

**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

page:            section:            paragraph:

Presented by: Martha Brauer

Date: February 15, 2010

Seconded by: \_\_\_\_\_

Date: \_\_\_\_\_

Passed: \_\_\_\_\_

Date: \_\_\_\_\_

Denied: \_\_\_\_\_

Date: \_\_\_\_\_

Tabled: \_\_\_\_\_

Date: \_\_\_\_\_

Other: \_\_\_\_\_

Date: \_\_\_\_\_

**A MOTION AS FOLLOWS:**

**To appoint these individuals to the Auditor Selection Committee:**

**Peg Jansen**

Trustees FOR

Trustee AGAINST



**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

page:            section:            paragraph:

Presented by: Martha Brauer

Date: February 15, 2010

Seconded by: \_\_\_\_\_

Date: \_\_\_\_\_

Passed: \_\_\_\_\_

Date: \_\_\_\_\_

Denied: \_\_\_\_\_

Date: \_\_\_\_\_

Tabled: \_\_\_\_\_

Date: \_\_\_\_\_

Other: \_\_\_\_\_

Date: \_\_\_\_\_

**A MOTION AS FOLLOWS:**

1. To approve bills of \_\_\_\_\_, \_\_\_\_\_ for Dan Scott, with February installment payment of \$5000.
2. To approve bills of \_\_\_\_\_, \_\_\_\_\_ for Mathews, et al. with February installment payment of \$5000
3. To approve bill of \_\_\_\_\_, \_\_\_\_\_ for Robert Turffs with February installment payment of \$5000
4. To approve bill of \_\_\_\_\_ for Kirk-Pinkerton with retainer of \$100,000.
5. To approve bill of \_\_\_\_\_ for Dye, et al. with January installment of \$5000 and February installment of \$5000.

Trustees FOR  
Motion Form.doc

Trustee AGAINST



**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

page:            section:            paragraph:

Presented by: Martha Brauer

Date: February 15, 2010

Seconded by: \_\_\_\_\_

Date: \_\_\_\_\_

Passed: \_\_\_\_\_

Date: \_\_\_\_\_

Denied: \_\_\_\_\_

Date: \_\_\_\_\_

Tabled: \_\_\_\_\_

Date: \_\_\_\_\_

Other: \_\_\_\_\_

Date: \_\_\_\_\_

**A MOTION AS FOLLOWS:**

To extend last year appointment of Dockmaster/Asst. Dockmasters until new Dockmaster Duties are written and approved.

Trustees FOR

Trustee AGAINST



**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

page:            section:            paragraph:

Presented by: Martha Brauer

Date: February 15, 2010

Seconded by: \_\_\_\_\_

Date: \_\_\_\_\_

Passed: \_\_\_\_\_

Date: \_\_\_\_\_

Denied: \_\_\_\_\_

Date: \_\_\_\_\_

Tabled: \_\_\_\_\_

Date: \_\_\_\_\_

Other: \_\_\_\_\_

Date: \_\_\_\_\_

**A MOTION AS FOLLOWS:**

To approve the promissory note(s) as follows:

Niles and Theresa Kenyon	\$10,000	3%	14 mos.
Niles and Theresa Kenyon	\$10,000	4%	26 mos.
Annettia Lukas	\$ 5,000	5%	38mos.
Joyce Ventriglia	\$10,000	3%	14 mos.
Charles and Rebecca Calhoun	\$10,000	5%	38 mos.
Janet and John Vander Molen	\$25,000	5%	38 mos. Instead of \$10,000 at 3 % and \$10,000 at 4%
Lonnie and Sandra Sue Stanley	\$50,000	5%	38 mos. Instead of \$10,000 at each level of 3%, 4%, 5%
Daniel and Carol Jean Herlein	\$10,000	5%	38 mos.
Ken and Diane Kirkpatrick	\$10,000	3%	14 mos.
Harold and Helen Schroder	\$10,000	4%	26 mos.
Paul Heisey	\$25,000	5%	38 mos.
Edwin and Carol Tuttle	\$10,000	3%	14 mos.
Steven V. and Kathryn B. Harvey	\$10,000	3%	14 mos.
Martha J. Soucy			



Marguerite R Soucy Trust	\$10,000	3%	14mos.
Instead of Marguerite R. Soucy and/or Martha J. Soucy	10,000	3%	14 mos.
Joseph and Betty Trinkl	\$10,000	5%	38 mos.
2/23/10			
James and Marjorie Pugh	\$20,000	5%	36 mos.
4/15/10			
Louisa Hoagland	\$10,000	3%	12 mos.
4/15/10			

Trustees FOR

Trustee AGAINST

Motion Form.doc



**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item \_\_\_\_\_ Auditor Selection Committee \_\_\_\_\_

For Upcoming Meeting—Date \_\_\_\_\_ Feb. 15, 2010 \_\_\_\_\_

Type of Meeting (check one): Workshop \_\_\_\_\_ Board Meeting X \_\_\_\_\_ \*

**\*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.**

Rationale (for workshops)/ MOTION (for board meetings):

To appoint these individuals to the Auditor Selection Committee:

Peg Jansen

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** \_\_\_\_\_

Trustee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Date Submitted \_\_\_\_\_ 2/2/10 \_\_\_\_\_

