

RECORD OF PROCEEDINGS

Minutes of

Joint Council-Trustees-Fire Board

Meeting

Nov. 28, 1983

Madison Graphics Corp., Galesburg, Ill. Form No. 1007-01

Held

Nov. 28

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On November 28, 1983, a joint meeting was called to order by Mayor Fisher.

Officers present: Mayor Fisher, Solicitor Cole, and Clerk Collins
Council members present: Brunswick, Rodatt, Ritch, Schneider, Sr., Wright and Wursbacher.

Trustees of Boston Township present: George Fisher, Schneider, Jr.
Broderick was absent.

Officers of Boston Township: Clerk Morgan and Solicitor Pullckina

Fire Board Present: Chairman George Fisher, Norman Rodatt, and Tom Hershhouse.

Officers present: Clerk Kaczmarek

This joint meeting was called to order by Mayor Fisher at 7 P.M. The meeting was open to discussion concerning the Police Contract. The new contract will begin January 1, 1984 between the Village of Peninsula and Boston Township.

Resolution #931-1983 was offered by Fisher, seconded by Wursbacher that the contract be passed as presented. All members present vote Ayes.

Brunswick, Rodatt, Ritch, Schneider, Sr., Wright, and Wursbacher. Passed by all trustees present: G. Fisher, and Schneider, Jr.

The meeting was then called to order to discuss the Fire Contract for the Village of Peninsula and Boston Township from the Valley Fire District. A few changes were made such as #7-names and addresses of calls made to be taken out of the minutes and #8-a report to be sent to each participant only once a year.

The total Valley Fire District Budget is \$117,752.47.

The break-downs are as follows:

Peninsula Village	\$ 19,962.78
Boston Township	88,549.69
Reimbursement-National Park Service	9,360.00
Additional expenses to be paid by township (chief's salary, PERS, insurance)	37,752.47

Resolution #932-1983 was offered by Wright, seconded by Schneider, that the Village accept the budget as presented. All members present voted Aye: Brunswick, Rodatt, Ritch, Schneider, Wright and Wursbacher.

The Township Trustees held their vote until their regular meeting when all would be present.

The joint meeting was adjourned on a motion by Fisher. All Vote Aye.

Mayor

Clerk