

RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING

JANUARY 19, 1988

This regular meeting of the Boston Township Board of Trustees was called to order by Chairman, Daniel Schneider, Jr. Present: Daniel Schneider, Jr., George Fisher Jr., and Randolph Bergdorf, Longina Morgan and legal counsel, Edward C. Pullekings.

The first item of business was a motion by Schneider seconded by Bergdorf that the Minutes of January 2, 1988 organizational meeting, and the January 5, 1988, regular meeting of Trustees be approved as submitted and read. Voting yes: Bergdorf, Schneider, Fisher.

Motion by Bergdorf seconded by Schneider that the payroll as submitted be approved. Voting yes: Fisher, Schneider, Bergdorf.

Clerk Morgan requested that \$50,000.00 be transferred from the StarOhio account to the First National Bank, Hudson branch, checking account to cover appropriated expenses. This will be done within the next few days. Edward C. Pullekings will see that the money is properly transferred with a proper accounting from StarOhio furnished to each of the Trustees.

Clerk Morgan reviewed the 1988 rates and income amounts received from the Budget Commission. The Township will receive \$9,986.08 for the General Fund, and \$6,576.50 for the Road and Bridge Fund. Motion by Schneider seconded by Fisher to accept the certified amounts from the Budget Commission and to execute the Resolution to be forwarded to the Budget Commission. Voting yes: Schneider, Fisher, Bergdorf. Clerk Morgan will send the Resolution back to the Budget Commission, duly executed.

Clerk Morgan reviewed the estimated resources of the Township contained in the official Certificate Of Estimated Resources for the year 1988. She feels that the estimate is high and when the appropriations are reviewed by the Trustees at the next meeting, she will review the exact amounts that will be available and will make the Auditor aware of the situation. Attached is a copy of the Official Certificate Of Estimated Resources which was received by the Clerk and reviewed by the Trustees.

The next item of business was a procedural matter relative to the Minutes of the December 30, 1987 meeting. This was a Special Meeting for the payment of bills and end of the year miscellaneous matters. Both Schneider and Fisher reviewed the Minutes and a motion by Fisher seconded by Schneider to pass the Minutes as presented. Voting yes: Schneider, Fisher. Trustee Randolph Bergdorf did not vote on this inasmuch as he was not a Trustee at the time the meeting took place.

Regarding Oak Hill Road, the Trustees and Clerk did not receive any responses to the Request For Proposals And Recommendations. Attorney Pullekings indicated that the

Requests were sent to the various engineering firms as directed by the Trustees on Friday, January 8, 1988. He also indicated that various firms had contacted him relative to their interest in the study and that they also received copies of the Proposal. Mr. Pullekens will contact all firms who received copies of the proposal to see if, in fact, they had enough time to respond and/or whether they would respond based upon the guidelines set forth in the Request For Proposals. He will report at the next meeting of the Trustees relative to the same.

George Fisher, Jr. indicated that he will be attending the Township Trustees Convention in Columbus, Ohio, beginning January 20, 1988. Motion by Schneider, seconded by Bergdorf that Mr. Fisher be appointed the official representative of Boston Township for the convention. Further, that Mr. Fisher be compensated for food on a per diem basis of \$35.00 and be compensated for his transportation and lodging as allowed by law. Mr. Fisher is to keep receipts for all expenditures to be presented to the Clerk for and the Board for reimbursement. Voting yes: Schneider, Bergdorf. Trustee Fisher abstained from voting on this motion.

Trustee Bergdorf indicated that he has been in contact with the United States Post Office relative to the potential relocation of the post office on township property. Apparently, the post office is having difficulty renegotiating its lease at the present location and was exploring the possibility of relocation. Mr. Bergdorf stated that he will follow through on the situation and keep the Trustees informed of any new developments and/or interest by the United States Post Office.

Road Superintendent, Doug Anderson, reviewed the County University And Education Community Purchase Plan which has been started in Summit County. Upon review of the matter, he feels that the township could save a tremendous amount of money by buying certain supplies and fuel. The annual fee is \$75.00 to be a member of the organization. Items are bought in bulk based upon the need of member communities and organizations. Motion by Fisher seconded by Schneider that the Township become a member of the purchasing group. Voting yes: Bergdorf, Schneider, Fisher. Doug Anderson indicated that the proper application would be forwarded to the Clerk for execution and review by the Trustees and would be presented to the Trustees at a later meeting for their final approval and signature.

