

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphics Corp., Cole, O. Form No. 1007-10

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Held

Feb. 14

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A special meeting between Peninsula Council and Boston Township Trustees was called to order by Mayor Richard Fisher at the Peninsula Town Hall at 9:00 A.M. Present were Councilmen Alexander, Brunswick, Rodatt, Ritch, Schneider, Warzbacher and Legal Advisor Cole--Trustees Fisher, Johnston, Broderick, legal Advisor Ritzert and Clerks Collins and Morgan.

Purpose of the meeting was to discuss police protection for Boston Township.

A proposed 1981 police budget in the amount of \$141,000.00 was presented. This amount is to be shared 50-50 by Peninsula and Boston Township.

With the continuing rise in gas and oil prices, all felt that this item should be deleted and the cost shared equally.

Peninsula Council would not agree to a 90 day cancellation clause as they felt this was in reality a 90 day contract.

Peninsula Council also would accept on a three year contract as they felt that they could not run an efficient department with a year or two contract. Personnel had to have some security in their jobs.

After discussion, the budget was changed to share equally in all operating expenses with the exception of wages. These would be negotiated each year.

Talks on the following years budget would begin in August or September so that same would be available to both Council and Trustees sometime before the close of the year. A joint meeting would then be held to approve the following years budget.

A motion by Fisher, seconded by Johnston, to enter into a three year police contract with the Peninsula Council-with the contract to be drawn up by Legal Advisors Cole and Ritzert. Voting yes: Fisher, Johnston, Broderick. Voting yes for council: Alexander, Rodatt, Ritch, Schneider and Warzbacher. Brunswick had to leave the meeting before it was completed.

Meeting adjourned at 11:00 A.M.

Mayor

Clerk