

RECORD OF PROCEEDINGS

Minutes of

Joint Meeting - Peninsula Council & Boston Twp. Trustees Meeting

CELESTINE BLANK BOOK CO., INC., N. Y.

Form No. 1007

Held

Jan. 13, 1969

19

The joint meeting between Peninsula Council and Boston Twp. Trustees was called to order by Mayor George Fisher at 7:30 P.M. Present were Mayor Fisher, Councilmen Conger, Mark Rodatt, Klippert, Wells and Wursbacher, Clerk Bishop, Trustee Charles Truxell and Clerk Longina Morgan. Absent Trustees Fisher and Chessar.

The Minutes of the previous meeting were read and approved.

Charles Wursbacher moved the nomination of James Scobie to the cemetery board for a three year period expiring December 31, 1971; Truxell seconded the nomination.

Rodatt moved that the nominations be closed; seconded by Wells.

Roll call resulted in the following vote: Conger, yes, Mark, yes, Rodatt, yes; Klippert, yes; Wells, yes; Wursbacher, yes, Truxell, yes. Truxell also stated that Trustees Chessar and Fisher approved of the appointment of James Scobie.

Trustee Charles Truxell also asked council that they forward a copy of the fire contract between the Village and Township as soon as possible so that we may inform The State Inspection Bureau that a contract is in effect. Also, that the trustees be informed of the cost of forthcoming contracts by June so that this figure may be used in setting up the budget for the coming year.

The meeting adjourned at 8:00 P.M.

George Fisher
Mayor

John Bishop
Clerk