

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

National Graphics Corp., Colo. G. Form No. 187

Held

July 21

1987

Meeting was called to order by Chairman, Daniel Schneider, Jr. Present were Trustees Daniel Schneider, Jr., George Fisher, Jr. and Joseph Broderick. Clerk Longina Morgan was also present.

In the first item of business, Joseph Broderick presented a letter dated July 14, 1987, addressed to him, concerning the request by the Village of Peninsula to hire three part time police officers on a temporary basis. The matter was discussed by all of the Trustees. It was the consensus of the Trustees that the decision to hire additional officers is the responsibility of the Village, and should be based on their needs. The Township has no objection as long as their budgeted amount would not be increased. That is, the amount to pay the officers would not increase the amount owed by the Township on the month to month contract which exists with the Village for police protection. Daniel Schneider made a motion to said effect, seconded by Fisher. Voting yes: Broderick, Schneider, Fisher. A letter will be written to the Village of Peninsula to indicate the position of the Trustees.

The Trustees reported that at their last executive session at the end of their last meeting, held on July 7, 1987, the matter of the police contract was discussed. Motion was made by Broderick seconded by Fisher that the Trustees inform the Village of Peninsula that the monthly agreement for police protection and related services with the Village of Peninsula will be terminated as of September 30, 1987. Voting yes: Broderick, Schneider, Fisher. The Trustees signed and forwarded a letter written by legal counsel, Edward Pullekens, to the Village. Copy of said letter is attached hereto together with a copy of the July 14, 1987 letter from Mayor Richard W. Fisher to Joseph Broderick. The Trustees also reviewed the police monthly financial report dated June 1987. They question the payment of the police vehicle and various other matters. The matter will be completely reviewed prior to payment and official billing.

Daniel Schneider, Jr. indicated that Jim Jones, Zoning Inspector, is ready to cite various people on Route 8 concerning the portable signs they are using on their property contra to the zoning regulations. He is preparing the proper notifications to the landowners. Motion by Broderick seconded by Fisher that Jim Jones be supported in his official actions. Voting yes: Schneider, Fisher, Broderick. Trustee Fisher indicated that zoning was the responsibility of the zoning commission, zoning board of appeals and the zoning inspector and the trustees would support them in doing their duties pursuant to their statutory duties. Trustees should take care not to overstep their bounds pursuant to law. All Trustees agreed.

Motion by Schneider seconded by Fisher that the payroll be approved. Voting yes: Broderick, Schneider, Fisher.

Motion by Broderick seconded by Fisher that the bills be paid. Voting yes: Broderick, Schneider, Fisher.

RECORD OF PROCEEDINGS PAGE -2-

Minutes of

REGULAR

Meeting

National Graphics Corp., Colo. 8 Form No. 1007

Held

JULY 21

19

Regarding the police budget presented by the Peninsula Police Department, the issue of back wages was also discussed. It was the consensus of the Trustees that when the bill is officially presented to the Trustees, it will be questioned.

The Clerk indicated that the 1988 budget was duly filed with the Summit County Auditor's Office pursuant to law, on July 20, 1987. Copy of the budget approved by the Trustees on July 7, 1987, is attached hereto.

The Clerk indicated that she has received a letter from Seibert Keck Insurance Company dated July 6, 1987 concerning the Contractor's Equipment Policy which expires on October 23, 1987. She suggested that the matter be referred to Doug Anderson, Road Superintendent, to verify the inventory and make any additions on the list so that everything is properly insured. Daniel Schneider, Jr. indicated that he would see that the list would be given to Doug Anderson and the matter reviewed. Copy of the letter from Seibert Keck dated July 6, 1987, is attached to these minutes.

Longina Morgan read a letter from the Planning and Economic Development Department of Summit County concerning a litter control program which will be started. Basically, receptacles can be purchased at a reasonable price in an attempt to control the litter problem. Upon discussion, the Trustees felt that we should not participate inasmuch as prior efforts of this type resulted in the litter receptacles being used for trash and rubbish and not for litter. The matter was not reviewed further.

