

RECORD OF PROCEEDINGS

Minutes of

Council

Meeting

Revised
Pages

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Held

January 6

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At this time a joint meeting was called to order by Mayor Fisher with Boston Township trustees.
Trustees present: Fisher, Broderick, and Schneider.

Council present: Brunswick, Ritch, Schneider, and Wurzbacher.

A motion was made by Schneider Sr., to appoint George Fisher to the Cemetery Board. It was seconded by Schneider Jr. All members present vote Aye: Fisher, Broderick, Schneider--Brunswick, Ritch, Schneider, & Wurzbacher.

A motion was made by George Fisher, seconded by Schneider, to appoint Tom Morehouse to the Fire Board for a 3 year term. All members present vote Aye: Fisher, Broderick, Schneider, --Brunswick, Ritch, Schneider, and Wurzbacher.

A motion to adjourn the joint meeting was made by George Fisher, seconded by Broderick. All members present vote Aye: Fisher, Broderick, Schneider, --Brunswick, Ritch, Schneider, and Wurzbacher.

The council then resumed their meeting.

A motion was made by Ritch, seconded by Brunswick, to excuse Carole Wright who was working. All present vote Aye: Brunswick, Ritch, Schneider, & Wurzbacher.

Resolution #873-1982 was offered by Brunswick, seconded by Wurzbacher, to clarify the clerk's records for \$649.00. This amount will be taken off the clerk's books for MSP checks returned by the bank. All members present vote Aye: Brunswick, Ritch, Schneider, and Wurzbacher.

The meeting was adjourned on a motion by Schneider, seconded by Wurzbacher.

By

Clerk