Attorney Edward C. Pullekens gave each of the Trustees a copy of the research he had done at the request of Trustee Daniel Schneider concerning the liability of the Township and individual fire fighters as it relates to fire and rescue calls. The Memorandum with attachments was to be reviewed by the Trustees and will be further analyzed at a later date.

The Trustees indicated that at 7:30 P.M. on this evening a special meeting which was duly announced in the Akron Beacon Journal would be held with the Village of Peninsula concerning the fire contract. This joint meeting would review the budget of the fire district as presented and the contract itself. Finally, the appointment of a third member to the fire board would be reviewed and discussed.

Motion by Fisher seconded by Bergdorf to adjourn.
Voting yes: Schneider, Fisher, Bergdorf.

CLERK

~~Chairman~~
CHAIRMAN

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Minutes of

Boston Township-Peninsula Village

Meeting

Record
Pages

National Computer Corp., Cole, D. Form No. 207-0

Held

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Boston Township Officers present: Solicitor Pullekens, Clerk Morgan.
Boston Township Trustees present: Bergdorf, Fisher, Schneider, Jr.
Peninsula Officers present: Mayor Ruoff, Solicitor Cole, Clerk Rutledge.
Peninsula Council Members present: Brunswick, Collins, Hansen, Schneider, P. Tesser, T. Tesser.

The joint Boston Township-Peninsula Council meeting was called to order at 7:30 p.m. on January 19, 1988 by Trustee President Schneider, Jr.

Schneider, Jr. requested that Rutledge take the minutes for the joint meeting.

Schneider, Jr. said that the first thing that he would like to get taken care of was the vacancy on the 3-member Fire Board. Fisher said that he had made a nomination but that it had not been seconded. Ruoff said that he believed that the board could operate with 2 members since they constituted a majority.

Fire Contract

Schneider, Jr. said that since there wasn't agreement on the vacancy issue, the budget could be discussed. Since the contract was the same one that we'd had in the past. Ruoff said that he had a couple of questions about the contract. The first occurs at the top of page 2, where it states "If at the end of the contract term, a deficit exists, the VILLAGE and TOWNSHIP shall pay to VALLEY an amount equal to said deficiency..." Ruoff said that he wasn't used to such open wording in a contract.

Pullekens said that the wording was the way it was to take care of a disaster such as the tire fire. Ruoff said that there should be a limit set with provisions for meeting if there is a disaster. Schneider, Jr. said that if downtown Peninsula burned, we'd be there to help. Ruoff said that he could all be hurt with the wording the way it is now. Pullekens said that it was a matter of wording and that the attorneys could confer on more appropriate wording.

Ruoff questioned the open-ended wording contained in the contract about attorney fees. Pullekens said that that could be deleted because it was intended to cover the Morgan case which should be over. Schneider, Jr. suggested leaving the provision in with the condition of meeting before the hiring of a special attorney. Pullekens and Cole agree that this section could be revised in a similar fashion as the one about a budget deficiency.

Ruoff questioned items 7 and 8 on page three of the contract which stated that reports should be submitted. He couldn't find the reports for 1987. If this provision is in the contract, we should be getting the reports; otherwise, it should be stricken from the contract. As the new guy, Ruoff had looked forward to seeing the reports to help him understand the current status of the Fire District. Fisher asked why the board member couldn't supply them. Hansen said he can't give them out if he doesn't have them. Ruoff suggested that the clerk submit the reports. In any event, the person who is responsible should be spelled out in the contract. Fisher suggested that the Fire Board clerk send the reports to the clerks of the village and township respectively and they can further distribute reports to their officials. Fisher said that the records listed in 7, could be prepared by the clerk, certified by the board and sent to the respective clerks for each meeting. The payroll would only be sent 4 times per year because that is as often as it is paid.

Hansen said that if the quarterly reports have to be certified, there may be a six week lag before they can be distributed. Pullekens suggested distributing them before they are certified and then distributing corrections, if any, after the next meeting.

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Revised Graphics Corp., Colo. G. Form No. 107-100

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Hansen said that the payroll could be included with the minutes and should be sent out before the council meeting. Rutledge said that that deadline could leave as little as eight days to prepare the reports which isn't always enough time. Cole suggested that the reports be due by the 15th of each month. Ruoff said that this should be spelled out in the agreement.

