

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

JANUARY 13, 1967
7:00P.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.

A-27-31 Motion by Schneider, seconded by Fisher that Edward C. Pullekens act as Secretary for the purpose of taking the minutes of the meeting due to the absence of Clerk Morgan. Voting yes: Broderick, Schneider, Fisher.

Daniel Schneider, Jr. indicated to the Trustees that he had a discussion with Clerk Longina Morgan last week. She will be readmitted to the hospital for further surgery. She will be unable to perform her duties as Clerk for approximately six weeks. She suggested that her daughter be reappointed as Deputy Clerk until her return. There was discussion among the Trustees relative to the matter. Due to the fact that Molly Morgan had been the previous Deputy Clerk, she should be asked to continue said position until such time as Longina Morgan is able to return. The absence of Longina Morgan and the appointment of the Deputy Clerk will be pursuant to law and all appropriate sections of the Ohio Revised Code will apply as toward compensation benefits, etc.

A-27-32 Motion by Fisher seconded by Broderick that Molly Morgan be appointed Deputy Clerk until such time as Longina Morgan indicates her ability to return to the position of Township Clerk, or otherwise. She shall serve pursuant to all of the applicable sections of the Ohio Revised Code. Voting yes: Broderick, Schneider, Fisher.

Chairman Daniel Schneider, Jr. asked that legal adviser, Edward C. Pullekens, write a letter to Molly Morgan reflecting the vote of the Trustees. Mr. Pullekens should also reaffirm that the bond of Molly Morgan has been properly filed with the Summit County Treasurer's Office.

1987-33 Motion by Fisher seconded by Broderick that the minutes of the following meetings be approved as submitted:

- a) Regular meeting of Trustees dated December 23, 1986;
- b) Regular meeting of Trustees dated December 30, 1986;
- c) Organizational meeting of Trustees dated January 2, 1987.

Voting yes: Broderick, Schneider, Fisher.

1987-34 The only bill submitted to the Trustees by the Clerk was the monthly statement from the Village of Peninsula for the police contract. Upon review of the bill and motion by Fisher, seconded by Broderick, to pay said bill, voting was as follows: Voting yes-Broderick, Schneider, Fisher.

1987-35 Motion by Fisher seconded by Broderick that the Trustees shall be reimbursed for the appropriate expenses incurred at the Ohio Township Official's Convention to be held in Columbus, Ohio, on January 21 through January 24, 1987, if they so wish. Voting yes: Broderick, Schneider, Fisher. The expenses to be reimbursed are those allowed by law.

Trustee Broderick inquired relative to the submission of various questions to the Summit County Engineer for review concerning the roads. Attorney Pullekens indicated that he had talked to the Attorney for the Engineer's Office, Gus Yognour, relative to the matter. Mr. Yognour stated that the Clerk had not sent him a copy of the Resolutions passed. Upon review of the Minute Book, it appears that the Deputy Clerk has not prepared the minutes for said meeting, or if prepared, they were not put into the book. Legal counsel Pullekens will write to Gus Yognour reflecting his notes relative to the meeting. Trustee Broderick will review his file to determine whether he tape recorded the meeting when the resolutions were made. Deputy Clerk Molly Morgan will be contacted relative to the missing minutes.

The Trustees reviewed the Minute Book left at the town hall by the Clerk for the meeting. It is apparent that some of the minutes of prior meetings are not properly included within the Minute Book. At the next meeting, the Trustees will review the book to determine whether all of the minutes are in the book. The Trustees will bring their notes with them from previous meetings. The Trustees and legal counsel

will maintain an exact copy of the Minute Book of Township proceedings. The Trustees will ascertain that the final approved minutes are placed in the official township records kept by the Clerk, on a regular basis. Attorney Pullekens' office is to type the minutes until the Clerk reassumes her position or until otherwise directed. Trustees stressed the need to assure that proper minutes are kept and entered into the official records of the Township. This was one of the suggestions of the State Auditor after the last examination.

Trustees requested that legal counsel, Edward C. Pullekens, write a letter to the insurance carrier, Seibert Keck, to clarify the insurance situation for the old school building and the town hall. Motion by Fisher, seconded by Broderick. Voting yes: Broderick, Fisher, Schneider.

