Record of Proceedings
Village of Peninsula Council
SPECIAL SESSION

Held: Tuesday November 19, 2019

CALL TO ORDER: The Village of Peninsula Council convened in the Peninsula Village Hall on the above date, and Mayor Mayer called the meeting to order at 5:02 p.m. The following members were present.

COUNCIL MEMBERS:

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

OTHERS PRESENT: Solicitor Brad Bryan

PROCEDINGS: Mayor Mayer stated the purpose of the Special Council Meeting is for the consideration and approval of a Lease Agreement with Boston Township for the Village Service Department to utilize the Township Service Garage and a Lease Agreement for the Village to utilize a garage located at 6117 N. Locust Street for the storage of Village and Township Service Department equipment.

Mr. Bryan distributed copies of the proposed Lease for the garage located at 6117 N. Locust Street for Council's review and discussed the terms of the Lease Agreement. The rented space is approximately 40'x15', and the cost is $300 per month. The barn/garage is equipped with an alarm system and security cameras. The property owners would like a list of all personnel who will be authorized to access to the building. The Rental Term is December 1, 2019 through April 30, 2020. The property owner will maintain and pay for insurance on the building, and the Village will be responsible for continuing to insure its equipment. The Village is responsible for keeping the property in a clean and orderly condition.

Mr. Kaplan pointed out that both names of the joint property owners that will be signing the Lease should be listed in the first paragraph of the Agreement. Mr. Bryan stated he would make that change in the final version that will be executed.

A motion was made by Mr. Schneider to authorize the Mayor to enter into the 6117 N. Locust Lease Agreement on behalf of the Village that was seconded by Mr. Matusz.

Roll Call Vote: Mr. Matusz, yes; Mr. Fisher, yes; Mr. Kaplan, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

Mr. Bryan then distributed copies of the proposed Lease Agreement with the Township for Council's review. He discussed the terms of the Lease Agreement, which are as follows. The Village will pay the Township $500 per month to permit the Village Service Department to work out of the Township garage and store its vehicles inside of the garage. The Rental Term is December 1, 2019 through March 31, 2020. The parties will continue to carry their own Insurance on their equipment, and the Village will permit the Township to store smaller items in the N. Locust garage the Village is renting during the winter months. Mr. Weigand pointed out a

typo in one of the addresses. Mr. Bryan stated that item would be corrected in the final version of the Lease to be executed.

A motion was made by Mr. Schneider to authorize the Mayor to enter into the Lease Agreement with the Township on behalf of the Village that was seconded by Mr. Matusz.

Roll Call Vote: Mr. Matusz, yes; Mr. Fisher, yes; Mr. Kaplan, yes; Mr. Weigand, yes; Mr. Schneider, yes. The motion was approved.

ADJOURNMENT: A motion to adjourn was made by Mr. Kaplan and seconded by Mr. Schneider. All were in favor of the motion; none were opposed. The meeting was adjourned at 5:14 p.m.

Respectfully submitted:

Douglas G. Mayer, Mayor — Date

12-9-19

Trevor Elkins, Fiscal Officer

12/9/19