Hansen said that he had never seen an inventory of the equipment. Fisher said that there is one done before the end of every January. Ruoff said that we need to know equipment needs for the budget meeting in October. Schneider said that we are aware of any large equipment needs even without the inventory and that they can be brought up in October.

Ruoff said that we voted on a 4.5 mill levy to improve the fire equipment. He should make sure we know how that money is spent. Hansen said that there is a list of equipment for which that money is targetted.

Collins said that the village's and township's budgets are due at the auditor's office in July and that it is difficult to budget if the joint body doesn't meet until October. March or April would be a good time to get together to discuss the next year's budget.

Schneider, Jr. proposed that the the Fire Department could call a special meeting to look over equipment and have a report ready by April 1 so that the joint body could meet by April 15.

Fisher said that the Fire Board must look at a revised contract and present it back to the joint body.

Schneider, Jr. said that we've reviewed our ideas and the two legal men could get together and review the contract. The paperwork in the past has not been directed correctly and that should now be done.

Brunswick said that we should get together once a year to readjust the contract or rules establishing the Fire District if there is something that is not working as well as it could. Board members should disseminate information to their respective bodies, but we do need a written report.

David Morehouse, acting Chief, who was also present, said that his understanding of what is required is that the clerk will prepare and distribute the minutes and the quarterly budget and the firemen will do the monthly report and give it to the clerk who will further distribute it.

Schneider, Jr. requested that everyone get together at the next council meeting scheduled for February to discuss the revised contract and any other matters concerning fire.

Fire Budget

Schneider, Jr. said that the next topic on the agenda is the 1988 Fire Budget which had been previously approved by the Fire Board. He suggested that the budget be discussed line by line.

P. Tesseer asked why telephone costs were so high. Schneider, Jr. said that there is a system which is designed to ring in people's homes, but the main expense is the direct line to the Richfield dispatcher.

Ruoff asked why vehicle fuel is so much less. Schneider, Jr. said that the Fire District is now buying their fuel from the township instead of at gas stations with the savings in taxes that that yields.

Doug Anderson, Fire Captain, who was also present, said that labor and materials referred to vehicle maintenance and minor building maintenance. Jerry Fisher, also present, said that new equipment included anything not on wheels or equipment that was being replaced. Ruoff asked why there was such a big discrepancy between the 1987 budget and the 1987 expenditures. Hansen said that new radios purchased had originally been planned to be financed, but the clerk found some extra money so that they could be purchased. That expenditure would not be repeated in 1988.

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National Graphics Corp., Coll. G. Form No. 1007-000

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Ruoff asked where the sale of the fire truck appeared in the budget. Fisher said that it didn't. Pullekine suggested using the minimum bid figure of \$7,000 less the cost of advertising three times, \$1,500, and the cost of repainting, \$1,500. \$4,000 could be added to the income side of the budget.

Morehouse said that some of the new equipment that was needed included hose, drugs and a radio that has to be replaced at a cost of about \$1,900. Jerry Fisher said that medical supplies, another line item in the budget, was bandaids type of supplies. One of the squads was not at this time fully equipped because it didn't have a drug kit which is used for heart patients.

Ruoff asked why bonds and insurance were up. Rutledge and Morgan said that the market for surety bonds had gone up this year.

Fisher said that the Fire District was due for an audit during 1988 and the budget amount reflects that.

Ruoff asked why the payroll for firepersons was so much less last year. Fisher, Jr. said that there was a drop in respondents, not calls. Morehouse said that there are currently 23 members of the Fire Department, although there were recently 29.

Fisher said that the officers' payroll went up because there was another lieutenant added.

Fisher said that the dispatch contract figure increased because this is the year that the contract is to be renegotiated and historically the amount paid has increased with each new contract.

Jerry Fisher said that for the drug kits, we buy the original set and the hospital replaces some of the equipment, such as airway tubes, and then bills the patient for them. Other things we are required to replace.

Anderson said that the cost of training depends upon the number of new people who need to be trained.

Ruoff asked why Workers Comp had gone up if it wasn't spent last year. Rutledge said that the cost of Workers Comp has risen and that the figure in the 1988 budget might not be enough.

