

RECORD OF PROCEEDINGS  
Village of Peninsula Council  
JOINT MEETING WITH BOSTON TOWNSHIP

Held: November 18, 2015

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**CALL TO ORDER:** The Village of Peninsula Council convened from 5:01 p.m. to 5:52 p.m. in the Peninsula Village Hall. Ms. Holody called the meeting to order with the following members and visitors present:

**COUNCIL MEMBERS:**

Michael Matusz	Present	Brian Schall	Present
Carol Kramer	Present	Pamela Schneider	Present
Dee Holody	Absent	Dan Schneider	Present
Douglas Mayer, Mayor	Present		

**BOSTON TOWNSHIP TRUSTEES:**

Amy Anderson	Present
Randy Bergdorf	Present
Jerry Ritch	Absent

**OTHERS PRESENT**

John Stiegel, Connie Hesske, Doug Anderson, Elizabeth Workman

**BOSTON TOWNSHIP (BT) COMBINED SERVICES-ROAD DEPARTMENT**

Council and Boston Township Trustees discussed the opportunity to combine the two communities' Service Departments and share employees and equipment.

- With Tim Tesmer retiring at the end of December, Boston Township will be needing to hire a second fulltime employee.
- Both Communities would be responsible for their own Service Department equipment.
- Communities would share employees on jobs requiring 2 employees, such as road work, brush cleanup, leaf removal.
- Both Communities are willing to entertain the idea.
- Goal is to share services and not to duplicate equipment.
- It was agreed that the current combined services such as Fire, Cemetery Board, and Police Contract have been successful by both Communities.
- It's a big expense for both Communities to maintain equipment.
- Boston Township received a letter regarding conflict of interest with the Mayor of the Village working for Boston Township
- The two Communities do the same work at the same time of the year, such as leaf pick-up. Could do a schedule where the employee of each Community would work together, in the Fall to pick-up leaves and brush pick-up, in the Summer patching roads. Could go weeks where both Communities work on their own on jobs around their Community.
- Would not be wise for either Community to do away with equipment at this time. In case it does not work out.
- Snow plowing is the best example of duplicated services.
- Other Communities are sharing services.
- The next step is for Solicitors from both Communities to meet and create an agreement between the two Communities and bring back to Council.
- Question for Solicitors, legally can we do it?

Council and Boston Township discussed the possibility of the Village purchasing road salt from the Township.

\_2/8/15

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**MOTION:** TO AUTHORIZING THE VILLAGE OF PENINSULA TO ENTER INTO A ROAD SALT CONTRACT WITH BOSTON TOWNSHIP, THE VILLAGE TO BE CHARGED 54.97 PER TON WITH A 3.00 PER TON LOADING FEE. THE MOTION TO BE FOLLOWED UP WITH A CONCURRENT RESOLUTION AT THE NEXT VILLAGE MEETING.

Moved by Ms. Schneider, seconded by Mr. Schall.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, absent; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

Motion passed with 5 votes.

(Motion 199-2015)

**MOTION:** AUTHORIZING THE VILLAGE OF PENINSULA SOLICITOR TO WORK WITH THE BOSTON TOWNSHIP SOLICITOR IN CREATING A SNOW PLOWING COLLABORATION.

Moved by Mrs. Kramer, seconded by Mr. Schall.

Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, absent; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

Motion passed with 5 votes.

(Motion 200-2015)

**ADJOURNMENT**

**MOTION:** TO ADJOURN AT 5:52 p.m.

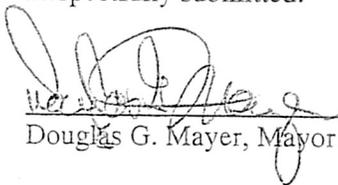
Moved by Ms. Schneider, seconded by Mr. Matusz.

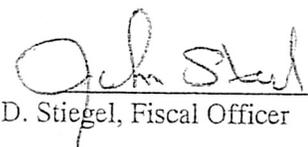
Votes were: Michael Matusz, aye; Carol Kramer, aye; Dee Holody, absent; Brian Schall, aye; Pamela Schneider, aye; Daniel Schneider, aye.

Motion passed unanimously.

(Motion 201-2015)

Respectfully submitted:

  
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Douglas G. Mayer, Mayor                      12-22-15  
Date

  
\_\_\_\_\_  
John D. Stiegel, Fiscal Officer              12/15/15  
Date

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12/8/15