

RECORD OF PROCEEDINGS

Minutes of

Boston Township Board of Trustees

Meeting

Richard Graphics Corp., Cole, D. Form No. 300

Held 7:00 P.M.

October 25

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The meeting was called to order by Vice-Chairman Randolph Bergdorf.

Present were Trustees Randolph Bergdorf and George Fisher, Clerk John Krusinski and Legal Counsel Edward C. Pullekens.

Also present were Peninsula Mayor Jay Ruoff and council members: P. Tesmer, Hansen, Schneider, T. Tesmer, Collins, and Brunswick, and Clerk Rutledge.

The first order of business was to discuss the police contract with the representatives from Peninsula Village. Trustee Fisher asked if Lee Cole, Peninsula Legal Counsel, had drawn up a new contract. Mayor Ruoff stated that he had not. Ruoff went on to say that if the village were to have a police car and officer in the township 24 hours a day it would require one additional car and one additional police officer. He passed out an estimate of what it would cost. Estimated wages were approximately \$30,000.00 and the estimated cost of an additional car at \$21,000.00. He stated that $\frac{1}{2}$ of the estimated annual budget is \$109,000.00. Along with the \$51,000.00 for the additional office and car the total cost to the township would be \$160,000.00. (See Attached) The extra office would bring the police to a 7 man force. Ruoff suggested several proposals regarding: quarterly fiscal reports, monthly police reports, quarterly payments, a review date, an option to come to the mayor or safety director with problems etc. Ruoff stated that he hadn't discussed these proposals with council yet and asked for time to review the proposals with them. He will give the trustees and clerk a written copy of the agreed upon proposal 1 week before the trustees meeting on Wednesday November 9th at 7:30 A.M. This will give the trustees time to review them before the joint meeting with Peninsula Monday November 14th at 8:00 P.M. at The Peninsula Village Hall. Trustee Bergdorf requested if Peninsula couldn't comply with these proposals by Nov. 7th for whatever reason that they would give the trustees advance notice. Ed Pullekens asked under the new proposals what better service would we have. Ruoff replied 24 hour protection. Clerk Krusinski asked how much time are the police presently spending in the township to try to determine why the additional costs should be paid only by the township. Ruoff said he couldn't give an exact answer at that time. Councilman Schneider brought up a concern that the police officers were not allowed to stop to talk to local citizens. A discussion ensued. Mayor Ruoff and Patty Tesmer will look into the situation. Ruoff also stated that when the 1990 contract is discussed on June 15th that the 1989 contract be reviewed at that time. The representatives for Peninsula left the room and the trustee meeting continued.

A Motion was made by Fisher to approve the minutes of the Sept. 27th and the Oct. 5th meetings. Bergdorf seconded the motion. Voting yes were Fisher and Bergdorf.

Bergdorf questioned the Aug. 30th minutes. An error was made. It reported that a motion was made to purchase an air compressor. However the matter was tabled for further study. Fisher made a Motion to correct the minutes of Aug. 30th. Bergdorf seconded the Motion. Voting yes were Fisher and Bergdorf.

Bergdorf reported that Kim and Carol Maromis requested to rent the township parking lot to sell Christmas trees once again this year. They are to give the dates to Ed Pullekens. He will make sure that they have the necessary insurance and bond. A Motion was made by Fisher to rent the lot. Bergdorf seconded the Motion. Voting yes were Fisher and Bergdorf.

Bergdorf asked about a replacement for Kate Cummings on the zoning board of appeals. Fisher said no names have been submitted yet.

Bergdorf asked about the computer. Clerk Krusinski said he purchased the computer from the original company. The other company did not deliver or set up the computer. It would have to be picked up in Columbus and set up ourselves. The computer is expected to arrive in about another week.

RECORD OF PROCEEDINGS

Minutes of

Boston Township Board of Trustees

Meeting

NOTICE
OF
PUBLIC
HEARINGS

Matheson Graphics Corp., Cole, G. Form No. 2007-10

Held

7:00 P.M.

October

25

88

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A Motion was made by Fisher and seconded by Bergdorf to authorize Ed C. Pullakins to represent the trustees and former trustee Broaderick in a lawsuit filed by Seeley in a zoning dispute. (see attached) Voting yes were Fisher and Bergdorf.

Ed Pullakins reported that the Oak Hill plans were submitted to the county a problem ensued. Poly Systems will correct the problem. Ed talked to all parties concerned to mediated misunderstandings. He said that in the future that all problems would be talked out on a conference call.

Bergdorf sent a letter to the E.P.A. asking for a site review. (See Attached)

Bergdorf reported that Jeda Hayes from Hudson showed interest in purchasing the old school house to open an antique mall. He will pursue the matter. He also reported that Marty Griffith is also talking to others about the building.

Bergdorf asked about the annual inventory. Krusinski said that Doug Anderson was working on it and was aware of the January 3th deadline.

Fisher reported that Trustee Schneider requested 1 extra employee to help vacuum the leaves from ditches etc. The trustees tabled the matter.

A Motion was made by Bergdorf to pay the bills presented by the clerk and the payroll. The motion was seconded by Fisher. Voting yes were Bergdorf and Fisher.

A Motion was made by Bergdorf and seconded by Fisher to adjourn. Voting yes were Bergdorf and Fisher. The meeting was duly adjourned.

Clerk

Chairman