

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

National Graphics Corp., Cols. G. Form 560, 1977

Held

JUNE 9

1987

This regular meeting of the Trustees was called to order at 10:00A.M. Present were Daniel Schneider, Jr., Chairman, George Fisher, Jr., Joseph Broderick and Clerk, Longina Morgan.

Longina Morgan indicated that the minutes for the last Trustees meeting had been prepared by her but the library copy machine was broken. She will forward copies of the minutes of the last meeting to the Trustees to be reviewed by them and voted on at the next meeting.

Trustee Joseph Broderick suggested as constructive criticism, that in order to have a more orderly meeting that general comments and discussion from the people in attendance at the meeting should take place at the end of the meeting so that the time is not spent embroiled in one subject and missing other items that are on the Trustees calendar. The Trustees all agreed that the comments should be limited to the end of the meeting unless circumstances require otherwise.

Regarding the Minutes previously forwarded to the Trustees for their review, Joseph Broderick indicated that there was a correction to be made to the May 12, 1987 Minutes. Specifically, on page 3 of said Minutes relative to the motion made by Joseph Broderick regarding the township buildings, all reference to tabling the motion should be stricken from the record. The motion was seconded by Schneider and the vote on said motion was as follows: Voting yes: Broderick; voting no: Schneider, Fisher. Motion was defeated.

Mr. Broderick also indicated relative to the Minutes of April 28, 1987, on page -2-, last paragraph, the Motion relative to the Trustees changing their meeting schedule for the summer months was not made by Broderick, rather it was made by Fisher, seconded by Schneider. The vote was "yes", Broderick, Schneider, Fisher. Motion passed.

Mr. Broderick then moved that the Minutes of April 21, April 22, April 24, April 28, and May 12, 1987, be approved as submitted and amended. Voting yes: Broderick, Schneider, Fisher.

Clerk Longina Morgan read various correspondences forwarded to the Township by legal counsel Edward C. Pullekens and the County Engineer relative to the Oak Hill Road situation. Attached hereto for the review of the Trustees is an exact copy of the contract entered into with John David Jones And Associates relative to the repair of Oak Hill. Pursuant to the various correspondence received from the Engineer's Office, they have done all of the necessary survey work concerning the road situation. The Summit County Engineer has turned the matter over to John David Jones And Associates for completion.

Trustee Joseph Broderick read a letter from Valley Trucking & Towing with a complaint relative to the apparent favoritism by the Peninsula Police Department concerning the hiring of towing companies by the police to tow vehicles. The consensus of the Trustees was that that local towing companies, namely, M.D. Garage and Valley Trucking & Towing should be given the first opportunity to tow vehicles. Motion was made by Broderick seconded by Fisher, that a letter be sent to the Peninsula Police Department asking that they give priority, if possible, to Valley Trucking & Towing and M.D. Garage regarding towing calls within the township and village. Voting yes: Broderick, Schneider, Fisher.

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Meeting



National Graphics Corp., Chgo., Ill. Form No. 1007-100

Held

JUNE 9.

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Mr. David Redlin of Redlin Rubbish was present relative to the request of the Trustees concerning various complaints. The Trustees have been receiving in regard to the Redlin Rubbish Service pick-up in the township. The Trustees reviewed the specifications and bid requirements for Boston Township garbage and rubbish collection which is part of the contract terms for garbage pick-up in the township. Mr. Redlin indicated that his main problem is that people are using 55+ gallon drums to store their rubbish. These drums are unmanageable by his men and were too heavy to manuever. He referred the Trustees to the contract wherein his company is only required to pick up drums 32 gallons in size, or less. Mr. Redlin indicated that he had no problem with people using the larger drums if, in fact, they separate their rubbish within plastic bags within said drums so that they can be easily managed by his crew. In regard to tires, he has been running into a serious problem with garages and other companies putting their tires out for pick-up. He indicated that he has no problem in picking up the tires at residences in the normal course. However, in order to avoid abuses, his firm is limited to picking up one tire per week. One of the other reasons is that the rubbish dump will not take an excess of tires due to their inability to dispose of the tires. The Trustees and Mr. Redlin agreed that possibly within the next few weeks in the community newsletter, a basic summary of rules and regulations regarding rubbish collection be printed. Attached is a copy of the specifications and bid requirements of Boston Township garbage and rubbish collection. Trustee Fisher thanked Mr. Redlin for coming to the meeting. He indicated that if further problems develop, Mr. Redlin should contact one of the Trustees.

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

Trustee Joseph Broderick asked concerning the fire contract. Attorney Edward C. Pallekins indicated that the fire contract had been signed by both Valley Fire District and Village of Peninsula and that the contract had been forwarded to the Summit County Prosecutor's Office for further review and approval. Mr. Pallekins indicated that he would forward to the Trustees and attach to these minutes a signed copy of the contract as sent to the prosecutor's office.

There was discussion relative to the police contract. Trustee Daniel Schneider, Jr. indicated that the matter had to get off dead center relative to whether or not the Trustees were going to sign a contract or pursue other solutions concerning police protection. At the present time, the Trustees and the township are running off the old contract on a month to month basis pursuant to said contract. Trustee Schneider further indicated that there was confusion with the council members present at the meeting a few weeks ago as to who is to prepare the contract, Township council or Village council. Apparently, the council members were not present when the Trustees expressed the opinion that the Township council should not prepare the contract, but it should be prepared by the Village's attorney. The Trustees agreed that the police matter should be reviewed at a special meeting in executive session to be held Tuesday, June 16, 1987, at 9:30A.M. at the town hall. Further,

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REGULAR

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Meeting

~~REGULAR~~

National Graphics Corp., Clev., O. Form No. 100

Held

JUNE 9

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the complete budget situation as well as the Auditor's report will be requested for review at said meeting. Motion by Fisher seconded by Schneider that legal counsel Edward C. Pullekens attempt to obtain the Peninsula budget from the Summit County Auditor's office. Also, any other records relative to the mayor's court and other financial matters should also be obtained. Voting yes: Broderick, Schneider, Fisher.

Mr. Broderick indicated that he would like further discussion relative to the possibility of having night meetings. Trustees Fisher indicated that attendance at the day meetings has been greater than the previously scheduled night meetings. He further indicated that it was his position that due to the fact that the Clerk and Trustee Schneider cannot attend night meetings, at least through the summer, that the day meetings be continued until further consideration in September. If needed, a special night meeting could be called at the request of a citizen or another trustee.

Regarding the buildings, the Trustees indicated that they should each review their feasibility studies previously prepared by the various experts concerning the renovation of the town hall buildings. The matter will be discussed and the Trustees response to the feasibility study will be prepared so it can be presented to the public. At the present time, the Trustees are of the opinion that due to the insurance situation; use situation of the buildings, and cost factor in renovating and maintaining the buildings, the complete renovation procedure should not be authorized. The matter will be reviewed further and presented to the public.

The Oak Hill situation was brought up by Trustee Broderick. Various residents of Oak Hill were present and the Trustees informed the residents as to the status relative to the repair and study of Oak Hill.

Broderick asked the Clerk whether she had received any response relative to the request for lights at Route 8 and Route 432. The Clerk indicated that she had no response, to date.

Mr. Broderick has been contacted by various residents concerning cable television. A letter has been written to Chad Hume, Vice President of Complexicable in Bracksville, Ohio, relative to the possibility of having cable in the township.

Trustee Broderick has asked Edith Minns, secretary of the Zoning Commission, whether the new zoning books had been prepared. They have not been prepared to date. Trustee Schneider suggested that a meeting be held with the Zoning Commission to discuss the problems regarding preparation of the updated zoning regulations and resolutions.

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Meeting

National Graphics Corp., Colo., G. Form No. 5001-4

Held

June 9

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Edward C. Pullekina and a copy is attached.

CHAIRMAN

CLERK

Bussell - 25.00
 Constance - 12.87
 Helen Kunkin - 29.50
 Terry L. - 6.48
 Arthur Drunage - 51.91
 Linell Kunkin - 12.87
 Alton L. - 12.91
 W. C. Telephone - 41.80
 Art L. - 145.81
 Alton W. - 9-
 Alton L. - 165.89
 Alton L. - 313.45
 Alton L. - 276.24
 Alton L. - 1192.26
 Alton L. - 22.00