.39
4. Alvin Loyet.	20 Gal. Fuel Oil for grading	3.65
5. Wiesemeyer's Service Sta.	- Gasoline	4.60
6. Bergfeld Recreation Inc.	Item for Playgrounds	76.00
7. Helmich Bros.	Grading Roads and Parking Lot.	825.00
8. " "	Grading large Ball Diamond & Area at House	1925.00
9. " "	Placing Culverts & Grading South Entrance	1231.50
	Total	\$ 4992.95

It was moved by Milton Langenwalter, seconded by George Schmalz that the bills be paid. On roll call vote, the motion carried as all commissioners voted aye.

### Reports of Officers:

Russell Wiesemeyer reported that he had received copies of the entrance <sup>agreement</sup> for his signature. The easements had been signed by Carl & Eileen Ey.

J.W. Dull reported that Tax Levy Ordinance No. 1970-2 had been filed with County Clerk Lulalia Hotz.

Oscar Sindler reported that we would receive a permit for the South Entrance from the Division of Highways.

Russell Wiesemeyer reported that he and J.W. Dull had met with Ted Miksell's assistant for help in making out reports as requested by the Illinois Association of Park Districts.

A meeting was held in the Troy City Council

room on August 19, 1970 to discuss a proposed entrance to the Park from Route 162. Those present were: Mayor Carl Tacke, Ron Ciley, Mr Parkinson, Harold Hasto, Oscar Ottwein, Oscar Gindler, George Schmalz, and J.W. Dull. No satisfactory agreement was reached. It developed that Harold Hasto would dedicate his part of a 50' R.O.W. in exchange for a vacation of that part of W. Kinley Street and alley south of the Laundry. He and the City would expect the Park to pay for Engineering fees and Attorney fees for drawing up plans and necessary legal papers. They would also expect the park to grade and surface the street. Mr. Hasto would let us have all the shale we could find in the old mine got for surfacing, providing we found it and hauled it at our expense. Mr. Ottwein would donate his part of R.O.W. required. Before the city would take over maintenance of the street it would have to be surfaced to their satisfaction.

It was moved by J.W. Dull, and seconded by George Schmalz that the entrance from Route 162 be tabled at this time and so advise the mayor. Motion carried.

It was moved by Milton Langerwatter, and seconded by George Schmalz, that Oscar Gindler have the Troy Grain Co. lime the areas to be seeded at the rate of about 2 Tons per acre. The Motion carried.

It was moved by Milton Langerwatter, seconded by Geo. Schmalz that Oscar Gindler be authorized to proceed with sewers and water, and with ciding road ways as it seems proper and fit. The motion carried.

The Treasurer's report was read. It was moved by Oscar Gindler and seconded by Milton Langerwatter that the Treasurer's report be accepted as read. The Motion carried.

Receipts:	7-31-70	Odd Fellows, Social Club	66.00
	8-4-70	Triad Band Boosters	54.00
	8-7-70	Troy Boys & Houry League	35.10
	8-14-70	Troy Volunteer Firemen	50.00
	8-15-70	Women's Clubs and Groups	214.55
		Total	419.65

It was moved by Langerwatter, seconded by Schmalz, that the Meeting be adjourned. The motion carried and Pres. Wiesmeyer declared the Meeting adjourned at 10:30 P.M. J.W. Dull Secretary.