

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

1984

Federal Graphics Corp., Cak, O. Form No. 107

Held

June 30, 1984

19

A special meeting was called to order by Chairman George Fisher, Jr., at 12:30 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

Mr. Pullekens explained the three options open to the trustees for hospitalization for employees. (copy attached). Mr. Fisher moved and Mr. Schneider seconded that option one be obtained. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to set up the following vacation schedule:

one week after one year of employment
two weeks after two years of employment
three weeks after three years of employment
four weeks after fifteen years of employment

Voting yes: Fisher, Broderick, Schneider.

The number of holidays will be determined at a later date.

The trustees felt that they hold to the \$350,000.00 the electors voted on to repair the buildings. Mr. Broderick stated that he felt work should begin on the brick building first and that the wooden building be stabilized. Cleaning up the wooden building would be done by the township employees. Mr. Broderick stated that he would be willing to be present when this is done. The leak in the roof on the wooden building would have to be fixed. Suggestions talked about were microfilming township records, getting the trucks out from the basement in the brick building and possible use for the department, the first floor to be used as a meeting room, the second floor for offices, smaller windows, lowering ceiling, hot water system.

The trustees felt that the committee they had appointed to make suggestions on the buildings had done an excellent job and a letter of thanks be sent to each member. The trustees felt that they could work with the committee on work to be done.

Mr. Fisher moved and Mr. Broderick seconded, that each member be sent a letter of appreciation for their work. Voting yes: Fisher, Broderick, Schneider.

A special meeting will be held July 9, 1984, at 7:00 P.M. with the committee members Mr. Hunker, Mr. Balogh and the trustees. Mr. Fisher will notify all members.

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

WCF
Chairman

Clerk