

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphics Corp., Cals., O. Form No. 1877

Held

Sept. 24, 1984.

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A special meeting was called to order by Chairman George Fisher, Jr., at 6:30 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

A motion by Schneider, seconded by Broderick, for the trustees to go into executive session. Voting yes: Fisher, Broderick, Schneider.

The meeting readjourned at 7:45 P.M.

Mr. Fisher stated that matters discussed were the Tulley law suit, personnel matters, and the Hunker resolution, and the home being built on Riverview Road.

Mr. Broderick reported that a call from a township resident told him that township men were cleaning gutters on the library building. Upon checking same, he stated that the township had funded the library \$10,000.00 and that they should take care of such matters themselves. He asked who authorized the work to be done. Mr. Schneider stated that he had the work and that he felt that the township was allowed to help the library in such matters. In further matters such as this, same is to be brought up before the trustees prior to any work being done.

Mr. Broderick asked whether or not the people in Boston could not have a dry fire hydrant installed. Even there is one at the Boston Ski lodge, he felt that one closer to the inhabitants would be more beneficial.

Mr. Wurzbacher from the Peninsula Council reported that the Village and Township legal consultants have talked and agree on the police contract and fire contract.

A motion by Schneider, seconded by Broderick, to adjourn.