

MINUTES
OF A SPECIAL MEETING OF
THE BOSTON TOWNSHIP BOARD OF TRUSTEES
FRIDAY, AUGUST 15, 1986

Present at the Special Meeting of the Boston Township Board Of Trustees were Trustees Fisher, Jr., Broderick and Schneider. Absent: Clerk Morgan. Motion by Fisher, seconded by Schneider with all voting yes that Edward C. Pullekens be appointed the temporary clerk for the purpose of taking the minutes of the meeting. Meeting called to order at 9:30A.M.

Proper notice was given, at least 24 hours in advance, to the news media who requested said notice, pursuant to law.

The following items were discussed:

Regarding the Oak Hill Road situation, the Trustees discussed the matter in detail. The road has been repaired by Superior Asphalt, who is doing the yearly maintenance of the township roads. There is some question as it relates to the guardrails.

The residents have been contacting the Trustees as well as Mr. Pullekens regarding Oak Hill Road. They are concerned with the safety factor in closing the road in regard to fire, rescue and other safety forces obtaining access to their properties. A motion by Broderick, seconded by Fisher, that the Oak Hill Road be opened for local traffic only. All Trustees voted affirmative to open the road to local traffic only. Trustee Daniel Schneider indicated that he would see that the proper signs were placed to the entrance of the hill and that proper enforcement of the limited use of the road was implemented. Police would be notified.

Trustee Fisher asked Attorney Edward Pullekens to write to the Woodridge School System relative to the situation as it relates to Oak Hill Road. Further, the Trustees asked Attorney Pullekens to ascertain that, in fact, Hinds Hill Road will also be reviewed by the Summit County Engineer. Attorney Pullekens read the letter dated August 13, 1986, from Paul Swanson indicating that he will arrange a meeting with the Trustees once his office has had an opportunity to review the situation.

Next order of business was in relation to the Collins v. Tulley lawsuit. As was discussed previously with the Trustees at the last meeting, a question has arisen with the Township insurance company relative to the payment of the settlement judgment. The Trustees, as previously indicated, still felt that the judgment was in the best interest of the township. Further, the Trustees were of the opinion that if, in fact, the insurance company did not make payment pursuant to the afforded agreement, the Trustees would advance the monies and then proceed with negotiations with the insurance company. Mr. Pullekens explained that there was confusion relative to the contribution to be made by the insurance company. The Trustees moved that, until the matter was resolved differently, the sum of \$500,000.00 would be paid towards the judgment. Once the insurance company has responded regarding the balance, steps could be made for payment of additional amounts toward the judgment subject to the rights the township may have with the insurance. Motion by Fisher, seconded by Broderick that the sum of \$500,000.00 be authorized to be transferred from the StarOhio account of the township as of today, and that a check for \$500,000.00 be made payable to the Plaintiffs in the Collins v. Tulley matter. Voting yes-Broderick, Schneider, Fisher. Res. No. 149

Next order of business was in relation to the weekly meetings of the Board of Trustees. It was agreed that the regular alternating Wednesday evening meeting be kept. Said meetings are on alternating Wednesday evenings at 7:00P.M. It was further agreed that the Trustees would meet on the morning of all Wednesdays in which a regular meeting is not scheduled. Said meeting would be at 10:00A.M. The purpose of the meeting would be to review the basic business of the township, to set agenda and to pay bills. It was agreed that all major legislation, resolutions, and other matters would be handled in the evening meetings. Motion made by Schneider, seconded by Fisher, to implement the new meeting procedure. All Trustees voting yes. Res. No. 148

Mr. Pullekens indicated to the Trustees that an additional special meeting may be required relative to the finalization of the initial settlement of the Collins v. Tulley matter. Mr. Pullekens indicated that the Trustees would be kept informed as to all further developments. The Trustees had no questions.

Mr. Broderick indicated, for the record, that the budget and contract for the police coverage from Peninsula were due as of today, August 15, 1986. The Trustees agreed that they would review the documents immediately and also review the various questions posed by the Trustees in relation to the funding of the police contract. There was also discussion by Mr. Broderick as it relates to the fire contract. Further, Mr. Broderick indicated that if one would review the original resolution for the establishment of the Valley Fire District, it was the intent, pursuant to said resolution, that a fire levy be put on the ballot. He further suggested that said resolution be made to the fire board. Mr. Fisher indicated his reluctance to put a fire levy on the ballot inasmuch as he indicated that as the representative of the township he did not feel that the township citizens should be taxed any further. It was agreed by all parties that the matter would be discussed as the fire contract was reviewed. Motion by Fisher seconded by Broderick that the meeting be adjourned. All voted yes. Meeting adjourned at 10:30A.M.

Rev. 26-199

~~CHAIRMAN~~

DEPUTY CLERK

Blouin & Ralph Collins 500,000.00