

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE BOSTON TOWNSHIP TRUSTEES

FEBRUARY 17, 1987

10:00A.M.

The meeting was called to order by Board Chairman, Daniel Schneider, Jr. Present: Trustees Schneider, Fisher and Broderick. Absent: Clerk Longina Morgan.

Motion by Schneider seconded by Fisher that Edward C. Pullekine be appointed for the purpose of taking the minutes of the meeting. All voting yes: Schneider, Fisher, Broderick. A3763

Trustee Schneider distributed the minutes from the January 26, 1987 joint meeting, and January 27, 1987 regular meeting. The minutes will be reviewed by the Trustees and voted on at the next meeting of the Trustees.

Trustee Schneider read a letter from the Village of Peninsula stating that J. Riggins is covered by insurance to operate the township's backhoe to load salt if a contract is entered into by and between the Village and Township.

Motion by Broderick seconded by Schneider to have legal counsel, Edward C. Pullekine, prepare contracts relative to the purchase of salt by the Village from Boston Township. Voting yes: All Trustees, Schneider, Fisher, Broderick. A3764

Motion by Broderick seconded by Schneider to have legal counsel Pullekine prepare contracts to the cemetery and the Valley Fire District for the purchase of motor fuel from the township. Voting yes: Schneider, Broderick, Fisher. A3765

Relative to the proposed salt contract with the Village, Attorney Pullekine was instructed to include the use of township equipment in said contract. Also, it should be specifically understood that all liability for the use of the equipment shall inure to the Village of Peninsula.

Legal counsel Pullekine distributed copies of the proposed fire contract, police contract, contract for legal fees to Attorney Lee Cole. Each of the contracts were reviewed by the Trustees. It was decided by

the Trustees that discussions would be held at this meeting relative to the contracts but no vote would be taken until next Tuesday, February 24, 1987.

Trustee Schneider read the proposed police contract line by line. The main concern of the Trustees was to have the contract run for one year and not a two or three year contract as proposed by the Village. It was the consensus of the Trustees that the contract should be modified to read that the Village of Peninsula is in sole control of the operation of the police department and that the contract is merely a signatory to the contract for police services. Further, the Trustees want to make the contract specific to indicate that, in fact, the financial liability of the township would not exceed one half of the proposed budget of \$225,050.97. In that regard, legal counsel Pullakins was instructed to delete the following paragraphs from the proposed police contract:

1) Page one, paragraph 1, the two year contract period should be reduced to one year and all references within the contract should be changed to reflect the one year time period;

2) Page 3, paragraphs 8(B),(C),(D), should be deleted from the contract;

3) Page 3, paragraph 11, should be modified to indicate the one year term of the contract;

4) Page 4, paragraph 13, should be deleted and/or modified to the extent that the Village of Peninsula is the operator of the police department and the township merely contracts for services therein. The Village of Peninsula controls the Department and not Boston Township. It was specifically understood that the contract should read that Boston Township be named as an additional insured on all policies for the Village of Peninsula Police Department;

5) Page 4, paragraph 17, shall be modified to the extent that the auxiliary policemen work for the Village of Peninsula and not directly for Boston Township.

A copy of the proposed police contract is attached to these minutes.

The Trustees reviewed the proposed contract from Lee Cole Co. relative to handling the misdemeanor offenses that occur in Boston Township. Legal counsel Pullekens was instructed to contact the Cuyahoga Falls Court to determine the cost factor in having the Prosecutor's Office handle defense matters. The Cole Co. contract will be reviewed at a later date. A copy of the proposed contract is attached hereto.

The fire contract was read by all parties. The Trustees were in basic agreement as to the terms in the proposed contract and that matter will be voted on at the next meeting. There were no additions or changes or deletions made by the Trustees. Copy of the proposed fire contract is attached to these minutes.

