

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Record
Pages

National Graphic Corp., Eds., D. Form No. 1007

Held

March 2, 1984

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A special meeting was called to order by Chairman George Fisher, Jr., at 7:30 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan, and Legal Advisor Edw. Pulekins.

The trustees had continued their executive session from Feb. 27 at 6:00 P.M.

Mr. Schneider gave a synopsis of what had occurred at the executive session. The trustees are against giving up any assets if separation of the village and township occurs. They agreed that everything should be put on hold until the attorney general had made a ruling. Some people have claimed that they were not told that the assets of the township would be divided when they signed the petition. In case of separation, the council would appoint new officers. A new clerk would have to be appointed as the present clerk resides in the village.

Mr. Fisher felt that the law is wrong and that everything should be put on hold until a ruling is made.

Mr. Broderick felt that no misrepresentations were made in asking for signatures for the petition. He read a copy of the law which allows a township to separate from a village of which it is a part. He had asked for the law when Mr. Slaby had ruled that Peninsula Village residents could vote on tax levies and issues of the township.

A motion by Broderick, seconded by Schneider, that Legal Advisor Edw. Pulekins be given all the power needed to protect the township from giving up any assets and that everything should be held up until a ruling is made. Voting yes: Fisher, Broderick, Schneider.

Mr. Pulekins stated that the trustees were all uniform in thought and that no division of assets should be made. Even though the trustees are of different opinions as to separation, they felt that they should do what was best for the people of the township. Many residents claim that there was a misrepresentation when asked to sign the petitions for separation. The trustees felt that a restraining order should be put on Slaby and Summit County Council. Mr. Fisher felt that the signatures had been obtained wrongfully and that the money should not be divided. The trustees felt that animosity among township residents and village residents should be avoided.

Mr. Pulekins stated that Peninsula council had held a special meeting regarding Slaby's decision and how to protect their interests if they were to receive 34% of the Roush money.

Mr. Fisher felt that the law had been written completely wrong.

Mr. DiNardi asked why, when the original petition was put out, that a ruling from the attorney general was not asked for.

Mr. Don Jackson asked if Peninsula Village would not be required to pay 66% of assets received. He was told that they would not have to pay for anything.

Mr. Pulekins stated that four attorneys are involved in the case. Mr. Jackson felt that only the township and village attorneys should be involved. The attorneys are not in accord as to the legality of the petition. The township is not involved in the petition and Mr. Pulekins stated that he and Mr. Cole wanted to keep the community together without any animosity.

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81088

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Mr. Schneider thanked the road department for the excellent work they had done during the recent snow storm. They obtained very little during these three days. He also stated that the pick up truck was broken and that Mr. Anderson was looking into repairs for same.

A motion by Schneider, seconded by Fisher, to allow \$250.00 for ~~XXXXXX~~ for the library grounds. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to adjourn.

Chairman

Clerk