Hansen said that he would like to see the attorney's fee raised to take care of having him at every meeting of the Fire Board. Schneider, Jr. said that the trustees see no need for that increase. Brunswick asked how much money we're talking about. Pullekine said that he had put in about 35 hours on work for the board at no charge. If he attended 12 Fire Board meetings that would make another 24 hours at a total additional cost of \$2950. Ruoff said that he valued having a solicitor at meetings. Fisher, Jr. said that the village has a lot more liability than the police with the responsibility for roads and police. The Fire Board only has an \$80,000 discretionary budget and they don't need a law director to pay bills. Hansen said that if there had been a law director present, we might have been able to avoid the \$7,000 expense in legal fees last year. Schneider, Jr. said that it is good to touch base with the solicitor.

Schneider said that the department is beginning a regular vehicle and equipment inspection. Riedel, Second Lieutenant, who was also present, said that there would be a bi-weekly checklist. Anderson said that the members of the department would do the preventative maintenance on a rotating basis with pay. Ruoff asked if everyone was qualified. Morehouse said that the checklist exists and is easy to follow. He said that this line item was added to let everyone know about the existence of the new program.

Anderson said that public information and prevention includes teaching at schools, handouts, C.P.R. classes for residents, phone stickers, stickers to mark bedrooms of children and handicapped, and fire prevention information. It's in the budget for the first time, but was previously included in office supplies. Ruoff asked if this education was given to children in Guyahoga Falls. Anderson said that some goes to the elementary school, but most goes to the nursery school.

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

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Hansen passed out a study of the cost of rescue calls made by the Fire Department. Hansen said that the first page shows the split of calls made in the village and township. The break is fairly close to the 60%-40% which has been historically maintained. Fisher said that his figures disagree. Hansen said that they will have to get together and see where there differences lie.

Hansen calculated the cost of each call for 1987 by taking the amount paid by the village and township and dividing by the number of calls for each. The village cost was \$678.41 per run, while the township's cost was \$678.67 per run. Including the moneys generated by the recent 4.5 mill levy and amortizing it over a ten year period, the village's cost is raised to \$888.21 per call while the township's is \$888.55 per call. Hansen said that we could defray some of this cost if we charged non-residents for transport.

Morehouse said that there is automatic response included in these figures in which water is on route from several communities to certain buildings which lack water. We would not be able to get anything back from these.

Ruoff said that rescue represents a considerable expense and wants to know if it is possible to regain some of that expense. He said that his insurance would cover this cost while someone attending the Coliseum is transported at a cost to us.

Fisher said that a collection agency would only yield 40% of what they collected.

Fisher said that he has checked with other departments and Richfield does not charge. Strongsville with 37 people in their department with no paramedics and two full time people does charge, but they just transport.

Fisher said that the firemen don't want the additional liability. Schneider, Jr. said that their attorney had said that they are generally immune from liability. Green Township just started charging the past week. Boston Township will not charge. Fisher said that he had asked the officers of the Fire Department to take a straw vote to see if they would stay with the department if there were charges for transporting and the 17 people there voted no. It was a question of the additional liability involved.

Morehouse said that there is a problem if two departments respond to a call and one of them charges and the other doesn't. Ruoff said that this could be worked out beforehand with the other department. Ruoff said that the township has decided this issue and the village will make its decision at a later date.

P. Tesser asked Cole to read a letter which Hansen had from the company which insures the Fire Department. The letter stated that the liability of the firemen would not be affected by charging for calls. Since it had come to light that the firemen were paid volunteers, an additional \$1,000 was added to the premium. Under this policy, everyone is covered up to a limit of \$1,000,000. P. Tesser said that every fireman is covered.

Pullekins said that he would have to check to see that everyone is currently covered. There was a law to cover paid volunteers under the good Samaritan clause and a new law covers trained volunteers. If the two laws dovetail, there shouldn't be any problem.

Schneider, Jr. asked if there were any other issues. Bergdorf said that they should be discussed at the Fire Board and then brought back for discussion.

Hansen said that that isn't working; so, the issue is brought to the joint body. Brunswick said that we should be willing to try something new for 1 year.

T. Tesser said that he didn't know how anyone would find five members to serve on the Fire Board. Several people also present started commenting. Ruoff said that the people directly involved shouldn't comment.

