

The regular meeting of the Board of Commissioners of Tri-Township Park District was held Monday Evening, November 23 1970 at the Troy City Council room.

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

Others present: None.

The meeting was called to order by President Wiesemeyer at 7:55 P.M.

The minutes of the previous meeting of Oct. 26, 1970 were read and approved as read.

Bills and Claims:

1. William Rapien - Sand for sewer backfill. \$ 6.45
2. Metropolitan Engineering, Inc. Layout of Sewer & Water 185.20
3. Wiesemeyer Service Sta. Gas - 13.69
4. Troy Tribune, Stationery. 12.50
5. Watson Lumber Co. - sewer tile - etc. 578.33

It was moved by George Schmalz, ^{total -} seconded by Milton Langenwalter, and carried; that the bills be paid. 796.17

The Treasurer's report was read. It was moved by Oscar Lindler, seconded by George Schmalz, and carried that the Treasurer's report be accepted as read.

It was moved by Milton Langenwalter and seconded by George Schmalz that \$1000.00 be withdrawn from Troy Savings & Homestead Assn. after Nov. 30, to meet present obligations. The motion carried.

Reports of Officers:

J. W. Dull reported that election supplies for one polling place has been ordered from Pettibone Co.

Oscar Lindler reported that 400 feet of 6" sewer had been installed.

Russell Wiesemeyer reported that play ground equipment had been ordered from Chuck Bergfeld, and a copy of confirmation by Chuck Bergfeld was placed on file.

He also reported on research for a method or system of tree identification,

along with the recognition of donors, etc.

Mr Wiesemeyer also reported on a meeting with Joe Foucek and looking at trees at several locations where people wish to donate them. There seems to be several objections to digging up and hauling in and planting trees from various locations.

Receipts:

1. Withdrawn from United Savings & Loan \$1000⁰⁰

The following tree donations have been received since the last meeting:

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| 1. Postal Employees - \$10 ⁰⁰ | 12. Mrs Robert Shiva - - 10 ⁰⁰ |
| 2. Darwin Meyer - 10 ⁰⁰ | 13. Rev. Joseph Dineen 20 ⁰⁰ |
| 3. Jack May - 10 ⁰⁰ | 14. Pin Oak Woman's Club 10 ⁰⁰ |
| 4. Troy Woman's Club - 20 ⁰⁰ | 15. Bethel Baptist Church 20 ⁰⁰ |
| 5. Fred Henises - 10 ⁰⁰ | 16. Earl Bress - 10 ⁰⁰ |
| 6. Fred Wakeland - 10 ⁰⁰ | 17. Sarah & Wilkinsons - 10 ⁰⁰ |
| 7. Mr & Mrs W ^m Scully - 10 ⁰⁰ | 18. Mr & Mrs Rodney Sutterfield 10 ⁰⁰ |
| 8. Maude Hodson - 10 ⁰⁰ | 19. Troy & Rural Volunteer Fire D. 10 ⁰⁰ |
| 9. Mrs. Pahl - 10 ⁰⁰ | 20. Paul Simon - 10 ⁰⁰ |
| 10. Mr & Mrs Arthur Hazard - 10 ⁰⁰ | 21. Milton Klaus - 25 ⁰⁰ |
| 11. Mr John Wieder - 10 ⁰⁰ | Total 255.00 |

It was moved by J. W. Dull, seconded by George Schmalz, and carried that the December meeting be held on Dec. 14, subject to the approval of the Mayor and our attorney.

It was moved by Oscar Lindler and seconded by Milton Sengenwalter that the meeting be adjourned. The motion carried and President Wiesemeyer declared the meeting adjourned at 10:00 P. M.

J. W. Dull, Secretary.