Chairman/Designee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Office Manager/Designee: Date Posted 2/10/10 Initials TA



**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Item \_\_\_\_\_ Attorney Bills (Old Business)

For Upcoming Meeting—Date \_\_\_\_\_ Feb. 15, 2010 \_\_\_\_\_

Type of Meeting (check one): Workshop \_\_\_\_\_ Board Meeting X \_\_\_\_\_ \*

**\*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.**

Rationale (for workshops)/ MOTION (for board meetings):

1. To approve bills of \_\_\_\_\_, \_\_\_\_\_ for Dan Scott, with February installment payment of \$5000.
2. To approve bills of \_\_\_\_\_, \_\_\_\_\_ for Mathews, et al. with February installment payment of \$5000
3. To approve bill of \_\_\_\_\_, \_\_\_\_\_ for Robert Turffs with February installment payment of \$5000
4. To approve bill of \_\_\_\_\_ for Kirk-Pinkerton with retainer of \$100,000.
5. To approve bill of \_\_\_\_\_ for Dye, et al. with January installment of \$5000 and February installment of \$5000.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** \_\_\_\_\_

Trustee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Date Submitted \_\_\_\_\_ 2/8/10 \_\_\_\_\_

Chairman/Designee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Office Manager/Designee: Date Posted 2/10/10 Initials ga



**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD

Agenda Item PP54 Office Fees

For Upcoming Meeting—Date Feb. 15, 2010

Type of Meeting (check one): Workshop  Board Meeting  \*

**\*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.**

Rationale (for workshops)/ MOTION (for board meetings):

To approve PP54 Public Records Fees/Office Fees for 2010

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)**

Trustee M. Brauer

Date Submitted 2/8/10

Chairman/Designee M. Brauer

Office Manager/Designee: Date Posted 2/10/10 Initials TA



**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD

Agenda Item \_\_\_\_\_ Dockmaster Duties/Appointment of Dockmaster \_\_\_\_\_

For Upcoming Meeting—Date \_\_\_\_\_ Feb. 15, 2010 \_\_\_\_\_

Type of Meeting (check one): Workshop \_\_\_\_\_ Board Meeting X \_\_\_\_\_ \*

**\*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.**

Rationale (for workshops)/ MOTION (for board meetings):

To extend last year appointment of Dockmaster/Asst. Dockmasters until new Dockmaster Duties are written and approved.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)**

Trustee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Date Submitted \_\_\_\_\_ 2/9/10 \_\_\_\_\_

Chairman/Designee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Office Manager/Designee: Date Posted 2/10/10 Initials MB



**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

DUE IN OFFICE 8:30 A.M. WEDNESDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD

Agenda Item \_\_\_\_\_ Loan from Individuals (New Business) \_\_\_\_\_

For Upcoming Meeting—Date \_\_\_\_\_ Feb. 15, 2010 \_\_\_\_\_

Type of Meeting (check one): Workshop \_\_\_\_\_ Board Meeting X \_\_\_\_\_ \*

\*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings):

To approve the promissory note(s) as follows:

Niles and Theresa Kenyon	\$10,000	3%	14 mos.	
Niles and Theresa Kenyon	\$10,000	4%	26 mos.	
Annettia Lukas	\$ 5,000	5%	38mos.	
Joyce Ventriglia	\$10,000	3%	14 mos.	
Charles and Rebecca Calhoun	\$10,000	5%	38 mos.	
Janet and John Vander Molen	\$25,000	5%	38 mos.	Instead of \$10,000 at 3 % and \$10,000 at 4%
Lonnie and Sandra Sue Stanley	\$50,000	5%	38 mos.	Instead of \$10,000 at each level of 3%, 4%, 5%
Daniel and Carol Jean Herlein	\$10,000	5%	38 mos.	
Ken and Diane Kirkpatrick	\$10,000	3%	14 mos.	
Harold and Helen Schroder	\$10,000	4%	26 mos.	
Paul Heisey	\$25,000	5%	38 mos.	
Edwin and Carol Tuttle	\$10,000	3%	14 mos.	
Steven V. and Kathryn B. Harvey	\$10,000	3%	14 mos.	
Martha J. Soucy				
Marguerite R Soucy Trust	\$10,000	3%	14mos.	
Instead of Marguerite R. Soucy and/or Martha J. Soucy	10,000	3%	14 mos.	

-----  
Joseph and Betty Trinkl                      \$10,000              5%      38 mos.              2/23/10  
-----

James and Marjorie Pugh                      \$20,000              5%      36 mos.              4/15/10  
Louisa Hoagland                                  \$10,000              3%      12 mos.              4/15/10

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

\_\_\_\_\_ interest chart (see attached) \_\_\_\_\_

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) \_\_\_\_\_  
-----











**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BOARD AGENDA ITEM FORM/POLICY**

**PP 34**

Trustee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Date Submitted \_\_\_\_\_ 2/9/10 \_\_\_\_\_

Chairman/Designee \_\_\_\_\_ M. Brauer \_\_\_\_\_

Office Manager/Designee: Date Posted 2/10/10 Initials (Jaw)

2010 FEB 23 10:07 AM

