

RECORD OF PROCEEDINGS
REGULAR MEETING OF BOSTON TOWNSHIP
BOARD OF TRUSTEES HELD ON 12/11/85

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr. at 7:00 P.M. to transact business of the Township. Present were Trustees George Fisher, Jr., Daniel Schneider, Jr., and Joseph Broderick. Absent was Clerk Longina Morgan.

Chairman Fisher announced that he had been advised that Clerk Morgan was taken to the hospital and was in serious condition and would not be able to continue her duties as Township Clerk at this time. Clerk Longina Morgan's daughter, Molly Morgan, was at the meeting and explained that her mother was in fact in the hospital and that she was not physically able to continue as clerk at the present time. A temporary deputy clerk should be appointed to allow for the continued doing of Township business.

A motion by Fisher, seconded by Broderick that the township appoint a deputy clerk pursuant to the Ohio Revised code, until such time as Longina Morgan is able to resume her duties. Voting yes - Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick that Edward C. Pullekens be appointed temporary deputy clerk until Longina Morgan resumes her duties or until further action by the Trustees. An immediate appointment of a temporary deputy clerk is needed due to the fact that many outstanding bills have to be paid and other affairs handled. Mr. Pullekens indicated he would serve on a temporary basis only in order to get the Township records in order, and that he understood that a new deputy clerk would be appointed after the organizational meeting. Voting to appoint Edward C. Pullekens, deputy clerk - Yes - Fisher, Broderick, Schneider.

Jim Jones gave a brief zoning report to Trustees.

A motion by Schneider, seconded by Fisher to pay the bills - voting - yes, Fisher, Broderick and Schneider.

A motion by Fisher, seconded by Schneider to approve the minutes of last meeting - voting yes - Schneider, Fisher, Broderick.

Randy Berdorf addressed the Trustees and indicated that he as well as others were interested in assisting the Trustees in regards to the town hall repairs/renovations, etc. The Trustees acknowledged the groups interest.

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A motion by Fisher, seconded by Broderick, that the next regular meeting of the Trustees, scheduled for December 25, 1985 at 7:00 A.M. be rescheduled to December 24, 1985 at 2:00 P.M. Voting yes - Fisher, Broderick, Schneider. Broderick will notify the newspaper.

A motion by Fisher, seconded by Broderick, that the organizational meeting of the Trustees be held on January 2, 1986 at 7:00 P.M. Voting yes - Fisher, Broderick, Schneider. The possibility of changing the meeting times will be dismissed.

Trustee Joseph Broderick reviewed the letter from Peninsula in regard to Wheatley Road and various rumors associated thereto. Mr. Broderick indicated that he would fully investigate the matter.

Trustee Joseph Broderick handed out the proposed 1986 Valley Fire Department Budget for review by the Trustees. The budget/contract would be discussed at a later date.

The questions of setting road limits, weight limits, speed limits, etc. was discussed. Another letter will be forwarded to the Summit County Engineer. Doug Anderson, Road Superintendent would review matter also.

Motion by Broderick, seconded by Schneider to authorize Edward Pullekens to attend the Star Ohio Seminar sponsored by the Ohio State Treasurer's Office concerning the investment of Township funds with the State. Voting yes - Fisher, Broderick, Schneider.

The Trustees noted that street lights needed replacing at Major, Riverview and at Truxell. Road department would follow through.

The Lawsuit of Collins vs. Tulley was reviewed with the Trustees by the Legal Advisor. The trial has been set for June 23, 1986. The motions of the Township to dismiss the case were overruled by the Court.

It was indicated that Doug Anderson is awaiting the report of the Summit County Engineer concerning Wheatley Road.

A motion by Broderick seconded by Schneider that for the year 1986 the trustees be paid their per diem compensation on a monthly basis upon presentation of the proper vouchers. Voting yes - Fisher Broderick, Schneider.

A motion by Fisher, seconded by Broderick, that a special emergency meeting of the Trustees be held on December 16, 1985 at 7:00 P.M. to review and pay necessary bills. Voting yes - Fisher, Schneider, Broderick.

A motion by Fisher, seconded by Schneider to reject all bids in regard to town hall buildings, renovations. All bids (basic) exceed the vote approved to expend no more than \$350,000.00.

The Deputy Clerk was asked to determine when the term of Max Ratner (Zoning Board) expires. According to Longina's records the term expired in September 1985.

The Trustees have asked that the legal advisor continue to look into the insurance matters of the Township, especially in light of the new sovereign immunity law.

Meeting adjourned at 8:20 P.M.

~~Chairman - Board of Trustees~~

Deputy Clerk