

RECORD OF PROCEEDINGS

Minutes of

Joint

Meeting

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

national
graphics

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

Held

Marh 31, 1976

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A joint meeting was held Marh 31, 1976, at 7:30 P.M. with Peninsula Council at Peninsula Village Hall. Present were Mayor Hansen, Clerk Bishop, Councilmen - Rodatt, Fisher, Wasley and Hunker, Trustees - Fisher, Carpenter, Humphrey.

Purpose of the meeting was to act on the Fire District and Police contract.

Due to lack of time, no contest for naming the district will be held. Name chosen = Valley Fire District.

Because council must have three readings for setting up a fire district, a motion was made by Wasley, seconded by Hunker, to extend the present fire contract for 60 days or ratification of contract when adopted (whichever comes first). All councilmen voted yes. Trustees Fisher, yes - Carpenter, yes - Humphrey yes. Wasley moved the passing of Resolution no. 634, entering into a contract with Boston Twp. Trustees for fire protection. Fisher seconded the motion. All councilmen voted yes.

George Fisher moved that the Trustees enter into a contract with Peninsula Village for police protection as of April 1, 1976. Carpenter seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

The meeting adjourned 8:30 P.M.


Chairman


Clerk