

MINUTES OF A REGULAR MEETING OF
BOSTON TOWNSHIP TRUSTEES
HELD ON JULY 14, 1986

The regular meeting of the Boston Township Trustees was called to order by Chairman Fisher. Also present were Fisher, Schneider, Broderick. Absent was Deputy Clerk Morgan.

It was noted that this meeting was a continuation of the last meeting of the Trustees on July 9, 1986. The meeting was duly announced and publicized.

A motion by Fisher seconded by Broderick to have legal counsel, Edward C. Pullekens, act as Clerk for the purposes of taking the minutes of the meeting. All voting-yes. *Res. 46-100*

Thereafter, the proposed 1987 budget as prepared by the Clerk was reviewed in detail by the Trustees. After discussion and careful review, motion was made by Broderick seconded by Schneider that the 1987 proposed budget be accepted and duly filed with the Summit County Auditor's office pursuant to law. Voting yes-Broderick, Fisher, Schneider. *Res. 46-101*

Thereafter, the Trustees reviewed the federal revenue sharing funds proposed for the township. All present were given an opportunity to respond.

The Trustees then adjourned to executive session. The purpose of the executive session was to discuss the Collins vs. Tulley litigation and the progress in obtaining the proposed settlement. The matter of settlement was still before the probate court for approval.

The meeting was then called back to order by Fisher. The Trustees then discussed on the record that they would be meeting in special meetings in the near future, which meetings will be announced to the public, wherein they will be discussing the upcoming negotiations relative to the fire and police contracts. The main concern of the Trustees is obtaining the appropriate information required to effectively negotiate the contracts. *3p*

The Trustees further indicated that alternative proposals to the renovation of the town hall buildings was being considered.

Schneider made a motion to adjourn the meeting. Broderick seconded the motion. The meeting was adjourned. *Res. 46-102*

CHAIRMAN:

DEPUTY CLERK: