

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 18, 1987

This regular meeting of the Boston Township Board of Trustees held on September 18, 1987, at 10:00A.M. at the Peninsula Library.
Present: Joseph Broderick, Vice Chairman, George Fisher, Clerk
Longina Morgan. Absent: Chairman, Daniel Schneider, Jr.

The first item of business was that the various bills of the township were presented by the Clerk to the Trustees. Motion by Broderick seconded by Fisher to pay the bills as presented including payroll. Voting yes: Broderick and Schneider. RST-196

Trustee Joseph Broderick indicated that the minutes of the joint meeting by and between the Village and the Township had been corrected to indicate the exact nature of his comments. The minutes as originally written took his comments out of context and were not accurate. Motion by Broderick seconded by Fisher that the Minutes, as approved, of the joint meeting by and between the Village and the Township be approved. Voting yes: Fisher and Broderick. RST-191

Clerk Longina Morgan indicated that she needed another \$50,000.00 to be transferred out of StarOhio into the Township checking account. This is to pay the bills as presented. Previously, \$100,000.00 had been transferred from StarOhio to the checking account. She indicated that the money would be transferred when needed to pay the bills.

The Clerk presented the various billings from the Village of Peninsula concerning legal fees allegedly owed to the Cole Co. for services rendered in 1983, 1984 and 1985. The Trustees referred the matter to legal counsel, Edward C. Pullekine, to review the various contracts involved to see whether the Township is liable for said invoices. Attached are copies of the invoices.

The Clerk presented a letter from Childrens' Services Board concerning their request for a proclamation setting the week of October 11, 1987, through October 17, 1987, as Child Abuse-Family Awareness Week.

Resolution made by Fisher seconded by Broderick that the following resolution be entered into the minutes of the township proclaiming October 11, 1987 through October 17, 1987 as Child Abuse-Family Awareness Week: RST-192

WHEREAS, child abuse is a complex and on-going problem in our society, affecting great numbers of children; and

WHEREAS, every child is entitled to be loved, cared for, nurtured and secure; and

WHEREAS, concerted action by the total community is required to realize the common goal of providing a violent free environment for children;

WHEREAS, Child Abuse and Family Awareness Week will provide a special opportunity by which to enlighten the public as to the vital role it has to insure that for OUR CHILDREN, NONE SHALL HARM THEM;

NOW, THEREFORE, the Trustees of Boston Township, Summit County, Ohio, do RESOLVE and PROCLAIM that October 11, 1987, through October 17, 1987 shall be known as: CHILD ABUSE AND FAMILY AWARENESS WEEK, and Boston Township does urge all citizens to work together to help reduce child abuse and neglect.

Voting yes: Broderick and Schneider to pass said Proclamation Resolution. An independent Proclamation Resolution will be prepared for the purpose of forwarding to the Children Services Board for their review and records.

The Clerk presented the Trustees with a letter from Edith Minns, Boston Township Zoning Commission relative to certain problems with zoning. The letter was read by the Trustees. The Trustees indicated that they would respond to the letter at a later meeting and, hopefully, have a written response for the zoning commission before October 13, 1987. There was discussion relative to zoning wherein the Trustees indicated that a definite line of attack must be introduced relative to zoning. They do not want to get into a situation where there is selective enforcement. Legal counsel Edward C. Pallekins indicated that he would proceed once the Trustees have given him the direction in which to pursue the matter. This matter has been discussed previously and all are aware of the situations as they currently exist. Also, there was discussion as it relates to the new Supreme Court decision concerning zoning and the enforcement thereof.

There was discussion relative to the police and fire contracts for 1987 presented by the Valley Fire District relative to the fire department and the Village of Peninsula as it relates to the police department. There was also discussion that at the last meeting between the Trustees and the Township that, regarding the police contract, the Trustees wanted a contract with a cap not to exceed a certain figure. The Trustees are reviewing the contract and budget prepared by the fire board and will be having further discussion at future meetings.

Doug Anderson, Road Superintendent presented to the Trustees the suggested speed limits for Boston Township roads dated September 1, 1987. The Trustees in reviewing the speed limits voted to accept the speed limits as presented and incorporate said limits as stipulated subject to the review and approval of the Summit County Engineer's Office. It has been discussed with the Engineer's Office and they are reviewing the limits. Attached hereto is a copy of the suggested speed limits for Boston Township roads.

