

RECORD OF PROCEEDINGS

Minutes of Special Meeting of Boston Township Trustees to discuss The Police Meeting
& Fire Contracts. February 23, 1989

Held February 23,

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Akron Beacon Journal Press was informed by George Fisher.

Present were Trustees George Fisher, Randolph Bergdorf and Daniel Schneider.
Also present was legal Council Edward C. Pullekans and Clerk John Krusinski.

The meeting was called to order by Chairman Daniel Schneider.

Daniel Schneider reported that the Village of Peninsula did not approve the \$141,000.00 budget submitted to them by the Fire Board. They only approved \$112,000.00 for the Fire District of which they will only pay 40%.

It was also reported that it should be suggested to Peninsula to join the township to contract with the Sheriff Department for protection. The total cost would be \$177,000.00. They could save \$6,000.00 for use of office space. The Sheriff Department would employ the present officers from Peninsula and they could receive a \$5,000.00 increase in salary.

After much discussion the Trustees directed Edward Pullekans to mail the letter to Peninsula offering \$102,000.00 maximum with a repayment of unused funds credited to next years bill. Yearend financial report to determine the amount.

The Trustees confirmed their approval of the \$141,000.00 fire contract and to pay their 60% share of \$84,600.00. They also want to know what they can do to help the Fire Board.

A motion was made by Daniel Schneider to pay the January police bill. It was seconded by Randolph Bergdorf. Voting yes: Schneider & Bergdorf.
Voting no: Fisher

Doug Anderson, Boston Township Road Superintendent is to attend a March 1st meeting on the interchange of Rt. I-271 and The Ohio Turnpike.

A motion was made by Daniel Schneider to adjourn. Seconded by Randolph Bergdorf. Voting yes: Schneider, Bergdorf and Fisher.

The meeting was duly adjourned.

Chairman

Clerk