

RECORD OF PROCEEDINGS

(December 30, 1985)

Minutes of regular meeting (and of year meeting) held on December 30, 1985. Present, Fisher, Schneider and Broderick. Acting Deputy Clerk, Edward C. Pullekens. Absent - Clerk Longina Morgan - excused because of illness.

Broderick moved that the minutes of regular meeting and special meeting be approved as submitted. Seconded by Schneider. Voting yes - Broderick, Fisher and Schneider.

Broderick moved that George Fisher, Jr., be authorized to represent the township at the Ohio Township convention in Columbus in January, 1986 and that his expenses be authorized pursuant to the proper legal requirements. Seconded by Schneider. Voting yes - Broderick and Schneider - Fisher abstained - Motion passed.

Motion by Fisher and seconded by Schneider to pay the bills presented. Voting yes - Fisher, Schneider and Broderick.

Motion by Fisher and seconded by Broderick that the Trustees approve the payment of all benefits allowed by law for the township personnel as approved and accepted. Voting yes - Broderick, Fisher and Schneider.

Motion by Broderick, seconded by Fisher that the Trustees and clerk be paid on a monthly basis for the year 1986, and that the trustees be paid in equal monthly checks of \$600.00. The monthly payment plan is allowed by statute. The trustees are still to maintain per diem records and any adjustments (differences) in the per diem compensation rate allowed and the monthly payment shall be adjusted during the month of December, 1986. Voting yes - Broderick, Schneider, and Fisher.

The Trustees agreed that each would review the Fire and Police Budgets presented and prepare written questions to be presented at the joint meeting with the Peninsula counsel.

Motion by Schneider to adjourn. Seconded by Broderick - voting yes - Fisher, Broderick and Schneider. Meeting adjourned.

CHAIRMAN

CLERK