Morehouse said that morale of the Fire Department has been terrible. Previous boards have given him answers. He had gone to the Fire Board meeting in December to ask for some things and was told that the board could not respond to him. Hansen has

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National Graphics Corp., Colo., O. Form No. 1287-4000

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asked him for forms and gotten them and then lost them and asked for new copies. Morehouse would like to see the board working. The Fire Department had had a call on Sunday when everyone else was watching the Cleveland game on television. They need a working board.

P. Tesmer suggested that Tom Morehouse be reappointed to the Fire Board and with the understanding that we would be aiming for a 5 member board. T. Tesmer said that we need a three member board first. Schneider, Jr. said that the board has been in existence for 11 years and worked perfectly for 8. Fisher said that if he and Hansen are the problem, then they should resign. P. Tesmer said that we need the continuity of keeping existing members. Schneider said that we should reach an agreement and put the board back together. T. Tesmer asked if Tom Morehouse wanted the position. Fisher said that he did and couldn't understand what had gone wrong.

Bergdorf said let's get back to functioning and then tinker. Schneider, Jr. said that the village should get a proposal together for the next meeting on February 8.

Schneider left at this point; 10:15 p.m.

Schneider, Jr. said that he would like to get the board back together. Fisher said that he had already nominated Tom Morehouse at a Fire Board, but he needed a second.

Schneider, Jr. said that he didn't see a problem with a five member board. Bergdorf said that he would consider it. Fisher said that he would like someone to prove to him that it would work.

Schneider, Jr. said that, for now, we need a third man on the board. Hansen seconded the motion to nominate Tom Morehouse for the third member of the Fire Board. All vote aye for the Fire Board: Fisher, Hansen.

Resolution #1161-1988 was offered by Bergdorf, seconded by Schneider, Jr. to confirm the Fire Board's nomination of Tom Morehouse. All vote aye for Boston Township: Bergdorf, Fisher, Schneider Jr. Resolution #1162-1988 was offered by P. Tesmer, seconded by Collins, to confirm the Fire Board's nomination of Tom Morehouse. All vote aye for Peninsula Villages: Brunswick, Collins, Hansen, P. Tesmer, T. Tesmer.

Cemetery Board

Fisher said that the township needs to chose a member to the cemetery board. Ruoff said that the village will take this up at the next joint meeting. It wasn't on our agenda for this evening. Resolution #1163-1988 was offered by Fisher, seconded by Schneider, Jr. to appoint Bergdorf to the Cemetery Board. All vote aye for Boston Township: Bergdorf, Fisher, Schneider, Jr.

Bergdorf made a motion, seconded by Schneider, Jr. to adjourn the meeting at 10:23 p.m.

Mayor

Clerk

RECORD OF PROCEEDINGS

SPECIAL JOINT MEETING BETWEEN VALLEY FIRE DISTRICT, BOSTON TOWNSHIP, VILLAGE OF PENINSULA

JANUARY 19, 1988

THIS SPECIAL JOINT MEETING BETWEEN THE VALLEY FIRE DISTRICT, BOSTON TOWNSHIP AND VILLAGE OF PENINSULA WAS CALLED TO ORDER BY DANIEL SCHNEIDER, JR., APPOINTED TO BE CHAIRMAN OF THE MEETING. Present for Boston Township was Daniel Schneider, Jr., George Fisher, Jr., Randolph Bergdorf, and Longina Morgan, Clerk and legal counsel, Edward C. Pullekens. Present on behalf of the Fire Board were George Fisher, Jr., township trustee member of the Board, Dewey Hansen, council representative to Board. Also present were a quorum of the Village of Council and the Mayor of Peninsula.

Polly Rutledge was appointed to take the official Minutes of the meeting as it relates to the joint nature of the meeting. These Minutes are merely the Township's record of action taken by the Township in regard to resolutions made at the joint meeting.

The first item of business was that the Mayor of Peninsula reviewed in detail the contract and the changes that the council felt were needed in the contract. These contracts were referred to legal counsel, Edward C. Pullekens, and Leland Cole for their review and modification.

In regard to the budget, it was reviewed line by line by the township, village and fire board. There were no changes to the basic budget and all were in agreement that the figures were accurate and within reason.

It was the consensus of all members that the modifications of the contract be prepared and presented to the fire board for their final approval. The contract will then be presented to the Village and to the Township at a joint meeting of both groups to be held on February 9, 1988.

