

RECORD OF PROCEEDINGS

Minutes of

Joint meeting with Peninsula Council

Meeting

COLUMBIA PLANE BOOK CO., INC., N. Y.

Form No. 1007

Held

Jan. 18, 1971

19.

The annual meeting of the Peninsula Council and Boston Twp. Trustees was held to elect a member to the cemetery board.

Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey, Councilman Conger, Flader, Mark, Klippert, Rodatt, Wurzbacher, Mayor George Fisher, Sr., and Clerks Robert Bishop and Longina J. Morgan.

The minutes of the previous meeting were read and approved.

A motion by George Mark, seconded by George Fisher, Jr., to appoint Charles Wurzbacher to a three year term on the cemetery board.

A motion to close the nominations was made by Carpenter, seconded by Humphrey.

Upon roll call, voting was as follows:

Fisher, Jr.	- yes
Carpenter	yes
Humphrey	yes
Conger	yes
Flader	yes
Mark	yes
Klippert	yes
Wurzbacher	abstaining

- Wurzbacher elected to three year term on cemetery board.

A motion was made by Mark, seconded by Carpenter, to adjourn the meeting.

Mayor

Chairman

Clerk