Motion by Broderick seconded by Fisher that the bills as presented be paid. Voting yes: Broderick, Schneider, Fisher. *RS 7-64*

Motion by Fisher seconded by Broderick that the overtime as submitted by the road crew be approved, namely: 18½ for Doug Anderson, 18½ hours for Tim Tessmer. Voting yes: Schneider, Broderick, Fisher. *RS 7-64*

Chairman Schneider indicated that Jim Jones had submitted his billings for January, February as zoning inspector and the same will be forwarded to First National Bank.

Chairman Schneider indicated that he has been working with First National Bank regarding the payroll problems. He is working with Kay Hartrunk at the bank. The matter should be corrected. He explained the correct procedures to be followed in calling in the payroll and picking up the payroll. Kay Hartrunk from the Bank will prepare a complete breakdown of the township payroll account since the opening of the account.

Motion by Fisher seconded by Broderick that the bank be instructed to prepare and furnish the township with a complete accounting of the monies at a cost not to exceed \$25.00. Voting yes: Broderick, Schneider, Fisher. *RS 7-68*

Dan Schneider indicated that he would be in charge of picking up the checks from the bank. However, it was suggested that in addition to the Clerk, another individual from the Township be so authorized to pick up the checks. Motion by Fisher seconded by Broderick that Doug Anderson be authorized to pick up the checks at First National Bank for payroll. Voting yes: Broderick, Schneider, Fisher. *RS 7-69*

Trustee Broderick indicated that the Peninsula Methodist Church is requesting donations for the mobile meals program for the elderly in the community. Legal counsel Pullekens indicated that the law prohibits the township trustees from directly contributing to said cause. Joe Broderick stated that he would solicit donations to help with the cost of the mobile meals unit.

Motion by Broderick seconded by Fisher that the Trustees authorize the Industrial Communications Company to install new jacks and rework the cables to the existing Phillips Conference System located at the town hall. The quote attached hereto dated February 6, 1987, is for the sum of \$402.00. Voting yes: Broderick, Schneider, Fisher.

Legal counsel Pullekens provided the Trustees with a complete accounting for 1986 of the township monies. Included were the StarOhio and TransOhio investments with copies of the various statements and a complete update of principal and interest on each account. Attorney Pullekens suggested that the Trustees review the report in detail so that the Trustees fully understand the report and the current financial condition of the Township. A copy of said investment report is attached hereto.

Trustee Broderick stated that he has had conversations with various people in the community including Jim Radmon concerning the fact that the national park does not contribute to the budget of the township for the police and fire protection and the roads. Mr. Broderick suggested that the Trustees prepare a letter to the federal representatives in Congress and the Senate asking that the matter be looked into. Also, a possible meeting with the park will be arranged to discuss the financial situation as it relates to the maintaining of the various roads and other facilities in the township on behalf of the national park. Edward C. Pullekens will study the matter further.

The Trustees were advised that during the recent snowstorm, the mailbox located at 2270 Major Road owned by Les Morato was damaged by township equipment. The amount of damage is \$25.17. Motion by Fisher seconded by Broderick that Mr. Morato be compensated for the \$25.17 ^{RS 7-71} by the township upon submitting to the township the proper documentation. Voting yes: Broderick, Schneider, Fisher.

The Trustees reviewed a letter from Summit County Council of Governments relative to the continued participation of the township in the Council. It was the consensus of all Trustees that at this time the township would not become a member of Summit County Council of Governments and would not renew its membership.

Trustee Fisher indicated that the Valley District Fire Board of which he is the township representative voted to place on the ballot a 4.5 levy for the maintenance and replacement of fire and ambulance equipment. The levy would run for five years and could, hopefully, be placed on the May 5 primary ballot. More information will be made available at the next Trustee's meeting.

Trustees noted that the books of the cemetery board and the financial records of the Valley Fire District are in the process of being audited by the State of Ohio Auditor's Office. All employees of the township are authorized to cooperate fully with the audit.

Motion by Fisher seconded by Broderick that the meeting be adjourned. ^{RS 7-72}

Voting yes: Broderick, Schneider, Fisher.

~~DEPUTY CLERK~~

~~CHAIRMAN~~