

RECORD OF PROCEEDINGS

Minutes of Special Meeting,

Held on Friday, March 28, 1986

The special meeting of the Boston Township Trustees was called to order by Chairman Fisher at 6:00 P.M. Present were Trustees Fisher, Schneider, and Broderick. Absent was Deputy Township Clerk Molly Morgan.

Mr. Fisher and the remaining Trustees acknowledged that notice of the special meeting was given to the press and interested parties pursuant to the applicable law.

Trustee Fisher moved that legal counsel, Edward Pullekens, be appointed to take the minutes of the special meeting. Motion was seconded by Broderick. Voting yes - Broderick, Fisher, and Schneider. *11/11/86*

Trustee Fisher moved that the Township pay the remaining balance (\$7,450.00) owed the Valley Fire District pursuant to the 1985 contract. The bill had just been received by the Township. Motion seconded by Broderick. Voting yes - Broderick, Fisher & Schneider. *11/11/86*

Motion by Joe Broderick that Legal Counsel, Edward C. Pullekens, order from the county Recorder's office copies of all tax maps for the township for the township records. The old copies are outdated. Seconded by Fisher. Voting yes - Broderick, Fisher & Schneider. *11/11/86*

The problem with the late payroll was then discussed. Apparently, the First National Bank of Ohio which issues the payroll checks did not have them ready on time. There was much discussion on the cause of the problem as well as the solution.

It was moved by Schneider and seconded by Fisher that payroll checks be issued the Wednesday following the regular meeting of the Trustees wherein the payroll vouchers are approved. Further, the checks should be sent by mail to the employees by the First National Bank of Ohio. Voting yes - Broderick, Fisher, Schneider - Motion passed. Deputy Clerk Morgan is to notify the Bank of the changes. A payroll schedule (attached) would be sent to the Bank. *11/11/86*

The Trustees then discussed the situation involving the renovation of the buildings. Consultant Jones indicated that the plans had been approved by the County Engineer and the State Fire Marshall. The problem and question as to whether the proper insurance could be obtained on the buildings was discussed. The buildings are being appraised for insurance purposes and hopefully the insurance issue can be resolved by May 1, 1986.

Schneider made a motion to adjourn the meeting. Broderick seconded the motion. Meeting was adjourned. *11/11/86*

CHAIRMAN

DEPUTY CLERK

Valley Fire \$7450.00