

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
DECEMBER 22, 1987

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES WAS HELD ON DECEMBER 22, 1987, AT 7:00 P.M. The meeting was called to order by Chairman, Daniel Schneider, Jr. Present: Daniel Schneider, Jr., George Fisher, Jr., Joseph Broderick, and Clerk, Longina Morgan.

At the start of the meeting, Clerk, Longina Morgan, indicated to the Trustees that \$25,000.00 would be withdrawn from StarOhio and placed into the General Fund to pay the end of the year bills.

The Clerk read correspondence from the Cuyahoga Valley Community Council relative to the paying of dues by the Township for the coming year. Trustee Fisher indicated that the prior policy of the Township as directed by the Summit County Prosecutor's Office, was that the Township did not have authority to pay dues to the Association and has not previously paid dues. The matter was tabled.

The Clerk indicated that she has received the new vehicle insurance policy from Seibert Keck Insurance Agency for the Township. The policy was a renewal of the existing policy. The policy was given to Road Superintendent, Doug Anderson, to verify that all the township vehicles were properly included on the coverage. Longina Morgan took possession of the policy.

Motion by Joseph Broderick seconded by George Fisher to pay all the bills and payroll estimated by the Clerk. Voting yes: Broderick, Schneider, Fisher. 257-
231

Doug Anderson indicated that upon his review of the new insurance policy, with a premium of \$6,074.00, the 1987 truck should be valued at \$40,000.00. A letter will be written to Seibert Keck relative to the same.

Motion by Schneider seconded by Fisher that the sum of \$2,000.00 be transferred from the General Fund to the Zoning Fund. Voting yes: Broderick, Schneider, Fisher. 257-
232

Trustees discussed the Oak Hill situation. Mr. Fisher advised that a meeting had been held with the National Park and the County relative to the Oak Hill problem. Also in attendance were representatives from John David Jones and Triggs & Associates, the firm who completed the soil borings. The National Park indicated that they anticipated a minimum of one year would be needed in order to get the proper right-of-ways approved through the Omaha Division of the National Park Service, in charge of granting the same. Further, the National Park Service has suggested to the Trustees that they may want to consider relocating the Oak Hill Road area. The general consensus of the Trustees was that they would proceed in attempts to obtain the necessary approvals to do the project as recommended by John David Jones and the Summit County Engineer. However, they questioned whether or not the Park would pursue the matter.

George Fisher, Jr. indicated that on December 23, 1987, the Trustees would meet with Bob Gioia, Marty Griffith,

representing the Oak Hill residents at John David Jones & Associates for the purpose of reviewing the plans and proposals submitted by the residents. The purpose of the meeting is to determine what would be required in order to determine the feasibility of the plan and safety factors involved therein. Also asked to attend the meeting were legal counsel, Edward C. Pullekens, and Summit County Engineer's Office. Minutes will be taken of this meeting.

Trustee Broderick brought up the situation relating to the fire budget and the fire contract. He feels that the Trustees have not been given the proper information from the Fire Board in order to effectively review the matter. It is his personal opinion that the whole fire operating budget should be put on a tax levy or the district should be dissolved and the township take over the department. He questioned the legal counsel fees in the fire contract which states that each of the contracting parties will pay a proportionate share of the legal fees associated with the current litigation against the Fire Board. He also questioned the equipment inspection costs. George Fisher indicated that he will ask Evelyn Kaczmarek, Clerk of Valley Fire District, to review the matter and provide the requested information.

Doug Anderson indicated that the trash pick-up for this week and next week will be on Saturday instead of Friday due to Christmas Day and New Years Day. This information will be published in the Akron Beacon Journal.

Discussion was had relative to the Hines Hill Road situation. Motion by Broderick seconded by Fisher that Chevrons be purchased at a sum not to exceed \$300.00 (12 Chevrons), and the same shall be installed on Hines Hill Road pursuant to County and/or State standards. Voting yes: Broderick, Schneider, Fisher. 237
233

Motion by Broderick, seconded by Fisher, that the Township purchase a new chain saw, not to exceed \$300.00 for township road department uses. Voting yes: Broderick, Schneider, Fisher. 237
234

Attorney Edward C. Pullekens stated that he is in the process of reviewing the 1986 and 1987 Minutes. He indicated that some of the Minutes appear to be missing. He will review the same with the Township Clerk and the interim clerk. He will report the information at the next meeting of the Trustees.

Trustee Broderick stated that this would be his last meeting as Trustee. He expressed gratitude to his fellow Trustees as well as the citizens for the opportunity to serve the Township. 237
235

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

CLERK

CHAIRMAN