

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Revised

National Graphics Corp., Colo., G. Form No. 1007

Held Feb. 05

1986

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher. All trustees and clerk were present.

Broderick moved that the minutes be approved. Schneider seconded the motion providing that an addition to the minutes regarding that each trustee know beforehand what will be brought up at the meeting and that no surprises be brought up. Voting yes Fisher Schneider Voting no Broderick.

Schneider made a motion for approval of all bills except Western Reserve Tel. Co regarding long distance calls. Fisher seconded the motion. Motion approved. The clerk was going to contact the phone company regarding same.

Legal counsel Pullekens talked with State Auditor John Parrish. The following items were discussed:

- 1) That the cemetery audit was a regular audit.
- 2) That they reviewed the prosecutors office format.
- 3) That when the audit was completed the normal post audit confidential conference would be held.
- 4) Parrish contacted Fisher requesting certain payroll records.
- 5) After the post audit conference was held that Parrish would meet with the trustees.
- 6) In drawing up a contract with the cemetery board regarding digging of graves that that wait until the audit is completed. Problems with a contract is again liability insurance.

A motion was made by Fisher seconded by Schneider to bill the cemetery board \$105.00 per grave. Motion approved. Restitution for previous grave digging was to go back to Dec. 1983 to the present.

The zoning commission was present. Discussion was then held on the appointment of another member to the commission since Mr. Rattners term was up. A motion by Broderick seconded by Fisher to advertise the opening of the zoning commission in the Community News. Anyone interested was to contact the Deputy Clerk in writing. Motion approved. The zoning commission set a meeting date for Feb 20 at 8:00 PM at the Peninsula Library.

The Deputy Clerk asked for approval in getting the township typewriter repaired. Fisher made a motion regarding same. Schneider seconded the motion. Motion approved.

The Clerk brought up the following items:

- 1) The clerk received a letter from Broderick regarding items in the Community News about his involvement with the cemetery. Fisher and Schneider were asked if the letter should be read. Both said no. Broderick said yes. Letter was read.
- 2) Letter regarding Health Dept. meeting was reported.
- 3) Bridge report was made available. Also McCourt Const. and Landmark letters were made available.

Broderick made a motion to approve the minutes of Peninsula Village Boston Township Trustees joint meeting. Schneider seconded the motion. Motion approved.

Fisher stated that a new Police Chief was hired by the Village Council.

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national
graphics

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Trustees are to meet with Peninsula Village council at their next regular March meeting.

Copley Trustees were contacted regarding the feasibility study on a new fire station. The Copley Fire Chief did the Feasibility study himself.

Broderick stated that the liability insurance is being studied by the State legislature for all townships to join a co-op insurance program.

Pullekins attended the Summit Council meeting regarding everyone in the County pooling insurance.

Zoning Inspector reported that on Feb 10 he was meeting with the State Fire Marshall and Summit County Bldg. Dept regarding the township buildings. Discussion on the building was held.

Road superintendent reported the problems with Keenah Road drainage.

Schneider made a motion to purchase stamps for labelling township equipment at a cost of \$80.60. Broderick seconded the motion. Motion approved.

Pullekins stated that payroll with the bank would be effective March 1, 1986.

Schneider made a motion to investigate microfilming all old township records. Fisher seconded the motion. Motion approved.

Broderick made a motion to adjourn the meeting. Schneider seconded the motion. The meeting was adjourned.

Chairman

Deputy Clerk

Addition to the minutes:

Broderick:

Mr. Gary Evans 156 Barlow Rd wants to know what has been done about the complaint against Mr. George Seeley 123 Barlow Rd. Mr. Evans claims that he talked with Jim Jones Zoning Inspector regarding same and Mr. Jones referred it to the township legal advisor Pullekings. and that Pullekings would contact Evans to advise as to what action legal or otherwise has been taken. He wanted legal action to be filed in Cuyahoga Falls Court or Commons Pleas Akron, Ohio. The matter was discussed and legal council was to try and handle matter.