

October 3, 1984

The Regular Meeting Of The Board Of Boston Township Trustees

The regular meeting of the Board of Boston Township Trustees was called to order by Vice-Chairman, Daniel Schneider, Jr., at 7:05 P.M. to transact the business of the township. Present were Trustees Joseph Broderick and Daniel Schneider, Jr. Legal counsel, Edward C. Pullekine, was also present. Absent were trustee George Fisher, Jr., and clerk, Longina Morgan.

The first order of business was a motion by Daniel Schneider, Jr. and seconded by Joseph Broderick to have Edward C. Pullekine to act as the clerk for the purposes of taking the minutes of the meeting. The motion was seconded by Joseph Broderick and unanimously passed.

The trustees agreed to clarify the minutes of the September 19, 1984 regular meeting of the Boston Township Trustees in regard to Mr. Broderick's comment which appeared in the second to the last paragraph on page one of the minutes. Mr. Broderick indicated that he did not question the study on the merger of Peninsula Boston Township. He merely questioned whether or not meetings were being held about the merger without public awareness. Mr. Schneider indicated that clarification was in fact Mr. Broderick's concern.

Mr. Broderick then moved and Mr. Schneider seconded that the minutes had to be approved with the clarification. Voting yes: Broderick and Schneider.

The motion by Broderick, seconded by Schneider to approve the payment of the bills. Voting yes: Schneider and Broderick.

Trustee, Daniel Schneider, read a letter from the Summit County Board of Elections indicating that the Board of Election wished to use the township hall on November 6, 1984 for the purposes of the general election. The hall would have to be made available on Monday, November 5, 1984 for set up and meeting purposes. A motion was made by Joseph Broderick and seconded by Daniel Schneider, Jr., to allow the Summit County Board of Elections to use the town hall for the purposes of the general election as outlined in the Board of Election's letter. Voting yes: Schneider and Broderick.

Mr. Schneider also presented a letter from Seibert Keck Insurance Company relative to their analysis of the township hall and the school building for insurance purposes. The recommendations contained in the letter are similar to those of the fire marshall and had been previously presented to the township trustees for review.

Mr. Schneider then read a request from the Library Board for the assistance of the township in regard to certain labor at the Library, including but not limited to the moving of certain sand stone structures from the front to the rear of the Library. Mr. Broderick indicated that he was not in favor of the requests due to the fact that the Library has been previously assisted by the trustees. There was also some question as to the incurring of liability on behalf of the trustees if in fact that work was done at the Library. The matter of the request was tabled by the trustees.

Attached is a list of bills paid.

There was then discussion relative to the improvement of the driveways leading to the town hall. The initial estimated bid is \$6,000.00. The motion was made by Broderick and seconded by Schneider to have the matter submitted for bid and have the bid request published in the Akron Beacon Journal. Voting yes: Broderick and Schneider. The bids are to be opened at the regular meeting of the trustees to be held on Wednesday, October 31, 1984 at 7:00 P.M. Mr. Broderick and Mr. Schneider then had the discussion relative to the lease of the portion of the library land wherein the bandstand is located. Mr. Broderick and Mr. Schneider ask that the review of the legal aspect of the lease be completed by the legal advisor. Specifically, the liability of the township was questioned relative to the maintenance and use of the property.

Mr. Broderick asked that inquiry be made of the Cemetery Board to determine how much is charged for the opening of a graves site. This matter will be reviewed with the Library Board and the question answered at the next meeting.

Mr. Broderick then announced that Mr. Robert Hunker of Hunker & Associates was present at the meeting. As indicated in the previous minutes of the trustees, the trustees had decided on hiring Mr. Hunker as the township architect for the purposes of improving the township buildings. The motion was made by Broderick and seconded by Schneider to officially hire Hunker & Associates as the township architect for the purposes of the improvement of the township hall buildings. Voting yes: Schneider and Broderick. Mr. Hunker then submitted a proposed contract to be reviewed by the township legal counsel. It was suggested that a contract be entered into by and between the township and Mr. Hunker for the architectural services. Mr. Hunker's employment is pursuant to Section _____ of the Ohio Revised Code which allows the township trustees to hire a township architect without formal bid. The trustees did discuss the fact that various other architects had reviewed the project and all the architects appeared to be within the same range in regard to compensation. However, Hunker & Associates appear to have the more thorough proposal as related to its ongoing review and supervision of the proposed architectural services.

Mr. Broderick moved that the Summit County Prosecutor's Office be asked to review a prior opinion issued by the Summit County Prosecutor's Office relative to the ability of village residents to vote on township issues. The opinion is number 82-255. Voting yes: Schneider & Broderick.

Nick DiNardi, a township resident, indicated to the trustees that there was a problem relative to calling for police protection. Apparently, there is no local number and a long distance call is required. Mr. Broderick and Mr. Schneider said they would immediately look into this and contact both the police department as well as the telephone company. The matter would be resolved immediately.

Mr. DiNardi also indicated that the situation on Coepfert Road was deteriorating. Apparently a junk yard is being maintained at the site. Mr. Broderick and Mr. Schneider both indicated that they would call Mr. Matuse and attempt to get the matter resolved.

Finally, Mr. Schneider and Mr. Broderick both indicated that they had reviewed the policy contract and fire contract which had been finally prepared relative to prior understandings by and between the village and the township and the fire district. The contracts were approved to be executed. A motion was then made by Broderick and seconded by Schneider to adjourn.
