

Tri-Township Park District.
Sept. 28 1970

The regular meeting of the Board of Commissioners of the Tri-Township Park District was held Monday Evening, Sept 28 1970, at Russell Wiesemeyer's Home.

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

Others present were: Earl Helmick and Joe Foucek.

The meeting was called to order at 8:00 P. M. by president Wiesemeyer.

The minutes of the previous meeting of August 24 1970 were read and approved as read.

Bills and claims:

1. Prunty Seed and Grain Co. Grass Seed -	\$ 259 ⁰⁰
2. Len's Gulf Service - Gasoline	4 ⁰⁰
3. James F. Chapman - Recorder of Deeds	3 ⁰⁰
4. Wiesemeyer's Service Station - Gasoline	139 ⁵
5. Noah Hall - Water for Dumping Stand	3 ⁰⁰
6. Wendell Durr - City fees July 1969 to June 1970 - Fuel	600 ⁰⁰
7. Troy Grain Co. Limestone 198.40 - Fertilizer 326.88 -	525 ²⁸
8. Helmick Bros. Steel for overflow at dam	167 ⁴⁰
9. Helmick Bros. - Grading at dam	1475 ⁰⁰
10. Albert Arth. - Diesel Fuel	6 ⁶⁰
11. Vogt Bros. - Cull dog on dam -	1050 ⁰⁰
12. Len's Gulf Service - Gasoline	17 ⁴⁵
Total	4124.68

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

It was moved by J. W. Dull, seconded by Oscar Lindler, that \$3500⁰⁰ be withdrawn from the Troy Savings & Homestead Assoc. The motion carried.

Communications: (1) Received Entrance Permit from Highway Dept. for South Entrance off Route 11. (2) Letter of Thanks from Madison County Soil and Water Conservation District for

for cooperation in their tour of the Park. (3) Note from Mrs Leontine (Watson) Kelso with a \$5⁰⁰ donation to be credited to the Cake & Pie Stand at the Homecoming.

(4) Letter and advertising from Bergfeld Recreation, Inc.

Reports of Officers: Oscar Sindler reported that he and City Engineer Herberts met with the City Council last Monday night in regards to Sewer and Water lines into the Park. Herberts said Engineering work of Sewer & Water lines would not cost over \$200⁰⁰. Herberts also pointed out that State Approval for Sewer tap on was not required.

Russell Wiesemayer reported that he and Oscar Sindler had met with Marie Schmidt, President of the Women's Club and other representatives on Thursday night, Sept. 24, in regards to entrance portals and gates at the Park.

Oscar Sindler reported that the State would stock the lake with fish in October.

It was moved by Oscar Sindler, seconded by George Schmalz, that a letter of thanks be sent to Dale R. Sherrard, for his assistance in planning and staking the lake and dam, and that they would be welcome to tour our park at any future time. The Motion carried.

Oscar Sindler requested that a letter of thanks be sent to Albert Arth for the use of his seeder at the park when seeding over Labor Day week end.

It was also reported that Leeds Watson had said that Teen Town folded and that they had \$500⁰⁰ to spend on the Park. They had not yet decided how it would be handled or spent.

Receipts for the Evening from Homecoming Stands:

1. 8-26-70 Boy Scouts - Troop #38 ————— \$57⁰⁰
2. 8-27-70 Xi-Theta Alpha Sorority ————— 53⁰⁰
3. 9-15-70 St Ann's altar Society ————— 100⁰⁰
4. 9-23-70 C.I.P. Women's Group. Cake & Pie Stand 5⁰⁰
5. 8-26-70 Dunking Stand - Sponsored by Ralph Peterson 123⁹¹.

Taxes received -

9-1-70 - Collinsville Township Township. - \$270⁴⁴

The amount of 123⁹¹ from the Dunking stand was ear-marked for the Swimming Pool Fund.

The Treasurer's report was read. It was moved by George Schmalz, seconded by Oscar Gindler, that the ~~the~~ Treasurer's report be approved as read. The motion carried.

No further business appearing, it was moved by Oscar Gindler, seconded by Georg Schmalz, that the meeting be adjourned. The Motion Carried.

President Wiesemeier declared the meeting adjourned at 10:30 P. M.

J. W. Dull, Secretary.