

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF BOSTON TOWNSHIP TRUSTEES
JANUARY 6, 1986

The meeting was called to order by the Chairman of
of the Board of Trustees, Daniel Schneider, Jr., at 10:00A.M. Present
were Trustees Broderick, Schneider, Fisher. Absent: Clerk Longina Morgan
who had notified the Board that she had a medical appointment and would
not be at the meeting.

RS-21
Motion by Fisher seconded by Broderick that Edward
C. Pullekens be appointed Secretary for the purpose of taking the minutes
of the meeting. All voting yes: Broderick, Schneider, Fisher.

The Trustees indicated that Attorney Edward C. Pullekens
is to write a letter to Longina Morgan confirming that, in fact, she
has commenced her duties as Clerk effective January 1, 1987, and that
she will correct the payroll records and other records of the Township to
indicate her return. She will see that the proper compensation is paid
to Molly Morgan, Deputy Clerk, to the time of her resignation.

RS-22
Motion by Schneider seconded by Broderick that said
letter should be written. Voting yes: Broderick, Fisher, Schneider.
Copies of the letter will be sent to the Trustees.

RS-23
Motion by Fisher seconded by Broderick that the bills
as presented by the Clerk be paid. All voting yes: Broderick, Fisher,
Schneider.

Chairman Daniel Schneider, Jr. presented a letter
from Martin J. Griffith, Chairman of the Cuyahoga Valley Homeowners and
Residents Association, relative to the Everett Road Covered Bridge.
The letter was read by the Trustees and entered into the record. Copy is
attached hereto. Said letter was dated November 25, 1986.

A letter to the Honorable Thomas Sawyer from the
Cuyahoga Valley Homeowners and Residents Association, Martin J. Griffith,
was read by the Trustees and entered into the record of the Township.
Said letter was dated December 31, 1986. Copy attached to these Minutes.

The next item of business was relative to the Cuyahoga Valley Communities Council and the appointment of representatives. The current representatives for the Township are Wesley Bergdorf and Martin Griffith. It was suggested by Trustee Broderick that we contact each individual by letter and ask whether they wish to serve on the Cuyahoga Valley Communities Council. Correspondence from the Cuyahoga Valley Community Council was made part of the record. Said letter dated December 5, 1986. Trustee Joseph Broderick requested that the representatives of the Cuyahoga Valley Communities Council provide the Trustees with a periodic update of the activities of said Council. All Trustees agreed with said recommendation.

The monthly police department report for the month of November 1986 was received and reviewed by the Trustees. It was furnished to the Trustees by the Peninsula Police Department.

Daniel Schneider, Jr. was furnished a copy of the census report for 1980 from Longina Morgan. The copy was made available to the Trustees for their review.

Trustees began discussion relative to the 1987 police budget and 1987 fire budget. It was announced that the fire budget was in the process of being amended and was not the accurate budget. A new budget would be forthcoming with a three year capital improvement plan attached. It was further agreed that a joint meeting would be set with the Village to discuss the police and fire matters.

The next item of business concerned pending old business before the Trustees, as follows:

1) Gary Evans complaint re: Barlow Road. Mr. Evans wrote various letter to the Trustees concerning complaint he had with neighbors and alleged zoning violations. It was the position of Trustee Broderick to have the zoning inspector review the matter, meet with the alleged violator(s) and report to the Trustees what can be done without any litigation or citations to correct the matter. The Trustees then discussed the general nature of zoning with the township. They suggested that they

meet with the zoning inspector, make a tour of the township and discuss potential problems. All recommendations to correct the problems would be considered.

2) Trustee Broderick, township liason with the Peninsula Police Department, is in the process of preparing of list of information that he wishes be provided to him on a periodic basis. With this information, he can more effectively report to the Trustees on a periodic basis. All Trustees agreed.

R 97-27 Motion by Fisher seconded by Broderick that a letter be sent by the Township Clerk to the Village indicating that Trustee Broderick is the liason to the police department from the township for the year 1987. Voting yes-Broderick, Schneider, Fisher.

The Trustees further discussed the fire and police contracts, the current financial situation of the township and how it relates to funding a police and fire contract. Possible problems in these public services was also discussed.

R 97-27 Motion by Fisher seconded by Broderick that Attorney Edward C. Pullekens prepare a synopsis of the current budget proposals presented by the Peninsula Police Department and Valley Fire District. Once the proposals have been analyzed, the Trustees will be in a better position to determine the current propositions with the projected township finances. The fire contract will be further discussed at the next township meeting.

R 97-27 Motion by Fisher seconded by Schneider that the payroll and overtime of the road crew be approved. Voting yes: Broderick, Schneider, Fisher.

R 97-27 Motion by Fisher seconded by Broderick that the meeting be adjourned. All voting yes: Broderick, Schneider, Fisher.

Meeting duly adjourned.

CHAIRMAN

DEPUTY CLERK