

**RECORD OF PROCEEDINGS  
VILLAGE OF PENINSULA COUNCIL  
SPECIAL COUNCIL MEETING  
May 17, 2019 12:00 p.m.**

**CALL TO ORDER:** Mr. Schneider called the meeting to order at 12:01 p.m., and Solicitor Bryan initiated the roll call. The following members were present.

**COUNCIL MEMBERS:**

Michael Matusz	PRESENT	Diane Holody	PRESENT
Richard Fisher	PRESENT	Chris Weigand	PRESENT
Michael J. Kaplan	ABSENT	Daniel Schneider	PRESENT
Mayor Douglas Mayer	ABSENT		

**PURPOSES OF MEETING:**

- 1. Approval of Rental of Magnum Spray Patcher**
- 2. Discussion Concerning Possible Rental of Golf Course Building for Temporary Service Garage**

**Magnum Spray Patcher**

The Service Department is requesting approval for the rental of a Magnum Spray Road Patcher. The Road Patcher would be jointly rented with the Township over a two- week period for the repair of all roads within the two communities. The cost would be split evenly between the two communities. The Village's share of the cost would be \$1,900.

Mr. Schneider made a motion to authorize the shared rental of the Road Spray Patcher for an amount not to exceed \$1,900 for the Village's share of the costs. The motion was seconded by Mr. Matusz.

Roll Call Vote: Mr. Matusz, yes; Mr. Fisher, yes; Ms. Holody, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was adopted.

**Discussion Concerning Possible Rental of Golf Course Building for Temporary Service Garage**

Mr. Bryan started the discussion regarding this issue on behalf of the Mayor, who was unable to attend the meeting. Mr. Bryan asked whether Council wanted to explore the possibility of renting the building as temporary quarters for the Service Department. The property owners have indicated they are interested in discussing the matter with the Village. The building would be available after June 1, 2019. The Building has a security system and electricity but no water. It is possible that water could be pumped from a nearby pond. Insurance proceeds might be available to cover the cost for some period of time.

Mr. Schneider stated he would like to confirm whether the garage doors are large enough (12' minimum) for the leaf machine to fit inside. Mr. Bryan said he would find out. Mr. Bryan stated the owners stated they did not want people coming onto the property without permission and wanted a single point of contact with the Village regarding this issue.

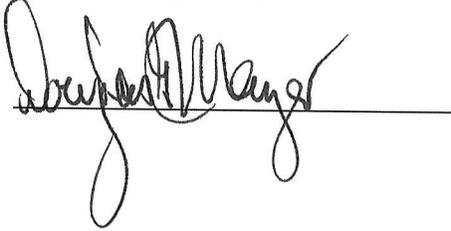
Council indicated it was interested in pursuing this matter and directed Mr. Bryan to negotiate the terms for renting the building and present them to Council.

Members of Council also suggested the Village should compensate the Township in some manner for rental space and equipment use over the past 5-6 months. Mr. Matusz recommended that Council consider putting together a compensation proposal for the Township for the next Council meeting.

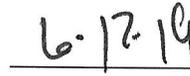
**ADJOURNMENT:** A motion to adjourn was made by Mr. Weigand and seconded by Mr. Matusz. All were in favor of the motion; none were opposed. The meeting was adjourned at 12:15 p.m.

Respectfully submitted:

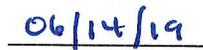
Douglas G. Mayer, Mayor

A handwritten signature in black ink, appearing to read "Douglas G. Mayer", written over a horizontal line.

Date

A handwritten date "6-17-19" in black ink, written over a horizontal line.

Deborah Wordell, Fiscal Officer

A handwritten signature in blue ink, appearing to read "Deborah Wordell", written over a horizontal line.A handwritten date "06/14/19" in blue ink, written over a horizontal line.