

BOSTON TOWNSHIP TRUSTEES
RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

1987-135

National Graphic Corp. Colo. 0 Form No. 1007-01

Held

May 12, 1987

19

Meeting was called to order at 10:00A.M. by Chairman Daniel Schneider, Jr. Present were Trustees Daniel Schneider, Jr., George Fisher, Jr. and Joseph Broderick. Also present was Clark, Longina Morgan.

1987-135
Motion by Broderick seconded by Fisher that the Minutes of April 12, 1987, and April 21, 1987, as previously submitted to the Trustees for review be approved as submitted. Voting yes, Broderick, Schneider, Fisher.

Legal counsel gave each of the Trustees an update relative to the StarOhio account as well as copies of the meetings held on April 22, 1987, April 21, 1987, and April 28, 1987. These Minutes will be reviewed by the Trustees and voted on at the next meeting.

1987-140
Motion by Fisher seconded by Schneider that the bills be paid as presented by the Clerk, Longina Morgan. after review of all of the bills by the Trustees, the vote was yes-Fisher, Schneider, Broderick.

1987-141
Longina Morgan read a letter from the Summit County Health Department concerning the 1987 mosquito spraying season. The Township is scheduled to have the spraying on five different occasions. There was a question as to whether extra spraying should be requested. Motion by Schneider seconded by Broderick that the Trustees order extra mosquito spraying for the Township from the Summit County Health District. Voting yes: Broderick, Schneider, Fisher.

Longina Morgan read a letter from the Summit County Engineer's Office, Paul Swanson, relative to the Oak Hill situation. Mr. Swanson indicated that his office has begun the survey work and that the road was, in fact, getting worse. It was the opinion of Mr. Swanson that the road remain closed until the testing and improvements were done to said road and hill. Mr. Swanson further indicated that his office has taken a videotape of the site.

There was another letter from the Engineer's Office relative to whether the Trustees wanted to have the pavement markings put on the road this year. The decision must be made by May 29, 1987. It was the consensus of the Trustees that this matter would be tabled until the next meeting of the Trustees. By that time, the Road Superintendent, Doug Anderson, will be able to give the Trustees a breakdown as to what roads he anticipates be resurfaced this year and which roads should have pavement markings put thereon.

1987-142
There was a review as to whether the Trustees should contribute \$25.00 to the community parade for the year 1987 Memorial Day. These contributions have been made and approved in the past. Motion by Fisher seconded by Schneider to approve the \$25.00 donation. Voting yes: Broderick, Schneider, Fisher.

Minutes of

REGULAR

Meeting

Revised
Page

Western Graphics Corp., Colo., U. Form No. 1007-02

Held

MAY 21

19 87

Trustee George Fisher indicated that he had received complaints from various Route 8 residents, specifically, Don Cargo, concerning speeding, noise and other traffic matters on Route 8. The matters were to be reviewed with the Peninsula Police Department. Trustee Fisher also indicated that it was his opinion that the police contract should be for only one year. Daniel Schneider, Sr., member of Village Council, was present at the meeting and indicated that the Village Council would go along with a one year contract. Legal adviser Edward C. Pulekins offered to prepare said contract. However, the Trustees felt that the contract should be prepared by legal counsel for the Village of Peninsula inasmuch as they are the providing and contracting agency relative to the police contract. Daniel Schneider, Sr. indicated that he would so notify Mr. Cole's office that the contract should be prepared and forwarded to legal counsel, Edward C. Pulekins for review with the Trustees.

The next item of business was the repair and renovation of the town hall buildings. The insurance situation, the limited or proposed use of the buildings and the general nature of the renovations, namely, cost, were discussed. It was the consensus of the Trustees that a committee be formed to analyze the building situation. Specifically, the committee would look into the insurance situation and the proposed uses for both buildings. The committee will be announced within the next two to four weeks by the Trustees.

*Motion by Fisher seconded by Broderick to pay the payroll for the Township as presented by the Clerk. Voting yes: Broderick, Schneider, Fisher.

Trustee Joe Broderick presented a letter to the Trustees from the Peninsula Police Department (copy attached hereto) dated May 8, 1987, relative to the complaint previously made concerning the alleged towing favoritism. Copy of letter will be sent to Charles Ausperk, Valley Towing, for his review.

Joe Broderick indicated that he received a note from Penny Pritt, Woodridge School System, concerning the tennis courts. Ms. Pritt commended the Trustees for their action and repair of the courts. She indicated that the courts were now in terrific condition and that all the children and community are using them on a regular basis.

There was discussion relative to whether Valley Fire District is providing rescue calls for Boston Heights. Apparently, Joe Broderick has received complaints from various residents that VFD is providing services to Boston Heights. Mr. Broderick stated that it was his understanding that mutual aid was to only be provided in regard to fire protection, not emergency calls. Trustee Fisher stated that he knew of only one such call and that was when "jaws" was needed to free an individual who was trapped in a vehicle. The matter will be reviewed by George Fisher with the Clerk of Valley Fire District as well as the Trustees of Valley Fire District.

BOSTON TOWNSHIP TRUSTEES
RECORD OF PROCEEDINGS-PAGE -3-

Minutes of

REGULAR

Meeting

National Graphics Corp., Cals., O. Form No. 1007

Held

May 12, 1987

10

There was a question as to whether the fire contract was approved by the Village of Peninsula. Apparently, it has been approved and Evelyn Kaczmaraki, Clerk of Valley Fire District, is in possession of the signed contract. George Fisher, Jr. will check with Evelyn to see if the contract has been signed so that it may be presented to the Prosecutor's Office for approval as to form.

837-144
Motion by Joseph Broderick regarding the township buildings indicating that we have neglected to do anything to restore the buildings for the last 5 1/2 years except to expend monies for various architects and then do nothing. Broderick made motion to proceed with the restoration of the buildings to bring them up to code so that they can be insured. He proposed that the brick building be done first so that we can move the meeting back to that building. Even now, a ramp could be constructed for wheelchairs and move the meetings back to the brick building within a short time. Said motion was seconded by Daniel Schneider, Jr. The Trustees agreed that the building situation should be reviewed by the appropriate committee. The residents present at the meeting indicated that possibly government funds would be available. The main concern of the Trustees was the proposed use of significant sums of money, \$800,000.00 to \$1,000,000.00 to construct the building. Their first concern was whether the building would be used by the community; whether it could be used by the community due to the insurance situation; whether the buildings could be insured for their true value due to the wood structures; and the cost of maintaining the buildings on a yearly basis. The Trustees indicated that the engineering studies that have been done to date were necessary to the extent that they made the Trustees aware of the problems that exist concerning the buildings. The matter was tabled until further studies are done. Voting to table the motion were Broderick, Schneider, Fisher.

The Trustees further discussed the possibility of entering into a fire contract with Richfield or another community for various services. They also discussed the possibility of looking to other communities for a police contract.

Road Superintendent Doug Anderson gave a report relative to the condition of the roads and the updating of the roads. He read a letter from the County-University And Educational Cooperative And Purchasing Association asking whether the township would want to become a member of said Association for \$70.00 per year. The Trustees will study the matter further before making any decision. Anderson is preparing a list of the roads that he suggests be resurfaced in the coming year. He will also discuss the striping situation with the Trustees at the next meeting.

Trustee George Fisher Jr. presented a copy of the 1986 audit for the year January 1, 1985 through December 31, 1986, to the Trustees for review. A copy of said audit is attached hereto as part of these Minutes.

837-145
Motion by Fisher seconded by Broderick to adjourn. Voting yes: Broderick, Schneider, Fisher.

CLERK

CHAIRMAN