Trustee Broderick has contacted the Village Clerk and the police department concerning the discrepancies which exist in the monthly billing of the township from the Village of Peninsula. He indicated that he would review the matter further as time permitted.

Trustee Broderick has contacted the Summit County Sheriff's Office relative to the dispute concerning the alleged favoritism regarding towing. Mr. Broderick stated that the Sheriff's department indicated that the dispatcher gives the business to M&D Garage and/or Valley Towing. George Fisher asked that Mr. Broderick attempt to get their official position in writing.

Regarding the Scobie Road paving situation as it relates to Richfield, no reply has been received from Richfield concerning their obligation or attempt to pave their portion of Scobie Road.

Trustee Broderick indicated that the request to place lights at Route 8 at 632 has not been installed to date. Longina Morgan advised that it takes approximately 6 weeks to have the lights installed.

Minutes of

REGULAR

Meeting

Matteson Graphics Corp., Colo., U. Form No. 888

Held

July 21

19 87

Trustee Joe Broderick inquired relative to the Whaley Road extension survey. The results have not been received from the Summit County Engineer's office to date.

Trustee Broderick advised that Joe D. is still inquiring relative to the alleged damage done to his tree. The Trustees indicated that the matter is still under study and the question is whether the tree was in the right-of-way. If so, recent opinions from the Summit County Prosecutor's Office indicate that there is no liability on behalf of the township.

Trustee Broderick advised that the fire department reports have not been forthcoming as promised pursuant to the contract. George Fisher, Jr. liason to the fire board, will look into the matter at once.

Trustee Broderick has not received any comments from the zoning commission concerning the updating of the zoning books. The matter will be looked into by the Trustees.

Trustee Broderick questioned the status of the repair and/or renovations of the buildings. Dan Schneider stated that he had contacted Jim Jones, an architect and contractor. Mr. Jones stated that if the wood building is torn down and if the intent of the Trustees is to make the brick building a one floor building, it would be best to demolish all of the buildings and build anew. George Fisher, Jr. indicated that he received a telephone call from Cambridge, Mass. from a couple who is interested in buying the structure. They would like to tour the structure on Augst.12/August 18, to see if it would meet their needs as an artist colony type structure. George Fisher indicated that before any negotiations or other steps are authorized, we should look into the legal restrictions in disposing of the structure if, in fact, that is done. Legal counsel, Edward Pullekine, was instructed to look into the matter.

Trustee Schneider stated that Doug Anderson, Road Superintendent, informed him that the 1987 road work will begin within the next 14 days. Superior Asphalt and Oil, 600 Seasons Rd., Stow, OH 44224 was the successful bidder.

Regarding the annual appropriation/donation to the library, a motion was made by Broderick seconded by Fisher that the sum of \$10,000.00 be donated by the Township to the Peninsula Library. Voting yes: Broderick, Schneider, Fisher.

Trustee Fisher read in the township magazine that under the new law, Trustees now have the power to lower speed limits. The speed limit may be lowered on unimproved township roads. He will turn the information over to legal counsel, Edward Pullekine, for a formal opinion at a later date.

RECORD OF PROCEEDINGS

PAGE -4-

Minutes of

REGULAR

Meeting



National Graphite Corp., Ciba, G. Form No. 1007

Held

July 21, 1967

10

Regarding the Oak Hill Road situation, the Trustees are awaiting the results of the soil boring tests from John David Jones & Assoc. Attorney Pullekens will look into the matter further.

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

CLERK

CHAIRMAN

E. Pullerick - 1210.00
 Arthur G. Jones - 244.00
 Bert Olin Lee - 117.77
 Ohio Edison - 188.00
 Ohio Edison - 9.00
 Nevada in Mass St. - 810.00
 Hushier Asphalt - 212.29
 Art. Concretone - 599.00
 Mahan Mahan - 345.01
 Ciba G. - 150.00