Regarding correspondences, the Trustees questioned whether some of the letters that had been previously requested sent to various authorities were actually sent. They have not received any copies of such letters from the Deputy Clerk. They will review the files to determine if the letters were sent. This will be done at the next meeting of the Trustees.

Regarding payroll, apparently when it was submitted to the bank by the Clerk, the overtime was not reported to the bank. This was overtime earned by the Road Superintendent and Senior Road laborer. Specifically, it was determined that both Tim Tessmer and Doug Anderson were not paid time and a half for overtime. They were only paid straight time for the overtime. It was determined by the Trustees that Tim Tessmer was owed the sum of \$47.25 of gross overtime pay and Doug Anderson was owed the sum of \$56.49 of gross overtime pay. Edward C. Pullekens, acting Secretary, was directed to request that the Deputy Clerk prepare the necessary reimbursement checks for the township workers and direct the Deputy Clerk to notify the bank of the additional payments so that the bank's records can be updated. Motion by Fisher seconded by Broderick that Edward C. Pullekens proceed as directed. Voting yes: Broderick, Schneider, Fisher.

Trustee Fisher indicated that on Monday evening, January 12, 1987, he and Trustee Broderick appeared at the meeting of the Peninsula Village Council at the direction of the Village Council. Trustee Schneider was unable to attend. The purpose of the meeting was to appoint members to the Cemetery Board and the Fire Board. Doug Anderson was reappointed to the Cemetery Board for a term to end on December 31, 1989. It was further reaffirmed that the term of George Fisher, Jr. for the Cemetery Board expires December 31, 1987.

Regarding the fire board, at the joint meeting, Dewey Hanson was appointed by the Village Council to be the Village Representative for the Valley Fire District Board. His term will run through December 31, 1989.

Another joint meeting of the Township Trustees and the Village Council is scheduled for 7:00P.M. on January 26, 1987, at the town hall for the purposes of the negotiation of the new police and fire contracts. All trustees indicated that they would attend the meeting and requested that legal counsel Pullekens also attend the meeting.

Regarding correspondence and new business, there was no new correspondences presented other than Trustee Fisher presented on behalf of Valley Fire District a copy of the proposed 1987 budget and the proposed capital expenditures for the year 1987 through 1990. Trustees will review the information presented and discuss the same at the next meeting.

The monthly police department report for December 1986 was presented to the Trustees. A copy is attached.

There was discussion by Trustee Broderick that various formal requests be made of the Village Council regarding information needed by the Trustees in preparation for the negotiations for the police contract. The items requested by Trustee Broderick are as follows:

- 1) Names, addresses, telephone numbers for all police department officers and clerks;
- 2) Wages paid to all police officers and clerks;
- 3) A report of the monthly breakdown of wages;

4) Monthly report of all receipts and expenditures with copies of paid invoices from the police department;

5) Complete inventory of all equipment;

6) Copies of all police reports prepared by Peninsula Police Department of behalf of the Village and Township;

7) The amount of liability insurance, the name of the carrier, and whether the township is named as an additional insured. Trustees Schneider and Fisher agreed that the information requested by Trustee Broderick should be furnished by the Village. Further, both Trustee Schneider and Fisher will review their records to determine whether they want any further information from the Village. At the next meeting of the Trustees, a formal letter will be prepared to be submitted to the Village requesting the appropriate information.

Trustee Broderick stated that the tape recorder previously authorized to be purchased to record the minutes of the meetings of the Trustees is on order and will be installed upon receipt from the manufacturer.

Trustee Fisher stated that George Seeley contacted him at home regarding the ongoing zoning violation problem on Barlow Road. Trustee Fisher informed Mr. Seeley that the zoning inspector, Jim Jones, is reviewing the matter.

Trustee Broderick received information relative to trash and other violations on the Johnson property. The zoning inspector has issued a letter and is reviewing the matter.

Trustee Fisher stated that the new truck has been received by the township. The disposal of the truck will be discussed at the next meeting.

297-34 Motion by Fisher seconded by Broderick to adjourn the meeting.

Voting yes: Fisher, Broderick, Schneider. Meeting adjourned.

~~CHAIRMAN~~

~~DEPUTY CLERK~~