

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Notepad Graphics Corp., Cebu, D. Form No. 1007

Held

Oct. 15, 1983

19

A special meeting was called to order by Chairman George Fisher, Jr., at 7:00 P.M. at the Peninsula Village Town Hall. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider Jr., Clerk Morgan and Legal Advisor Edward Pullekings.

Talk began on the selection of an architect to oversee the work on the township buildings. Mr. Pullekings stated that trustees should be alert on architects offering favors for being selected. The feasibility report has been updated to show that the red brick building is the town hall and the wooden building is the town office building. He stated that trustees must be sure of the quality work to be received in as much as this project is slated to take approximately one fourth of the township's money. Everything must be documented and put on record. The clerk must be sure of money to be spent.

Mr. Fisher suggested that a committee of three from the community be appointed to help with the project. He asked Mr. Balogh if he were ^{willing} to serve on such a committee. Mr. Balogh stated that he would be willing to offer suggestions but that the project would not become a full time. He would be willing to see that it got off on the right foot. He said the trustees should be certain of the architect's qualifications.

Fisher, Broderick and Pullekings all stated that they had been approached by architects.

Mr. Pullekings stated that the trustees are to act as a group on the project.

Mr. Broderick felt that the trustees meetings should be held in the township hall in as much as firemen are always present at the meetings. Beginning Monday, Oct. 24, 1983, meetings will be held at Boston Town Hall. Notices will be published at the town hall, library, post office and Terry Lumber.

Mr. Broderick read a draft of the fire contract which is for three years. He questioned why three years as the contract can be terminated by the trustees. ^{or \$5,000.00} ~~no dollars~~ are mentioned in the contract. Trustees are to study the draft for the next meeting and then present the approved contract to the fire board and Peninsula Village.

Mr. Broderick stated that the previous contract stated that records would be provided all trustees. To date he has received only one copy of the year's minutes. He also wanted put into the contract that the fire board would be paid quarterly. He asked why the \$9000.00 from the CVNRA was changed to \$7000.00/ Chief Morgan said that homes not in the township were included in the original amount but later withdrawn.

Mr. Broderick felt that there is a ^{should} more equitable way to finance the fire department. A tax levy that would bring in \$120,000.00 would cost \$38.00 semi annually on a \$50,000.00 home. Mr. Pullekings questioned whether a fire board could legally put on a levy. He felt that Peninsula Village should pay their share of the chief's salary. He also felt that in as much as most of the calls are rescue calls, it might be feasible to have full time paramedics. *Is it possible for a levy to be passed?*

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Books

National Graphics Corp., Colo., U. S. Form No. 1001

Held

19

Mr. Broderick then stated that he had received a letter from Mr. Jablonsky which he wanted to read. Mr. Fisher asked that the trustees go into executive session before the letter is read, but Mr. Broderick wanted to read it before.

Mr. Fisher moved and Mr. Schneider seconded that the trustees go into executive session. at 8:10 P.M. Upon readjournment at 8:30 P.M., Mr. Broderick stated that the contents of the letter would be brought up at a meeting of the trustees, Peninsula Village and Fire Board.

Mr. Broderick stated that copies of his letter which was included in the previous minutes were being circulated with several comments by the circulators. He stated that he had not stated that the fire department be dissolved but was a comment of the auditors.

A motion by Fisher, Seconded by Schneider, to adjourn at 9:00 P.M.

Chairman

Clerk