

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphics Corp., Colo., U. Form No. 287

Held

July 18, 1983

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A special meeting was called to order at 6:30 P.M. by Vice Chairman Dan Schneider at the Peninsula Village Town Hall. Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Fullekins.

A motion by Broderick, seconded by Schneider, to accept the proposed budget for 1984 as follows:

General Fund.....	495815.10
Motor Vehicle Fund.....	2403.93
Gas Fund.....	21059.15
Road & Bridge Fund.....	166000.00
Zoning.....	3200.00
Federal Revenue.....	7000.00
Cemetery.....	7500.00

702978.18

Voting yes: Broderick, Schneider

Mr. Broderick is to confer with Woodridge School Board regarding timer switches on tennis courts.

A motion by Broderick, seconded by Schneider, to contact tennis contractors regarding the cost of resetting the poles for the nets on the tennis courts. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, for insurance companies to submit insurance proposal for the township. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to advertise for bank depositories. Voting yes: Broderick, Schneider.

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

Chairman

Clerk