

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

1983

National Graphics Corp., Colo., O. Form No. 1897

Held

June 30, 1983

19

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

Bids for road work were received as follows:

Superior Asphalt.....	109,250.40
Bowers Road and Oiling..	116,916.10

Mr. Broderick brought up the fact that bids called for work on Scobie and Major Rds. He stated that approximately one half mile of half of the road on Scobie Rd. belonged to Richfield Twp. and one mile on Major Rd. Mr. Pullekina suggested that Richfield Twp. be contacted as to their plans for work on these roads and contact the auditor and prosecuting attorney as to their opinion as to whether or not Boston Twp. can do all the work on both roads.

Mr. Broderick moved that the trustees accept the bid of Superior Asphalt in the amount of \$109,250.40 subject to Richfield Twp. answer regarding Scobie and Major Rds. Mr. Schneider seconded the motion. Voting yes: Broderick, Schneider.

The insurance meeting is scheduled for July 13, 1983 - 6:30 P.M.

A motion by Schneider, seconded by Broderick, to pay Valley Fire District \$13,500.00 for the 2nd quarter fire contract. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to hold regular meeting on the second and fourth Wednesdays at 7:00 P.M. after the July 12 meeting. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to adjourn at 7:00 P.M.

Chairman

Clerk