

RECORD OF PROCEEDINGS

Minutes of

Joint Peninsula Village - Boston Township

Meeting

1987

National Graphic Corp., Cal., O. Form No. 100-400

Held

September 14,

1987

Peninsula Officers present: Solicitor Cole, Clark Rutledge.
 Peninsula Officer absent: Mayor Fisher.
 Peninsula Council Members present: Brunswick, Hansen, Lavicka,
 Schneider, Tesmer, Wright.
 Boston Township Officers absent: Clark Morgan, Solicitor
 Pullakins.
 Boston Township Trustees present: Broderick, Fisher, Jr.,
 Schneider, Jr.

The joint meeting of the Boston Township Trustees and the
 Peninsula Village Council was called to order by President Pro
 Tempore Hansen at 7:10 p.m. on September 14, 1987.

Broderick said that there were errors in the record of
 proceedings for the August 24, 1987 meeting as follows:

"Corrections to the record of proceedings, Minutes of
 Peninsula Council & Joint Boston Township - Peninsula
 meeting of August 24, 1987.

In regard to the purchase of a fire truck in 1986.
 Broderick voted for the township to purchase a fire truck
 to be paid for by the township. (The Trustees were
 promised that a levy would be placed on the ballot at the
 next election for the purchase of equipment.) (This was not
 done)

Broderick did not state that he did not want township
 employees digging & closing graves, as accused in the
 Community News. He stated that the township should not pay
 for this. There was and is a tax levy for the cemeteries
 and these monies should be used to pay for same. (A charge
 is made for the same collected by the Cemetery Board) The
 tax levy takes in more than the township takes in in taxes.

In a meeting with Daniel Schneider, Jr., George Fisher, Jr.,
 Carole Wright., Joe Broderick., Daniel Schneider, Sr., Chief
 Kruty., Officer Heitz and Jean Wurzbacher. Broderick
 stated that if he was not going to be allowed to speak he
 would leave the meeting. (John Lavicka was not at this
 meeting as stated in the Record of Proceedings) He did not
 state that he had trouble getting information from Rutledge
 and Wurzbacher but the direct opposite and that he did get
 info from them.

Broderick did not state that the police should not be
 running radar in the village. He stated that while running
 radar the township was only getting on call service. (on
 call service can be had from the sheriff's dept' for
 nothing) (The township is paying the Village of Peninsula
 for 24 hour protection) Broderick stated that fine monies
 collected should come off the top of the budget because the
 township pays half the officers wages, half the cost of the
 police car and all other equipment involved. John Lavicka
 stated that the village needed the fine money to be able to
 pay their share of the police department."

A motion was made by Schneider, Jr., seconded by Lavicka, to add
 the above addenda to the original minutes. All vote ayes
 Broderick, Fisher, Jr., Schneider, Jr., Brunswick, Hansen,
 Lavicka, Schneider, Tesmer, Wright.

Hansen asked if everyone would like to discuss the police
 contract first. Fisher, Jr. said that it must be solved one way
 or another.

Broderick said that he had looked at a copy of a previous
 year's contract and he hadn't been able to find a 60-day
 cancellation clause. He said that the trustees had looked at the
 proposed 1987 contract and would like to see some changes made.

Fisher, Jr. asked Cole to look at the proposed changes to
 see if there was any disagreement. Schneider Jr. said that they
 had been trying to simplify the contract.

SEE AUG 24 1987 TOWNSHIP

RECORD OF PROCEEDINGS

033

Minutes of Joint Peninsula - Boston Township

Meeting

Revised
1/1/88

Metropolitan Graphics Corp., Co., D. Form No. 100-42

Held

September 14,

19 87

The following changes were discussed:

- 1) Credit cruiser rent off the top to the operation of the department.
- 2) Delete the deadline for 1987 since it had already passed.
- 3) Delete gas and fuel consumption since these figures are received with the bills.
- 4) Add a monthly meeting between two representatives, one from each entity.

Broderick said that a new car and salary changes had been made in the past without consulting the township. Fisher, Jr. said that a monthly meeting should solve this problem. Resolution #1132-1987 was offered by Broderick, seconded by Schneider, to accept the 1987 contract with the above changes for a period of one year. All vote aye: Broderick, Fisher, Jr., Schneider, Jr., Brunswick, Hansen, Lavicka, Schneider, Tesner, Wright.

Fisher, Jr. said that the trustees had not accepted the 1987 budget. Fisher, Jr. made a motion, seconded by Broderick, to accept the 1987 police budget proposed by the village with a ceiling of \$225,000.97. Any overrun would have to be discussed with the trustees and approved. All trustees vote aye: Broderick, Fisher, Jr., Schneider, Jr.

Fisher, Jr. asked when it would be a good time to get together to discuss the 1988 police contract. Hansen said that the next regularly scheduled council meeting was October 12, 1987. The trustees agreed that they could come to that. Broderick said that he would like a copy of the 1988 contract as soon as possible. Cole asked when their next meeting was and Schneider, Jr. replied that it was September 15 with another one scheduled in two weeks. Cole said that he would get the contract to them within two weeks.