There was discussion as to the load limits on the township roads. Trustee Fisher has discussed the matter with the Summit County Engineer at the meeting held with the Engineer relative to Oak Hill Road. The load limit matter is being reviewed by the Engineer's office and further discussion will be had once the reports are received.

Motion was made to allow the Road Superintendent, Doug Anderson, to purchase speed limit signs to effect the new speed limits at a cost not to exceed \$1,800. Motion by Fisher seconded by Broderick. Voting yes: Broderick, Fisher. Trustee Broderick suggested that the

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Peninsula Police Department receive a copy of the new speed limits as proposed in order that they may be enforcing the new limits once the proper approvals and/or signs have been put in place.

Doug Anderson indicated that new township limit signs have been received but due to the fact that they were incorrect, they were sent back.

Doug Anderson reviewed the need of the township for a wood chipper. He has contacted Davey Tree Co. for their rates to do the work. The cost was exorbitant in relation to the township's purchase of a wood chipper for their own use. Doug Anderson has prepared a set of specifications for a wood chipper. Motion by Fisher seconded by Broderick that a request for bids be published relative to the purchase of a wood chipper per the specifications drawn by Doug Anderson. Voting yes: Broderick and Fisher. It was suggested that October 13, 1987, be the date for the opening of the bids. The notice for bids will be published in the Akron Beacon Journal pursuant to law. 87-124

Trustees Broderick and Schneider indicated for the record that a meeting was held relative to Oak Hill with the Oak Hill residents and John David Jones & Assoc. and the Summit County Engineer's Office on Friday, September 11, 1987. At that time, the entire Oak Hill situation was reviewed. The Trustees authorized John David Jones & Assoc. to proceed with preparing the specifications for the repair of the Oak Hill slide area. This was subject to a special emergency meeting which was held on said date. The Summit County Engineers Office will review the specifications from John David Jones and give suggestions to the Trustees. The work will then be put out for bid, pursuant to law, and the bids and cost estimates will be reviewed by the Summit County Engineer's Office as well as John David Jones. A decision will be made when the work will commence...either this Fall or in the Spring, weather permitting. The people of the township and the residents of Oak Hill were so informed and will be kept advised of the situation.

Legal counsel Edward C. Pallekins reviewed the letter he received from Polly Rutledge regarding liability insurance as it relates to the police department and how it affects the Trustees. Mr. Pallekins indicated that he had not received all of the necessary documents that were to be included in the letter and he has contacted the insurance company concerning the police coverage. This matter will be reviewed by the Trustees at the next meeting.

Mr. Pallekins inquired whether Doug Anderson had submitted the necessary information to Seibert Keck concerning their letter of September 9, 1987, relative to the update of the Contractor's Equipment Policy Schedules. Doug Anderson indicated that this information has been forwarded to Seibert Keck.

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The Trustees felt that it was time for them to meet with Seibert Keck to review the insurance policies of the Township and whether they meet the current needs of the Township. A letter should be written to Seibert Keck in this regard.

Motion by Fisher seconded by Broderick to adjourn. Voting yes: Broderick and Fisher.

Meeting duly adjourned.

Vice ~~CHAIRMAN~~

CLERK

Atkins Sprng.	9-
Avellata Co.	25.50
Ohio Edison Co.	17-
Cheney Water	75-
Smith Lgry	18-
Ant. Limestone	157.69
7.5 m. wire	65.70
Valley Sprng.	69.20
FLRB	576.89
First Natl Bank	1272.80
Cela Co.	170-
Adams Tractor	93.88
Ant. Limestone	440.14
Miller Hardware	2750-
Concordia Village	22880.96
Cleveland Lunch	98.44
Superior Asphalt	56,609.89
John David Jones	8615.68
Ohio Builders	146.50
Mathew Machinery	112.78
Lapps Equip	36.99

Henry Lbr	131.66
Chen Lunch	98.44
Valley Sprng	2.98
Embell Hardware	57.62
Adams W. Lgry	9-
W. L. Lgry	99.97
East Ohio Gas	16.50
Ohio Edison	175.88
Fastener, Inc.	28.60
Chen Lunch	335.54
Ant. Limestone	88.38
W. L. Lgry	89.10
Chen Lunch	174.46
Valley Sprng	20,829.13
C. Paulkings	1660-