The next item of business was the appointment of a third member to the fire board. As of this date, the township representative, George Fisher, Jr., and the Village representative, Dewey Hansen, could not agree on a third member. Trustee Fisher had nominated Thomas Morehouse for another three term on the board. Mr. Morehouse was a prior trustee and his term expired as of December 31, 1987. Mr. Fisher indicated that the nomination of Mr. Morehouse was not seconded by Mr. Hansen.

There was discussion from the floor that the Village Council felt that the Fire Board should be expanded to five members. However, the Trustees felt that before any discussion on a five member board be had, it would be necessary to nominate a third member to the board and to establish a functioning fire board pursuant to the joint resolution of the two entities. After much discussion, the Village agreed to proceed with the appointing of a third member to the three member board. However, the Village indicated that at the meeting on February 9, 1988, they will present to the Trustees a plan for a five member board. The Trustees indicated that they will review a five member board, however, they will make no assurances that said board would be acceptable to them. Each of the Trustees indicate that they want the complete rationale of the Council as to why a five member board is needed.

Mr. Fisher as representative of Valley Fire District Board made a motion that Thomas Morehouse be appointed to the three year at large term. Dewey Hansen seconded said motion. Voting yes: Hansen and Fisher.

Thereafter, the Township met in separate session for the purposes of a vote of the township on the nomination of Thomas Morehouse for a three year term. Motion by Bergdorf seconded by Fisher that Thomas Morehouse be appointed as at large representative of the Valley Fire District Board for a three year term. Voting yes: Schneider, Bergdorf, Fisher.

Peninsula Council proceeded to vote on the nomination of Thomas Morehouse as a member of the Valley Fire District Board for a three year at large term. Said motion was carried and Thomas Morehouse was duly appointed.

Prior to the above voting, there was discussion as to how the vote should be taken relative to the appointing of a member of the fire board. Lee Cole, attorney for Council, indicated that it was his position that each of the members of the respective organizations would have one vote. Edward C. Pallekins, attorney for the Township, indicated that each of the bodies should vote separately on each of the nominations inasmuch as it would be inequitable for the Village to have the additional votes due to their greater number of members. It was finally agreed that Mr. Pallekins' interpretation was correct and that the vote as taken, by each of the individual bodies, was the correct way of proceeding relative to the appointing of a fire board member and also was the correct interpretation of the Joint Valley Fire District Resolution.

Village Council, through the Mayor of Peninsula, indicated that at the next joint meeting of the Village and Township to be held on February 9, 1988, at 7:30 P.M., he and the council would be recommending various other changes as it relates to the fire department. The Trustees will be willing to listen but they will not commit themselves to any future changes.

The firemen and the acting fire chief, Thomas Morehouse, indicated that they were relieved that the selection of the third member of the fire board had been completed and were hoping that the board would run smoother in the future. There was discussion that there has been much antagonism and malcontent on the Board and this had filtered through to the individual members of the fire

department. Hopefully, the Board as constituted, can work to alleviate the misunderstandings.

Next item of business was to appoint a township representative for the current vacancy on the Cemetery Board. The Trustee position of George Fisher, Jr. expired as of December 31, 1987. There was some comment that people felt that maybe Mr. Fisher should not run due to the fact that he has served on the Board for so many years. Mr. Fisher indicated that he had no problem in not running again and he nominated Randolph Bergdorf as the Township representative on the Cemetery Board. At this point, the members of the Village Council felt that the matter should be tabled to a later time inasmuch as this was not on their agenda for review. Therefore, no vote was taken in regard to placing another individual on the Cemetery Board.

Thereafter, the meeting was duly adjourned. Attached hereto is a copy of the complete Minutes as prepared in detail by Polly Rutledge who was appointed to take the Minutes of the joint meeting regarding the details discussed. Meeting duly adjourned at 10:45 P.M. with the Township Trustees then going into Executive Session. The purpose of the Executive Session of the Trustees was to discuss the various contract matters which had been reviewed with the Council. The Trustees indicated that they would review the various proposals as presented by the Village Council. Further study will be needed before any changes are made. Also, the Trustees in executive session, indicated that they would like a complete review of the police budget. The executive session was duly adjourned on motion by Schneider, seconded by Bergdorf and passed by all members at 11:00 P.M.

CLERK

CHAIRMAN