Fisher, Jr. raised the some concerns about the police contract. He wanted to know why when raises were given to the men in the police budget they did not get them on January 1. Lavicka said that this past year a survey with surrounding departments had been done and pay scales had been set up which all took time. Fisher, Jr. said that he didn't think that that was fair to the men.

Fisher, Jr. also said that he didn't think that there was enough money in the 1988 budget for parttimers to serve in case of a contingency. He added that the current temporary sergeant should be made full time. Lavicka said that these issues should be worked out in the monthly meetings.

Wright addressed a comment to Mr. Jablonski who was also present. She said that she was following up on a complaint he had made to her that the new police officers did not know their district. Jablonski had told her that a police officer had had to ask dispatch if there was a pizza shop in the area. Wright said that what had actually happened was that a new resident had called dispatch to see where to buy pizza and dispatch had called the Peninsula officer to see if he knew. The officer replied that the nearest place was on Route 8 at the end of Quick Road. The officer involved was Officer Hayberg and he was not new. Jablonski said that he hadn't intended to make his complaint public and that Wright had made him look like a trouble-maker. Wright said that she was answering his complaint which she had also heard he had made to the Fire Department.

Schneider, Jr. said that the trustees had voiced their concerns about the police contract and he wanted to know if the village would like to add anything.

Hansen said that he would like to emphasize the 3-year aspect because of the stability that it gave the personnel. Lavicka said that the point was very important.

Hansen opened the discussion of the fire contract for 1988. Fire Board Clerk Kaczmarek, who was also present, was invited to join the discussion. She said that she would stay in the audience section.

RECORD OF PROCEEDINGS

Minutes of

Joint Boston Township - Peninsula & Peninsula Council Meeting

National Graphics Corp., Cals. O. Form No. 100-100

Held

September 14,

1987

Hansen said that the budget which had been passed out had been approved by the Fire Board. Fisher, Jr. said since this was the first time that anyone had seen it, there would have to be time to study it.

D. Anderson who was also present said that the public information section that had been added was for school talk supplies and for hand outs.

Hansen requested that Cole look at the Resolution #628-1976 which had established the Fire District to see what action was necessary to increase the clerk's compensation which is now \$500.00.

Fisher, Jr. also asked how a change could be made to have only residents of the Valley Fire District be eligible to be officers. Hansen said that it was his experience that non-residents were not as interested. Cole said that the Fire Board should propose a change for consideration by the joint body to change the eligibility requirement.

Cole said that the joint body could amend the Fire District resolution to either raise the cap or remove it altogether and set the wage pursuant to the Ohio Revised Code. Resolution #1133-1987 amending Resolution #628-1976 was offered by Schneider, Jr., seconded by Lavicka, to remove the \$500 cap specified in section 7 and to have the compensation set pursuant to Ohio Revised Code. All vote aye: Broderick, Fisher, Jr., Schneider, Jr., Brunswick, Hansen, Lavicka, Schneider, Tesser, Wright.

Hansen asked if there were any other concerns with the fire contract. Fisher, Jr. said that the percentages of calls were running as usual, 59% for the township, 41% for the village from January 1 through September 1 of 1987. There were 62 fire calls and 104 rescue calls.

Fisher, Jr. asked if the village had any concerns about fire. Hansen said that he would like the fire contract to span three years with an annual approval of the budget. This would facilitate planning with an eye to the 5 mill tax levy.

Hansen said that he was concerned about the dry hydrant off of Route 303 by the rail road tracks. The dam below it had washed out leaving the intake pipe above water level. It will cost about \$1,000.00 to fix it. The Fire Board paid to install and repair the dry hydrant by Boston Mills but the village has had to pay all repairs on this hydrant for the past three or four years and there has been no benefit. Jerry Schall who was also present said that to reduce insurance costs the whole department has to be updated. The levy will take care of bringing equipment up to standards and through training the capability of the volunteers will be upgraded.

Hansen would also like to charge non-residents for rescue. Cole said that the Good Samaritan status would not be effected by charging. Fisher, Jr. said that the board had asked for administrative costs. Hansen said that the clerical work involved would cost about was minimal. Fisher, Jr. asked about a collection agency. Hansen said that we would not receive full costs, but would not have to pay out more than they collected. Fisher, Jr. said that there have only been 10 cases thus far this year and that hardly seems worth it. He stated that he would like to check with other volunteer departments around here to see why none of them charge. Fisher, Jr. asked if the fact that the department could not guarantee a para-medico would make a difference. Broderick said that he did not like the idea that our tax money was paying for non-residents.

At 8:28 p.m., a motion was made by Schneider, Jr., seconded by Lavicka to adjourn the joint meeting.

Peninsula Village Council Meeting

Officers Present: Solicitor Cole, Clerk Rutledge.

Officer absent: Mayor Fisher.

Council Members present: Brunswick, Hansen, Lavicka, Schneider, Tesser, Wright.