

RECORD OF PROCEEDINGS

155

Minutes of

Joint Council & Trustees

Meeting

National Graphics Corp., Colo., U. S. Form No. 500-622-

Held

October 3

1983

Officers present: Mayor Fisher and Solicitor Cole

Officers absent: Clark Collins

Council Members present: Brunswick, Rodatt, Ritch, Schneider, Wright and Wurzbacher

Trustees present: George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr. and Clark Morgan

The joint meeting of the Boston Township Trustees and the Peninsula Village Council was called to order by Mayor Fisher at 7:00 PM.

Copies of the fire Department Proposed 1984 Budget and the Valley Fire District monthly reports were distributed. A discussion ensued regarding the fire budget. George Fisher stated the \$3,000.00 figure for the dispatch contract could change. Joe Broderick questioned the Labor and Maintenance on the vehicle. The amount includes purchase of a new vehicle and miscellaneous equipment.

Copies of the Police Department Proposed 1984 Budget were then handed out and discussion followed. Broderick asked what the additional cost would be to add one more patrolman to the police department and would like a cost figure on this for the next meeting.

Discussion was held on the appointment of a clerk to the Cemetery Board to replace the deceased Ed Hodge. Broderick made a motion to appoint Doug Anderson to this position. It was seconded by George Fisher. All present vote Aye: Brunswick, Rodatt, Ritch, Schneider, Wright, Wurzbacher, George Fisher, Broderick, and Schneider, Jr.

A joint meeting of the Boston Township Trustees and Peninsula Village Council is scheduled for 7:00 P.M. on November 7, 1983 at the Peninsula Village Hall to finalize and approve contracts for the fire and police departments.

A motion to adjourn the joint meeting was made by Broderick and seconded by George Fisher.

The Peninsula Village Council Meeting was then called to order by Mayor Fisher.

Wright made a motion to excuse Clark Collins. This motion was seconded by Wurzbacher. All members present vote Aye: Brunswick, Rodatt, Ritch, Schneider, Wright and Wurzbacher.

The following bills were presented for payment:

Ink Spot, Inc.	\$ 35.95	Ohio Edison Co.	\$1,490.34
Richfield Tire & Auto	197.88	Bolin Oil Company	845.87
Pride Chevrolet, Inc.	704.02	Wardonia Gas-S-Wash	32.25
Thompson-Ridgway-Bauer	30.00	East Ohio Gas Co.	42.15
Alden Sand & Gravel, Inc.	935.00	Ohio Bureau of Exp. Service	10.00
Evanschuck & Williams Inc.	105.00	Superior Asphalt & Oil	12,745.40
Boylan & Cannon	25.00	William Lillienthal & Sons	193.00
Office of the Attorney Gen.	30.00	Boardman's Office Supply	108.78
Foto Fair	21.07	Olde Eight Auto Parts	4.50
Elmhurst Adolescent Hospital	30.00	Peninsula Gulf Service	31.70
Robin Shrader	207.24	Western Reserve Tele. Co.	238.18
Limestone Sales	153.00	Gary Kalnhofer	375.00
Leland D. Cole	1,136.00		

A motion was made by Rodatt, seconded by Wurzbacher that the minutes of the last meeting be accepted as mailed. All present vote Aye: Brunswick, Rodatt, Ritch, Schneider, Wright and Wurzbacher.