#### **Record of Proceedings**

Joint Meeting of Village of Peninsula Council and Boston Township Board of Trustees to Authorize the Continuance of the One Mill Cemetery Maintenance Tax for the Village of Peninsula and Boston Township Union Cemetery Association

Held: Tuesday, May 14,2024

CALL TO ORDER: Mayor Schneider called the meeting to order at 5:45 PM

#### **ROLL CALL:**

## Peninsula Officials:

Mayor Daniel Schneider, Jr. Present Steve Schultz Present Richard Slocum Present George Haramis Present Daniel Schneider Present John Najeway Present

Douglas Steidl Present

**Boston Township Officials:** 

Amy Anderson: Present Randy Bergdorf Present

Bill Clifton Absent

OTHERS PRESENT: Peninsula Solicitor Bryan and Peninsula Administrative Assistant Dorton

## Financial Report

Randy Bergdorf presented and discussed the highlights of the 2023 Financial Report and outlined the capital improvements performed in 2023.

#### Resolution No. 08-2024

# A Joint Resolution Authorizing the Continuance of the One Mill Cemetery Maintenance Tax for the Village of Peninsula and Boston Township Union Cemetery Association

Mr. Bryan read the legislation by title. Mr. Haramis made a motion that was seconded by Mr. Najeway to suspend the three-reading rule. Roll call vote (Village Councilpersons only): Councilperson Schneider, yes; Mr. Steidl, yes; Mr. Slocum, yes; Mr. Schultz, yes; Mr. Haramis, yes; Mr. Najeway, yes. The motion was approved.

Mr. Najeway made a motion that was seconded by Councilperson Schneider to pass the Resolution. Roll call vote: Councilperson Schneider, yes; Mr. Steidl, yes; Mr. Slocum, yes; Mr. Schultz, yes; Mr. Haramis, yes; Mr. Najeway, yes; Ms. Anderson, yes; Mr. Bergdorf, yes. The Resolution was adopted.

### ADJOURNMENT:

Mr. Slocum made a motion that was seconded by Mr. Steidl to adjourn the meeting. Roll call vote: Councilperson Schneider, yes; Mr. Steidl, yes; Mr. Slocum, yes; Mr. Schultz, yes; Mr. Haramis, yes; Mr. Najeway, yes; Ms. Anderson, yes; Mr. Bergdorf, yes. The motion was approved. The meeting was adjourned at 5:51 p.m.

Respectfully submitted:

Daniel Schneider Jr., Peninsula Mayor

Katie Iaconis, Peninsula Clerk of Council

Date 6/11/2024

Date