

RECORD OF PROCEEDINGS

Minutes of Boston Township Board of Trustees

Meeting

National Computer Corp., Cyle, O. Form No. 500

Hold November 22

19 88

This meeting was called to order by Chairman Daniel Schneider. In attendance were Daniel Schneider, George Fisher and Randolph Bergdorf. Also present: Clerk John Kruisinski and Legal Counsel Edward C. Pulekkins.

Marty Griffith reported on Oak Hill - Poly Systems - asked if homeowners could give any help to trustees. Marty said we should have no problem with the park allowing us to go on their property, according to Max Ratner. Ed Pulekkins said he talked to Mr. Smith from Engineering Department, they are studying Poly Systems proposal. Ed Pulekkins said we should get all parties together to solve problems. Ed Pulekkins recommended that we make no payment to Poly Systems until everything is resolved. George Fisher made a motion to put Poly Systems on notice to respond to Ed Pulekkins with solution within 7 days of receipt, it was seconded by Schneider. Voting yes were Schneider, Fisher and Bergdorf. Ed Pulekkins will send letter.

Carl Bako, Dave Bailey and Bob Bickett from Sheriff's Department made a presentation regarding police contract. Net cost per year \$135,211.87 which included 4 deputy sheriffs, vehicle, cost of office facility, prosecutors expense and jail fees. See attached.

Dan Schneider made a motion to pay bills and payroll. The motion was seconded by Randy Bergdorf. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

Dan Schneider made a motion to pay G. Fishers expenses for visit to state auditor and Attorney General Office. The motion was seconded by Randy Bergdorf. Voting yes were Dan Schneider and Randy Bergdorf. George Fisher abstained.

Jim Jones - Zoning Inspector reported over the last year he sent letters on portable signs - he wanted to know if he should pursue. Trustees said yes. He said nothing new to report on United Foundations. He also reported he was getting calls for billboard signs along new Rt. 8 - zoning commission should handle the signs.

George Fisher made a motion to approve October 25, 1988 minutes. Seconded by Randy Bergdorf. Voting yes were George Fisher, Randy Bergdorf and Dan Schneider.

Dan Schneider will have Doug Anderson see Sagamore Hills regarding Stanford Road proposal.

Dan Schneider discussed water problem on Keenan Road - water is going over Keenan Road. Dan will have Doug stop to see Nick Dinardi - Manager of trailer park.

Randy Bergdorf said Haramis's will not be using parking lot to sell Christmas trees. They need permission to put a sign there, they should ask Peninsula Village for permission.

Randy Bergdorf received a letter from the Ohio E.P.A. giving the township one year extension on the septic system. After permit is issued we have 18 months to start construction and an additional 12 months to complete.

Randy Bergdorf said Jeta Hayes is still interested in township building. She is still exploring finances.

Randy Bergdorf reported that Mike Rickenbacker was looking at entire corner of township property for General Die Casters. They are looking for investors. They also plan to lease back to the township. Randy told Rickenbacker that we are interested in proposal.

George Fisher made a motion to have Ed Pulekkins get the township property appraised by an N.A.I. appraiser. The expense not to exceed \$1,000.00. Dan Schneider seconded the motion. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~Record of Proceedings~~

National Graphics Corp., Cdn., O. Form No. 100

Held

19

Dan Schneider said we need lights, snow plow and mountings for new pick-up truck. George Fisher made motion to get them from Great Lakes for \$2280. Randy Bergdorf seconded the motion. Voting yes were George Fisher, Randy Bergdorf and Dan Schneider.

Dan Schneider said we need warning beacon light for truck. George Fisher made a motion to purchase from Ohio Public Safety Supply. Seconded by Randy Bergdorf. Voting yes were George Fisher, Randy Bergdorf and Dan Schneider.

Dan Schneider said we need running boards on pick-up truck. Cost \$115.00 at Nape Doug to install. Dan Schneider made a motion to purchase running boards, Randy Bergdorf seconded. Voting yes were George Fisher, Dan Schneider, and Randy Bergdorf.

Dan Schneider reported no rear window in back hoe and windshield is broke. Dan Schneider made a motion to have windows repaired, seconded by George Fisher. Doug Anderson to see if insurance will cover. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

George Fisher made motion to purchase air compressor from Ingersoll-Rand for \$1250.00 Seconded by Dan Schneider. Voting yes were Dan Schneider, Randy Bergdorf and George Fisher.

George Fisher motion to set up permissive license tax fund for emergency expenses as allowable by law. Seconded by Dan Schneider. Voting yes were George Fisher, Randy Bergdorf and Dan Schneider.

Clerk Krusinski was instructed to send letter to Peninsula Village telling the price of salt for this year \$37.23 per load - \$5.00 for use of equipment - \$5.00 for our employees loading the truck - total \$47.23. Because of insurance changes it is mandatory that Peninsula employees stay off of our equipment.

George Fisher motion to go into executive session, seconded by Randy Bergdorf.

After executive session the trustees discussed police contracts and instructed Ed Pulekns to send letter to Village of Peninsula offering \$100,000.00 flat for police protection.

A motion was made by Dan Schneider to adjourn. It was seconded by Randy Bergdorf. Voting yes were Schneider, bergdorf and Fisher. The meeting was duly adjourned.

Clerk

Chairman

320 Kendall Park Road
Peninsula, Ohio 44264
November 23, 1988

Mr. Emory Prior
General Die Casters
8212 Akron-Peninsula Road
Peninsula, Ohio 44264

Mr. Prior:

At the Trustees meeting held on November 22, 1988, I presented your general ideas about possibly purchasing the entire corner owned by Boston Township. The three Trustees unanimously agreed to listen to yours or anyone else's proposals regarding such a move. We are in the process of contacting a real estate appraiser to come up with a current value for the property. There was an appraisal done two years ago, but that was for total replacement value for insurance.

Since the property is owned by the public, it must be opened for bids if it is to be sold. We cannot just sell it in the normal manner in which property is sold on a day to day basis. It is extremely unlikely, however, that there would be too much interest in the property.

I hope this has answered some of your questions and allows you to proceed with your proposal. We would greatly appreciate the possibility of leasing back space for use by the fire department, the road department, and a town hall. If you have any other questions, do not hesitate to contact me at the above address or at 650-4514.

Sincerely,

Randolph S. Bergdoff
Boston Township Trustee

* The appraisal would be used as a basis for setting a minimum bid to insure a price reasonable & acceptable to all.