

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE BOSTON TOWNSHIP TRUSTEES
JANUARY 20, 1987
10:00 A.M.

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

887-38 Motion by Schneider, seconded by Broderick that Edward C. Pullekins be appointed Secretary for the purpose of taking and preparing the minutes of the meeting. Voting yes: Broderick, Schneider, Fisher.

887-40 Motion by Fisher seconded by Broderick that the minutes dated January 6, 1987 be approved as submitted and reviewed by the Trustees. Voting yes: Broderick, Schneider, Fisher. It should be noted that there was a typographical error in the date wherein the year 1986 was written instead of the year 1987. The minutes shall be corrected by interdelineation to reflect the proper date in the heading.

It came to the attention of the Trustees that the checkbook and the Record Of Proceedings Book was not picked up by the Clerk or the Deputy Clerk after the last meeting. It was further indicated that Longina Morgan, elected Clerk, had surgery on January 19, 1987. However, it was the understanding of the Trustees that the Record Book would be picked up and secured. Further, no corrections to the prior errors in payroll were made and no current bills were prepared to be reviewed and paid by the Trustees. In that regard, Chairman Schneider indicated that this will be reviewed forthwith with the Clerk. Also, the situation as to whether Molly Morgan will accept the position as Deputy Clerk will also be reviewed by Trustee Schneider.

887-41 The next item of business concerned the payroll for the employees for the period January 7, 1987, through January 20, 1987. Itemized pay sheets were reviewed by the Trustees. Motion by Broderick seconded by Fisher that the payroll be approved and payment be authorized by the bank. Voting yes: Fisher, Broderick, Schneider.

Township legal counsel provided the Trustees with a copy of the Application of the Township to transfer \$40,000.00 from the General Fund to the Road and Bridge Fund. The matter was filed in the Summit County Court of Common Pleas, case no. 87-01-0191. Further, the approval from the Tax Commissioner-Tax Equalization Division for the State of Ohio was approved on January 15, 1987. Entry no. 87-01-0033. Copies of the Petition and Approval of the Tax Commissioner are attached to the minutes and incorporated herein.

87-01-0191
The Trustees indicated that in regard to the error in paying the employees which occurred on the last payroll wherein Douglas Anderson was underpaid the sum of \$56.49 and Tim Tessmer was underpaid the sum of \$47.25, this error should be presented to the bank with the current payroll. This is being done inasmuch as the Clerk and/or Deputy Clerk have not issued the checks as previously authorized. Motion by Schneider seconded by Fisher that First National Bank of Ohio, township depository and the institution in charge of issuing payroll checks, be notified of the discrepancy. Attached hereto is a copy of the note prepared by the Trustees and submitted with the payroll information for the period of January 7, 1987, through January 20, 1987.

Charles Ausperk, representative for Valley Rubbish was present at the meeting. Valley Rubbish is in the process of selling the business to a new company. The new company is Redlin Rubbish Removal, Inc. This matter was previously reviewed by the Trustees. Redlin will assume liability pursuant to the contract and under the same terms of the contract, as previously awarded and agreed to by Valley Rubbish. A representative of Redlin Rubbish Removal, Inc. will appear at the next Trustees meeting to provide the Trustees with all additional information the Trustees may need. Mr. Ausperk will work with the Trustees and the new rubbish removal company to work out any problems.

887-55
The upcoming meeting to review the police contract and fire contract on Monday, January 26, 1987, was discussed by the Trustees. Regarding the police contract, the Trustees reviewed the minutes of the last meeting, namely, January 13, 1987, concerning the list of items the Trustees are requesting from the police department. They want to be sure that all information concerning traffic fines and other income received by the Village and/or the police department for police services is given to the Township Trustees. Motion by Schneider seconded by Fisher authorizing Edward C. Pullekens, legal counsel, to draw a letter under the Trustees' names to request the information. The letter will be hand delivered by Trustee Broderick, liason with the police department within one or two days. A copy of said letter shall be attached to these minutes and incorporated herein. Regarding the fire contract, Trustee George Fisher, representative to the fire board, submitted a copy of the actual expenditures of the Valley Fire District for the year ended December 31, 1986. A copy of said expenditures are attached hereto. Also attached is a graphic sketch as to the Valley Fire Report breakdown for the year 1986. This document is also incorporated herein.

