

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Blue Printing Co., Colo., U. Form No. 10004

Colorado State Bank Co., Colo., U. Form No. 1001

Jan. 8, 1982

Held

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A special meeting was called to order by Chairman George Fisher, Jr. at 7:00 P.M. to meet with the newly appointed legal advisor. Present were trustees George Fisher, Jr., Dan Schneider, Clerk Morgan, Legal Advisors Edward Pullekens and Ernest Genovese. Absent - Trustee Joseph Broderick.

A motion by Fisher, seconded by Schneider, to accept the resolution hiring Edward Pullekens as legal advisor. Voting yes: Fisher, Schneider.

A motion by Fisher, seconded by Schneider, that the township's CD's be kept in a safety deposit box in the Centran Bank with the clerk and Mr. Pullekens having keys to same. Voting yes: Fisher, Schneider.

Topics discussed for future work were the Parker Tire Co., water along Route 8, the tennis courts, the quarry, pay resolution, and whether or not a fireman serving as a trustee is eligible for compensation for fire runs.

Mr. Dan Schneider, Sr., and Dan Wurzbacher from Peninsula Council were present to go over figures to cover expenses for the police department for the year 1982.

A motion by Fisher, seconded by Schneider, to accept the amount of \$149,200 to run the police department for the year 1982, half of which will be paid by the township. Voting yes: Fisher, Schneider.

Mr. Genovese stated that he will work on the township's law books to bring them up to date.

The meeting adjourned at 8:00 P.M.

Chairman

Clerk