

RECORD OF PROCEEDINGS

Regular Meeting Held
on January 8, 1986

The regular meeting of the Boston Township Trustees was called to order by Vice-Chairman Dan Schneider. Present were Trustees Dan Schneider and Joe Broderick. Absent was trustee George Fisher and Clerk Longina Morgan who is ill. Deputy Clerk designate, Molly Morgan was also absent due to Longina Morgan's illness.

A motion by Broderick, seconded by Schneider, that Ed Pullekens take the minutes. All voted - Aye. *Jan 13 - 24*

Motion by Broderick, seconded by Schneider to pay bills - all Aye. *Jan 13 - 15*

Doug Anderson indicated he was finishing the inventory required by §505.04 of the Revised Code and would send the same to the County Engineer when completed.

Ed Pullekens reminded the trustees that the appropriations for the year had not been approved. Molly Morgan is working on them and is to submit the same to the trustees.

A discussion was had relative to the police and fire contract budgets. Each budget was reviewed in detail. The joint meeting with Peninsula is set for next week and the various questions of the trustees will be reviewed there.

Joe Broderick indicated that he has received phone calls in regard to the response time of the fire department. The issues of mutual aid, etc. were discussed with the acting fire chief. Joe also indicated he is still working on the cost estimates for a second station.

The current litigation concerning the matter of Collins vs. Tulley, pending since 1981, was also reviewed with legal counsel.

Bob Hunker was present at the meeting and discussed the town hall renovation situation. He indicated that he would be present after the meeting to answer anyone's questions. He indicated that, after a review, the concept of private investors for the projects was not feasible.

A motion by Schneider, seconded by Broderick to adjourn. Voting - All Aye. Meeting adjourned. *Jan 13 - 24*

VICE-CHAIRMAN

CLERK

Amelamer 606.28
Dave Kusinski 19.19