

Minutes - Tri-Township Park District

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at 7:30 P.M., June 21, 1977, at the Pavilion Meeting Room, with President Russell Wiesemeyer presiding. All members reported present to the roll call with the exception of Commissioner Arth.

The minutes of the previous meeting were read and approved.

The Treasurer's report was read and the bills were presented. Of those bills presented, the P.U. Sanitation bill was removed, to be reviewed with P.U. for propriety. Motion to accept the Treasurer's report and pay the remaining bills was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried. Motion was made by Commissioner Sindler to transfer funds in the amount of \$3,500.00 from the Troy Security Bank Passbook Savings Account to the checking account. Motion was seconded by Commissioner Langenwalter and carried.

The status of the Tennis Court project was reviewed by Commissioner Wiesemeyer. Architect Thompson has been in contact with Eastern Asphalt Paving Co., who presented the low bid, and recommends that contract be awarded to that company. The final bid was \$43,724.00 for four Tennis Courts, Basketball Court and Shuffle Alley enclosed with a 12 foot fence. No lights were included in the package. An additional \$2,520.00 will be required for architect fees. The Troy Lions Club has made available to the Park District a \$15,000.00 donation to be used for this project. After two unsuccessful attempts to procure a public grant for the remaining fund requirement, it was determined that the remainder would be funded from District funds. Motion was made by Commissioner Sindler to accept the low bid of \$43,724.00 from Eastern Asphalt Paving Co. per contract specifications. All Commissioners answered affirmative to a roll call vote on the motion. Commissioner Wiesemeyer and Commissioner Leonard will follow thru on finalization of the contract.

The Appropriation Ordinance for Fiscal Year 1977-1978 was presented for final adoption. Motion to adopt Appropriation Ordinance 77-78-1 was made by Commissioner Sindler. All Commissioners answered affirmative to a roll call vote on the motion.

The status of the roadwork was presented by Commissioner Wiesemeyer. Motion was made by Commissioner Langenwalter to accept the Contractor performance on the blacktop and shoulder work on the roadways and recommend to County Officials that amount to be paid by the Madison County Community Development Program be disbursed to the contractor and further that the Park District pay the difference (\$213.78) between the bid price and the amount allocated

to the Madison County Community Development Program (12,083.62).  
Motion was seconded by Commissioner Lindler and carried.

Commissioner Kesreger read letter from Attorney Cadigan  
to avoid suit requesting the retro agreement of early 1976  
to be filled to grant easement of roadbed site on the north side  
of the park to the District.

Commissioner Leonard presented the status of the George  
C. ... memorial.

Motion for adjournment by Commissioner Leonard at 9:15 p.m.  
was seconded by Commissioner Langerwalter and carried.

BY ORDER OF THE BOARD  
Secretary-Treasurer  
Tri-Township Park District