

RECORD OF PROCEEDINGS

Minutes of Joint meeting Peninsula Village Council & Boston Twp Trustees Meeting

CELESTINE BLANK BOOK CO., COV., O.

Form No. 1007

Held Monday, January 8, 1968

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The joint meeting of the Peninsula Village Council and the Boston Twp. Trustees was called to order at 7:30 P.M. by mayor Fisher at the Peninsula Village Town Hall. Present were Mayor Fisher, Councilmen Conger, Mark, Rodatt, Klippert, Wells, Wiersbacher, Village Clerk Bishop, Trustees Fisher, Chessar and Twp. Clerk Morgan. Absent: Trustee Truxell.

The minutes of the Jan. 9, 1967, joint meeting were read and approved.

Mayor Fisher called for nominations to fill the vacancy on the Union Cemetery Board resulting from the expiration of Charles Wursbacher's term.

Councilman Mark moved that Wursbacher be nominated, seconded by Trustee Chessar.

Rodatt moved that nominations be closed, seconded by Conger.

Upon roll call the vote resulted as follows: Conger - Wursbacher, Mark - Wursbacher, Rodatt - Wursbacher, Klippert - Wursbacher, Wells - Wursbacher, Wursbacher - abstaining, Chessar - Wursbacher, Fisher - Wursbacher.

Wursbacher was elected to fill the vacancy on the board for a term expiring

Village clerk Bishop stated the fire protection contract for 1968 would be mailed to the trustees.

There being no other business, Mark moved the meeting be adjourned, seconded by Fisher, Jr. Mayor Fisher declared the meeting adjourned.

Mayor

Clerk