

MINUTES
OF THE SPECIAL MEETING
OF THE BOSTON TOWNSHIP TRUSTEES
HELD ON JUNE 30, 1986

This special meeting of the Boston Township Board of Trustees was called to order by Chairman Fisher. Present were Fisher and Broderick. Absent were Deputy Clerk Morgan and Trustee Schneider.

A motion by Broderick seconded by Fisher that Edward C. Pullekings be appointed Clerk for the purposes of taking the minutes of the meeting.

The main purpose of the meeting was the review of the bids for the new dump truck. The Trustees, in open meeting, reviewed each of the bids and compared the same concerning the dump truck and related equipment. The lowest bid relative to the dump truck was the Valley Ford Truck Sales, Inc. bid of \$21,939.00. The lowest bid for the accessories was the Central Welding & Supply Company bid for \$9,693.00.

Upon review and motion by Broderick and seconded by Fisher, the Trustees unanimously agreed that the lowest and best bids to be awarded were as follows:

1) Valley Ford Truck Sales, Inc. bid in the amount of \$21,939.00 for the purchase of one 1987 Ford F800 truck;

2) Central Welding & Supply Company bid in the sum of \$9,693.00 for the equipment for the new dump truck.

Thereafter, the Trustees adjourned to executive session. The purpose of the executive session was to examine in detail the resolution of the lawsuit known as Collins vs. Tulley as well as to discuss other legal matters relating to the township. The Trustees then reconvened the meeting.

Upon reconvening the meeting, a motion by Fisher seconded by Broderick, that the legal counsel for the township be authorized to settle the Collins vs. Tulley lawsuit for the sum of \$500,000.00 to be paid from the general fund of the township. Further, the appropriate expenses, legal fees and court costs should be reimbursed and paid. The Trustees further acknowledge on the record that the Collins vs. Tulley case was settled for the sum of \$825,000.00 plus costs. The Township's individual contribution to the settlement was as outlined.

Thereafter, there was discussion on the record by both Broderick and Fisher that based upon all of the facts as were discovered at trial, the settlement was in the best interest of the township. The prosecutor's office was involved in all aspects of the matter.

Thereafter, the Trustees went into general discussion as to reviewing operating procedures for the township. They instructed the legal counsel to prepare a review outline relative to logging road work, road repairs, and so forth. Further, the insurance situation regarding the ability to obtain liability insurance in adequate amounts was discussed in detail.

There was a motion by Broderick seconded by Fisher that the Trustees obtain the appropriate liability insurance relative to liable and slander protection from their insurance agent. Voting yes-Fisher and Broderick.

The Trustees further reviewed in detail their potential future donations to the library as well as their involvement with the upcoming fire department negotiations and police contract negotiations. It was agreed by the Trustees, Fisher and Broderick, that the Trustees would work together to develop an agenda in questions which would be uniformly presented

to both the fire board and the police department prior to the formal negotiation in order that the Trustees can obtain the adequate information to consider the contract.

The Trustee Broderick suggested that lights be installed at the end of Geoppert Road. This matter would be taken under consideration and the Trustees would go to Geoppert Road in the evening to see the need for the lights. Mr. Broderick indicated that some of the residents at the trailer court had been in contact with him concerning the school busses travelling through the trailer park. Inasmuch as many of the roads are private, this is a matter to be taken up by the trailer court community directly with the school board.

A letter dated June 25, 1986, from a Guenther Caprano who lives at 1114 East Edgerton, Silver Lake, Ohio, was reviewed. The clerk forwarded a response dated June 30, 1986, indicating that the road in question was a Summit County road and under the maintenance and responsibility of the Summit County engineer.

Fisher then made a motion to adjourn the meeting. Broderick seconded the motion. The meeting was adjourned. Page 10 of 10

CHAIRMAN:

DEPUTY CLERK: