

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

~~Record~~

National Graphics Corp., Coll. O. Form No. 1871

Held

Jan. 23, 1984

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A special meeting was called to order by Vice Chairman Dan Schneider, Jr., at 8:30 P.M. at Peninsula Village Town Ha... Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

A motion by Schneider, seconded by Broderick, to accept the fire budget of 92,332.00 for the year 1984 with \$70,000.00 being paid by the township and \$22,332.00 being paid by Peninsula Village. Next year's contract would be based on the percentage of calls by the village and the township. Voting yes: Broderick, Schneider.

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

~~Chairman~~

~~Clerk~~