

Tri-Township Park District.
Monday, June 7- 1971

A special meeting of the Board of Commissioners was held Monday Evening, June 7 at Russ's Car Wash.

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

Others present were: Gordon McFarland, and Lee Leonard.

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

Bids for furnishing materials for a proposed pavilion were opened, and the results, subject to auditing, were as follows:

Gauer Lumber Co. - No bid.

Cain Lumber Co. \$ 7446.22

Watson Lumber Co. \$ 5990.00.

The results were discussed, but no action was taken at this time.

It was moved by J.W. Dull, and seconded by George Schmalz, that the Appropriation Ordinance No. 1971-2, as submitted, be adopted. The motion carried as all voted aye.

Russell Wiesemeyer reported on the cost of speed limit signs, stop signs, exit signs, parking signs, etc. The Board, acting as a committee, determined the number and type of signs thought to be desirable. It was moved by Oscar Gindler, seconded by Milton Langerwalter, and carried, that the said signs be ordered. The motion carried. Russell Wiesemeyer will order the signs from "National Sign Company, Inc." P.O. Box 25, Ottawa, Kansas, 66067.

Oscar Gindler reported that he was to meet with the State Department of Conservation at the intersection of Routes 143 & 159 between 12:00 & 12:30 on next Thursday to get 500 Blue Gill to stock the lake.

It was then moved by Oscar Lindley
and seconded by George Schmalz that the meeting
be adjourned. The motion carried.

President Wiesemeyer declared the meeting
adjourned at 10:10 P.M.

J. W. Dull, Secretary.