

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

~~Noted~~

Notated Graphics Corp., Colo., U. Form No. 5007-4

Held

April 28

19 87

Meeting was called to order at 10:00A.M. Present: Trustee Daniel Schneider, Jr., Joseph Broderick and George Fisher, Jr. Also present: Clerk Longina Morgan.

P87-137
Motion by Trustee Broderick seconded by Trustee Fisher to pay the bills as presented by the Clerk. Voting yes: Broderick, Schneider and Fisher.

Legal counsel Edward C. Pullekina distributed the minutes for the last three meeting which were duly prepared. They will be voted on at the next meeting.

P87-138
The Trustees then reviewed the payroll as submitted by the township clerk. Motion by Fisher seconded by Broderick to pay the payroll as presented. Voting yes: Broderick, Schneider, Fisher.

The next of item business concerned the Oak Hill Road situation. Legal counsel Edward C. Pullekina indicated that he had been in contact with Gus Yegmour of the Summit County Engineer's Office. Mr. Yegmour stated that the Engineer's office has completed the initial survey of Oak Hill Road and is preparing the formal survey to be used by John David Jones & Associates for the engineering work. As soon as the survey has been completed and a report prepared by the Summit County Engineer's Office, John David Jones & Associates can begin their work on Oak Hill Road.

Clerk Morgan stated that there was no correspondence received by the township since the last meeting.

P87-139
There was discussion concerning the need to retain an independent civil engineer to assist the road department in the maintenance and repair of the township roads. There was lengthy discussion relative to the merits of hiring an individual or the continued use of the Summit County Engineer's Office. It was the consensus of opinion that the Summit County Engineer's Office be used for all consulting work. One of the main reasons was the insurance liability that an independent would incur. Motion by Fisher seconded by Schneider that the Summit County Engineer's office continue to be used as the road adviser pursuant to law relative to all work done on the roads. Voting yes: Broderick, Schneider, Fisher.

P87-140
The Trustees reviewed various zoning matters. The Seeley matter was reviewed. Mr. Pullekina indicated that a letter had been received from Attorney Janas Olds who represents Gary Evans who resides at 166 W. Barlow Road. The Trustees felt that at this point they would request that Jim Jones, Zoning Inspector, again contact Mr. Evans relative to the storing of machinery, etc. in his yard. If the matter is not resolved, Mr. Jones should take whatever steps are necessary within his power as Zoning Inspector to enforce the zoning resolutions. Motion to said effect was made by Fisher, seconded by Broderick. Voting yes: Broderick, Schneider, Fisher.

There was a question as to whether Whaley Road, near the Jim Redmond property, was correctly extended. There is some question as to whether or not the road is 400' too short. This matter has been referred to the Summit County Engineer's Office.

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Minutes of

REGULAR

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Meeting

NOTED

National Graphics Corp., Colo. 8. Form No. 1877-1

Held

April 28

19 87

887-133
There was some discussion by the Trustees as to the possibility of curbing Oak Hill Road to divert the water flow until such time as the road is repaired. Doug Anderson indicated that Akron Paving had quoted a price of approximately \$1,500.00 for placing a curb on the road. After discussion, a motion by Fisher seconded Schneider that the work not be done until such time as the review and/or repair of the road has been completed. Voting yes: Broderick, Schneider, Fisher.

887-134
The situation involving the tennis courts was discussed. The Trustees indicated that the asphalt on the tennis courts was becoming quite soft and, in fact, bleeding. Apparently, in the past, the courts were replaced by placing asphalt within the cracked surfaces. However, the correct asphalt was not used. The current situation is causing a very slippery surface. The Trustees had met at the tennis courts on an emergency basis during the past week in order to review the situation with the school board. An estimate has been received from Asphalt Maintenance to repair the tennis courts for the sum of \$700.00, plus or minus 10%. Motion by Fisher seconded by Schneider to have the tennis courts repaired by Asphalt Maintenance pursuant to the proposal. Voting yes: Broderick, Schneider, Fisher. Attached hereto is a copy of said proposal.

The Trustees received a copy of the StarOhio Account statement from Attorney Fullekins relative to the recent withdrawal of \$200,000.00 which was deposited in the general fund checking account with First National Bank. Copy of said statement is attached hereto.

Clerk Longina Morgan gave each of the Trustees an updated balance in the various accounts of the township. Copy is attached hereto.

There was further discussion relative to the possibility of the township obtaining hospitalization insurance for all township employees including trustees. The matter will be referred to the prosecutor's office for further review.

887-135
Dan Schneider made a motion that if allowable by law, the township trustees donate the township tractor to the Peninsula Library. Voting yes: Broderick, Schneider, Fisher. A letter will be forwarded to the Summit County Prosecutor's office to confirm the legality of said transfer.

887-136
There was discussion relative to the trustee's changing their meeting schedule for the summer months. Motion by Broderick seconded by Schneider that for the summer months beginning May 12, 1987, the Trustees meet every other week on Tuesday at 10:00A.M. at the Peninsula Library. The evening meetings would be recommenced in the Fall. Voting yes: Broderick, Schneider, Fisher.

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Minutes of

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Meeting

National Graphics Corp., Cal., U. Form No. 1077

Held

April 28

1987

487-137
487-138
Motion by Broderick seconded by Fisher to adjourn to executive session. Voting yes: Broderick, Schneider, Fisher. At the executive session, the various police and fire contracts, and the problems relating thereto, and problems with the signing thereof with the Village of Peninsula were discussed. Thereafter, motion by Fisher seconded by Broderick to adjourn. Voting yes: Broderick, Schneider, Fisher.

Meeting duly adjourned.

CLERK

CHAIRMAN

Post-Limestone - 144.81
Central Welling - 7.00
Zip Mfg - 45.41
Juni Prod - 177.80
Kaiser Journal - 83.60
Albion City Water - 90.00
Santa Fe - 665.60
Central Welling - 4.99