

RECORD OF PROCEEDINGS

Minutes of Joint Peninsula Village - Boston Township and Peninsula

Meeting #

1987

National Graphics Corp., Coll. G. Form No. 1007

Held January 12,

1987

Officers present: Mayor Fisher, Mark Ludwig for Solicitor Cole, Clark Rutledge.
 Members present: Brunswick, Hansen, Schneider, Tesmer, Wright.
 Member Absent: Lavicka.

The following bills were presented for payment:

Aaron Welding & Spring	9.00	M.P.H.	125.00
Alert Fire & Safety	205.20	Nordonia Gas-n-Wash	36.00
Alltel Corporation	215.40	Ohio Edison	815.73
Blue Cross, Blue Shield	366.30	Olde Eight Auto Parts	87.75
Bolin Oil Co.	818.16	Peninsula Police Dept.	33.31
Boylan & Cannon	116.73	Peninsula Postmaster	36.00
Central Reserve Life	839.68	Quick Photo	4.52
Christopher's Car Care	269.66	Richfield Center	31.50
Cleveland Mobile Phone	15.50	Polly Rutledge	1.67
Cole Co., L.P.A.	692.00	Dennis Bianina	40.00
Distillate	16.75	Summit County Treasurer	404.70
East Ohio Gas Company	354.80	Summit Crushed Limestone	198.79
General Die Engraving	15.24	Terry Lumber & Supply	93.91
John's Sohio	178.80	Corinna A. Thiel	156.00
Mack Heating & Air	391.30	Valley Rubbish Service	782.10
Mar-Zane	94.17	Jean Wursbacher	795.00

Mayor Fisher called the regular January meeting of the Peninsula Council to order at 7:06 P.M. on January 12, 1987.

Wright made a motion, seconded by Hansen, to approve the minutes of the December 22, 1986 meeting. All vote aye: Brunswick, Hansen, Schneider, Tesmer, Wright.

Wright offered a motion, seconded by Hansen, to excuse Lavicka. All vote aye: Brunswick, Hansen, Schneider, Tesmer, Wright.

Schneider made a motion, seconded by Tesmer, to adjourn to a joint meeting with the Boston Township Trustees at 7:08 p.m. All vote aye.

JOINT MEETING OF THE BOSTON TOWNSHIP TRUSTEES AND PENINSULA COUNCIL

Boston Township Officers absent: Solicitor Pallekins, Clark Morgan.
 Boston Township Trustees present: Broderick, G. Fisher.
 Boston Township Trustees absent: Schneider, Jr.
 Peninsula Village Officers present: Mayor Fisher, Mark Ludwig for Solicitor Cole, Clark Rutledge.
 Peninsula Village Councilmen present: Brunswick, Hansen, Schneider, Tesmer, Wright.
 Peninsula Village Councilmen absent: Lavicka.

Mayor Fisher called the joint meeting to order at 7:08 p.m.

Mayor Fisher opened the nominations for the at-large member of the Cemetery Board. Resolution #1075-1987 was offered by G. Fisher nominating Douglas Anderson. Resolution #1076-1987 was offered by Broderick nominating Ruth Harrington. The nomination of Anderson was seconded by Wright. The nomination of Harrington was seconded by Brunswick. Voting was by secret ballot passed out and collected by Mayor Fisher. Rutledge tabulated the ballots as follows:

Ruth Harrington	2
Douglas Anderson	5

Anderson was elected to the Cemetery Board by majority vote.

Wright made a motion, seconded by Schneider, to excuse Schneider, Jr. and Lavicka. All vote aye: Broderick, G. Fisher, Brunswick, Hansen, Schneider, Tesmer, Wright.

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Notarial Chapter Clerk, State of New York

Held January 12,

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Mayor Fisher requested that the joint body confirm his appointment of Hansen to the Fire Board. G. Fisher offered Resolution #1078-1987 to confirm the appointment of Hansen to the Fire Board for a three year term. The resolution was seconded by Brunswick. Voting aye: Broderick, G. Fisher, Brunswick, Schneider, Tesmer, Wright. Abstaining: Hansen.

Broderick made a motion to table the meeting to executive session on January 26, 1987 at 7:00 p.m. Hansen seconded. All vote aye by voice vote at 7:17 p.m.

PENINSULA COUNCIL MEETING

Officers present: Mayor Fisher, Mark Ludwig for Solicitor Cole, Clerk Rutledge.
Members present: Brunswick, Hansen, Schneider, Tesmer, Wright.
Member absent: Lavicka.

The council reconvened at 7:17 p.m. with Mayor Fisher presiding.

OLD BUSINESS

Fisher asked that council approve the Boston Township Trustees' appointment of G. Fisher to the Fire Board retroactive to 1986. Resolution #1079-1987 was so offered by Wright, seconded by Schneider. All vote aye by voice vote.

Hansen asked the clerk why health insurance was so high. Rutledge said that at least ten employees had to belong to a plan before the high risk people could be covered and the village does not have that many people under health insurance.

Fisher requested nominations for the president of Council for 1987. Resolution #1080-1987 was offered by Schneider, seconded by Wright, to nominate Hansen to be president of council. There were no other nominations. By voice vote, all vote aye affirming Hansen as president of council.

NEW BUSINESS

Fisher requested nominations for vice-president of Council for 1987. Resolution #1081-1987 was offered by Wright, seconded by Hansen, to nominate Brunswick. There were no other nominations. All vote aye by voice vote affirming Brunswick as vice-president of council.

Fisher asked if Schneider was willing to serve as road commissioner again. He was. Resolution #1082-1987 was offered by Wright, seconded by Tesmer, to confirm the appointment of Schneider as road commissioner for 1987. All vote aye by voice vote.

Fisher asked council to approve his appointment of Hansen to the Cuyahoga Valley Communities Council. Resolution #1083-1987 was so offered by Schneider, seconded by Tesmer. Voting aye: Brunswick, Schneider, Tesmer, Wright. Abstaining: Hansen.

Fisher requested that council approve two reappointments. Robert Bishop was reappointed to the Planning Commission for a six year term. Brunswick offered Resolution #1084-1987 to approve the appointment of Bishop. Schneider seconded. All vote aye: Brunswick, Hansen, Schneider, Tesmer, Wright.

Resolution #1085-1987 was offered by Wright, seconded by Schneider, approving the reappointment of Tom Morgan to the Zoning Board of Appeals. All vote aye: Brunswick, Hansen, Schneider, Tesmer, Wright.