

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Reed Printing Co., Colo., U. Form No. 20004

noted
3/2/83

Columbian Waste Book Co., Colo., U. Form No. 1000

Held

Dec. 22, 1982

10

A special meeting was called to order by Chairman George Fisher, Jr., at 6:30 P.M. to discuss the overage on the 1982 road bid. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., and Clerk Morgan.

Mr. Fisher stated that motor paving had been discussed at several meetings and he asked Mr. Broderick if he were satisfied with the work done on the roads. Mr. Broderick said that the roads were in good shape.

Mr. Broderick asked that future bids be written so that the basic bid could be altered.

Mr. Fisher stated that all papers regarding the road work had been forwarded to Mr. Pullekens and asked if the trustees desired to have him pursue same with the prosecuting attorney and state auditor.

Mr. Schneider moved, and Mr. Broderick seconded, that Mr. Pullekens be given the authority to pursue the road work bid with the prosecuting attorney and state auditor and that he check with Superior Asphalt regarding the amount exceeding the bid. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick made several suggestions for future meetings which will be discussed at the organizational meeting.

A meeting of Peninsula Council, Valley Fire District Board and Boston Twp. Trustees will be held Dec. 27, 1982, at 7:00 P.M. at the Peninsula Town Hall.

The meeting adjourned at 8:00 P.M.


Chairman


Clerk