

RECORD OF PROCEEDINGS

Minutes of

Boston Township Board of Trustees

Meeting

1988

Waltham Graphics Corp., Chgo., Ill. Form No. 887

Held

December 29, 1988

(3)

Present were Trustees George Fisher, Daniel Schneider and Randy Bergdorf. Also present were Clerk John Krusinski and Legal Council Edward Pullekens.

Chairman Dan Schneider called the meeting to order.

A motion was made by Dan Schneider to pay all bills presented by the clerk. George Fisher seconded the motion. Voting yes were Schneider, Fisher and Bergdorf.

The 1989 organizational meeting was set for Wednesday, Jan. 4th at 7:00p.m. The first regular meeting is to follow immediately after.

Clerk Krusinski reported that he turned in the Boston Township ammended appropriations on 12/29/88.

Legal counsel, Edward C. Pullekens, indicated that he was advised by the Summit County Engineer's Office that Poly Systems has not furnished the necessary and requested engineering data to date, i.e., specifications, cost estimates and safety calculations. All that has been furnished since the original plans were submitted was a new cover sheet properly signed by a professional engineer. Legal counsel suggested that Poly Systems be put on written notice of the situation and that Poly Systems be held in default unless the information is supplied to the County Engineer at once. Motion by Dan Schneider, seconded by George Fisher that Edward Pullekens write Poly Systems advising Poly Systems of the default and requesting that the additional information be supplied within fourteen (14) days. Voting yes: Bergdorf, Schneider, Fisher.

George Fisher reported on Fire Contract discussions. A motion was made to be placed on the Village of Peninsula's next meeting 1/9/89 by Dan Schneider, seconded by Bergdorf. Voting yes: Schneider, Bergdorf and Fisher.

The Summit County Board of Election requested the use of Boston Township Town Hall for a special election February 7th, 1989. A motion was made by Fisher to permit the Board of Election to use the Township Hall on 2/7/89. The motion was seconded by Schneider. Voting yes: Fisher, Schneider, Bergdorf.

George Fisher made a motion to go into executive session to discuss personnel seconded by Schneider. Voting yes: Fisher, Schneider, Bergdorf.

After the trustees returned from executive session, Trustee, George Fisher, announced to the Board of Township Trustees that he was retiring as of December 31, 1988, for the purpose of participating in the Public Employees Retirement System. He indicated that it would be necessary to resign in order to participate in PERS. However, he indicated that if the remaining two trustees were in favor, he could be reappointed to the position of trustee for the remainder of his term if he agreed to serve without any compensation of any type. Mr. Fisher indicated that he had been in contact with the PERS office in Columbus as well as the Summit County Prosecutor's Office (Mr. Schultz) about the situation. Both offices indicated that Mr. Fisher could be reappointed and still collect PERS benefits as long as he forever waived his compensation (of any type) as Trustee. This waiver of further compensation would have to be filed in Columbus with PERS. Mr. Fisher indicated that if reappointed as Trustee, he would be willing to serve without compensation for the remainder of his term, through December 31, 1989. Mr. Schneider and Mr. Bergdorf accepted Mr. Fisher's resignation effective December 31, 1988. Motion by Schneider seconded by Bergdorf that Mr. Fisher be appointed as Trustee effective January 1, 1989, in accordance with the applicable law. Voint yes: Bergdorf, Schneider. Fisher abstained. The Township Clerk was authorized to complete and forward to Columbus the appropriate forms indicating Mr. Fisher's retirement and his election to serve as Trustee without compensation in order to qualify for PERS benefits.

A motion was made by Dan Schneider to adjourn, seconded by R. Bergdorf. Voting yes: Schneider, Bergdorf and Fisher.

Chairman

Clerk