Upon reviewing all of the information regarding the fire contract, it was the unanimous position of the Trustees that, at the present time, subject to some minor questions and clarifications, the basic operating budget met with their approval as presented. However, the Trustees do not feel that the township could continue funding a capital improvements program for Valley Fire District out of the general fund in the near future. Especially in light of the expenses presented to the Trustees at the last meeting by the Fire Board. At the joint meeting with the Fire Board and the Village, the Trustees will indicate that although the proposed operating budget for 1987 was in line, the Township could not afford to outlay the large sums of money for the capital improvements, as needed. This matter should be discussed in detail at the joint meeting. The possibility of a levy to be put on the ballot by the fire district was mentioned and will be reviewed further.

Trustee George Fisher, Jr., at this point in the meeting, asked to be excused from the meeting for personal reasons. Motion by Schneider seconded by Broderick that Mr. Fisher be excused and that the meeting continue with two Trustees. Voting yes: Fisher, Schneider, Broderick.

Trustee Broderick indicated that he had gone through the minutes and found that he did not have copies, or were there any copies in the book, for November 11, 1986⁶, December 2, 1986⁶ minutes, December 9, 1986⁶ minutes and December 16, 1986⁶ minutes. Upon further review of the book, the November 11, 1986⁶ minutes were found to have been completed but were misfiled in the Proceedings Book. There was no meeting on December 2, 1986⁶, inasmuch as there was not a quorum. The December 9, 1986⁶ and December 16, 1986⁶ minutes could not be found and the matter will be reviewed with the Deputy Clerk. The Trustees are reviewing the minutes for 1986 to determine that all minutes are properly filed in the Record of Proceedings.

Road Superintendent, Doug Anderson, informed the Trustees that the new truck, with equipment, has been received by the township. The old truck and spreader should be disposed of by auction. Trustees set February 24, 1987, at 7:00P.M. to put out these items to auction. Proper advertisements will be placed in the Akron Beacon Journal. Motion by Broderick seconded by Schneider that the items be put out for bid; bids will be opened on February 24, 1987. Voting yes: Broderick, Schneider. Motion by Broderick seconded by Schneider that legal counsel, Edward C. Pullekens, place the proper notices in the Akron Beacon Journal. Voting yes: Broderick, Schneider.

Trustee Schneider and Broderick discussed the County Official's Banquet to be held on February 10, 1987, in ~~the~~ ^{at the} ~~County~~ ^{County} ~~Official's~~ ^{Official's} Banquet. It conflicts with the meeting date for the regular Trustees meeting on the same date at 7:00P.M. Motion by Broderick seconded by Schneider that the February 10, 1987 meeting scheduled for 7:00P.M. be rescheduled for February 10, 1987, (same day) at 10:00A.M. Voting yes: Broderick, Schneider.

R-97-48

Motion by Schneider seconded by Broderick that the meeting
 be adjourned. Voting yes; Broderick, Schneider.

Meeting duly adjourned.

~~DEPUTY CLERK~~

~~CHAIRMAN~~

Albion Auto Parts -	88.46
East Ohio Gas Co -	549.20
Ohio Edison -	220.30
Leak - Leak -	49.16
Central W. Heating -	11.87
National Refrigerator -	17.49
Gas Co -	75.50
Adrian City Water -	78.00
Goodman Street -	169.55
East Trunked Land -	167.68
International Salt -	1585.64
F.E.R. -	100.50
Central W. Heating	968.20
H. J. Postmaster	22.00
Valley Rubbish -	2750.00
Blue Cross -	309.95
Geo. Fisher, Jr -	317.12