

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

April 27, 1976

19

A joint meeting with Peninsula Village Council was called to order by George Fisher, Jr., at 7:30 P.M. to discuss approval of members to the newly formed fire district between Peninsula Village and Boston Township.

Present were Councilmen Conger, Bender, Wasley, Fisher, Rodatt and Hunker and Trustees Fisher and Carpenter, and Clerk Morgan.

A motion by George Fisher, Jr., to appoint Tom Morehouse as representative at large to the fire district, was seconded by Don Carpenter. Voting for same was unanimous.

A motion by Wasley to adjourn, seconded by Carpenter, passes unanimously.

Chairman

Clerk