

MINUTES OF A SPECIAL MEETING OF
THE BOSTON TOWNSHIP TRUSTEES
HELD ON August 18, 1986

This special meeting of the Boston Township Board of Trustees was called to order by Chairman Fisher. Present were Broderick, Fisher and Edward C. Pullekens.

Purpose of the meeting: To discuss the Collins vs. Tulley settlement situation. Attorney Pullekens indicated that on Wednesday, September 18, 1986, he received a letter from Attorney James Olds, Jr., representing Underwriter's Adjusting Company (dated August 18, 1986) indicating that, in fact, there was a misunderstanding and that the insurance company would not pay the \$300,000.00 towards the Collins v. Tulley settlement. Attorney Pullekens indicated, as was discussed on August 18, 1986, that the case had been settled for \$825,000.00. It was the understanding by and between all parties that the insurance company would pay the first \$300,000.00; the Trustees would pay \$500,000.00, and the driver's insurance company would pay the balance.*The matter had been reviewed with the insurance company and the prosecutor's office in detail. It was the suggestion of Mr. Pullekens that in order to settle the case and protect the township against any claim for judicial interest, that the Township settle the case and pay the insurance company's share of \$300,000.00, and thereafter, proceed against the insurance company. The Trustees had a discussion and decided that the case should be settled to alleviate any future problems. Motion by Broderick seconded by Schneider that the township's legal counsel settle the matter. Further, pursuant to said motion, the sum of \$300,000.00 shall be withdrawn from the general fund and paid for the settlement. The prosecutor's office has been notified. Voting yes: Broderick, Fisher, Schneider. R-11-11

The Trustees then advised Attorney Pullekens to take all steps necessary to withdraw the necessary funds from the Star Ohio account of the Township to effectuate the settlement. Motion by Fisher seconded by Broderick to adjourn the meeting.

Meeting adjourned.

*with Summit County equally.

~~CHAIRMAN~~

~~DEPUTY CLERK~~

Donner + Ralph Collins 300,000.00