

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING

HELD ON AUGUST 18, 1987

The regular meeting of the Trustees of Boston Township was called to order by Vice Chairman Joseph Broderick. Present were George Fisher, Jr. and Joseph Broderick. Trustee Daniel Schneider arrived at the meeting shortly thereafter. Absent: Longina Morgan, Clerk.

For the first item of business, Joseph Broderick presented the depository contracts for the period beginning August 24, 1987, ending August 23, 1988. Two banks presented contracts--First National Bank Of Ohio and Bank One Akron, N.A. The contracts will be voted upon at the special meeting of the Trustees to be held next week. This meeting will take place after the joint meeting with the Village concerning the police contract. The depository contract is for the active funds of the township. The Trustees noted that the majority of the township funds are invested with StarOhio pursuant to said regulations. All said deposits are drawable at will.

Vice Chairman Broderick stated that Clerk Morgan had given him a letter from Seibert Keck Insurance Co. stating that the inventory for the township personalty has not been received. Road Chairman Doug Anderson is in the process of preparing an updated inventory and it will be presented to the insurance company by the August 23, 1987 deadline.

Motion by Broderick seconded by Fisher that all bills and payroll as presented by the Clerk be paid. Voting yes: Broderick, Fisher. 287 138

At this time, Trustee Schneider arrived at the meeting and participated throughout the balance of the meeting.

Representatives of the Summit County Sheriff's Department were present to explain what services they can offer with regard to police protection. The presentation was made by Robert McDonald, Lieutenant Bill Lewis, and Bob Bickett. The Sheriff's Department indicated that they now service four townships within Summit County. They supplied the Trustees with various reports and other information that is normally given to the townships on a monthly and annual basis. They fielded questions from the Trustees and the residents present at the meeting in regard to the services offered. At the end of their presentation, the Sheriff's Department excused themselves.

Summit County Engineer, Paul Swanson, was present at the meeting to explain the new County Permissive Motor Vehicle License Tax Authority. Attached is a copy of the new law. Mr. Swanson indicated that he is in favor of the new tax inasmuch as there was a great need in Summit County to update the roads and bridges.

Mr. Swanson was asked to field questions from the residents concerning the Oak Hill Road situation. Mr. Swanson indicated that he felt that the procedures being taken by the Trustees, i.e., the engineering study and the cost analysis, were the correct steps to be taken in regard to analyzing the road. Legal counsel, Edward C. Pullekine, summarized what had happened to date and indicated that the Trustees were awaiting the cost analysis to be prepared by John David Jones and the various consulting engineers. Also, Dan Schneider stated that the committee of residents appointed last week have not met yet. He will check with the members of the committee, namely, Bob ~~Jones~~, Doug Anderson, Marty Griffith, and Max Ratner to determine when they can meet to discuss the situation. The committee will also review the information presented by John David Jones and the other consulting engineers, to date. The Trustees reaffirmed their position that they want to do whatever they can to reopen the road.

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Trustee Broderick questioned the various invoices received from the Village of Peninsula in regard to the monthly police charges. It was agreed by the Trustees that the matter would be reviewed in the joint meeting with the Trustees and the Village on August 24, 1987.

Doug Anderson indicated that the tractor was being repaired at Akron Tractor. He asked the Trustees for authority to pay for the repairs in an amount not to exceed \$300.00. Motion by Fisher seconded by Broderick that Doug Anderson be authorized to expend an amount not greater than \$300.00 for the repair of the tractor. Voting yes: Broderick, Schneider, Fisher. R87-
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There was discussion among the Trustees relative to the proposal to purchase a wood chipper for the Township. The model presented would cost approximately \$12,000.00. The matter will be discussed at a future meeting of the Trustees. Joe Broderick indicated that he would like to review the matter to determine if the chipper could be rented for less cost.

The Trustees then discussed the change of the speed limit for the township. It was agreed that Doug Anderson would review all the roads and give the Trustees his recommendations in regard to setting speed limits. The matter will reviewed thereafter.

Legal counsel, Edward Pullekens, stated that he had a call from a group in Massachusetts interested in the purchase of the old schoolhouse. The matter would be set for auction. The group is studying the matter and will inform the Trustees whether they are interested in bidding for said property. The individuals who contacted Mr. Pullekens were Todd and Lees Siler, 1010 Massachusetts Avenue, Cambridge, Massachusetts 02138. Mr. Pullekens sent to them information concerning the property.

Mr. Pullekens stated that there has been an Initiative Petition circulated in the township concerning the recent fire levy voted on by the residents on May 5, 1987, for a 4.5 mill fire levy for capital improvements. He discussed the matter with the Summit County Prosecutor's Office and the Board of Elections. Both indicated that the Initiative Petition was not in order. A letter had been written on behalf of the fire board to the committee circulating the petition to this effect. Mr. Pullekens will further advise the Trustees as to the situation.

Motion by Fisher seconded by Schneider to adjourn. Voting yes: Broderick, Schneider, Fisher. Meeting adjourned at 12:15P.M. R87-
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Vice Chairman

Clerk

E. Pullekens -	185.98
James Sch -	269.75
D. F. Lee -	47.40
W. L. Siler -	17.48
Butcher's Shop -	67.02
Frank's Auto Parts -	67.19
Regency Upholstery -	510.72
East Side Auto -	18.46
Ohio Electric -	120.80
Steve Jones -	249.48
Peninsula in March 88 -	2.80

Edison Electric -	166.99
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Village Electric -	24.00
T. J. Podemonte -	22.00