

RECORD OF PROCEEDINGS
REGULAR MEETING OF TRUSTEES

OCTOBER 6, 1987

Present at this regular meeting of the Boston Township Trustees was held on October 6, 1987. Present were Trustee Fisher and Broderick. Absent: Trustee Schneider and Clerk, Longina Morgan. Meeting was called to order by Vice Chairman Broderick.

The 1988 police and fire budgets and the police and fire contracts were discussed by the Trustees.

The Trustees listed the criteria for the police and fire contract for the year. Specifically:

- 1) 24 hour protection;
- 2) Patrolling at least three times per day;
- 3) Administration will be by the Village of Peninsula;
- 4) All judicial and legal fees will be handled pursuant to the contract with no separate contract;
- 5) Liability insurance will be provided by the police and fire departments;
- 6) Regular meetings will be held.

Legal counsel, Edward C. Pullekens, is authorized to draw the minimum requirements as outlined by the Trustees for the various contracts and present the same to the Trustees at a later date.

Motion by Fisher seconded by Broderick to adjourn. Meeting adjourned.

CLERK

CHAIRMAN