

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cals., O. Form No. 1287

Held

Dec. 19, 1983

19

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

The clerk read the minutes of the Dec. 5, 1983, regular meeting. Mr. Broderick objected to Milton Garrett being appointed chairman of the renovation committee. He felt that members should elect their own chairman. Mr. Fisher stated that the appointment would stand. Mr. Broderick objected to amounts set up for the village to pay for cinder and salt. He felt that cost of handling by the township should be included. He objected to the police budget being approved. Mr. Fisher stated that the contract and not the budget had been approved. Peninsula Village had accepted both.

A motion by Fisher, seconded by Broderick, to table accepting the minutes until later date. Voting yes: Fisher, Broderick/

Regarding the minutes of the special meeting of Dec. 13, 1983, Mr. Broderick stated that he had been told by the prosecutor's office that Peninsula Village could vote on all issues in the township.

A motion by Broderick, seconded by Fisher, to pay the following:

Banks Baldwin.....	120.20	Akron Welding.....	30.90
Distillate Co.....	7.00	Bldrs Emporium.....	26.44
McCourt Const.....	168.00	Terry Lumber.....	197.66
Morton Salt.....	987.76	Earl Ives Equip.....	210.00
Olde 8 Auto Parts.....	6.52	Bolin Oil.....	204.60
L. Morgan.....	1200.00	Doug Anderson.....	684.89
D. Szymanski.....	401.42	T. Tesmer.....	392.60
Valley Fire.....	4376.69		

Mr. Pullekens stated that he had contacted Champion Roofing and they were to start within the week. If work is not done, any damage done to the building will be their responsibility and failure of their duty would be on record to others who would chose them to do their work.

A copy of wages of employees from Hudson Twp. was received.

Mr. Fisher felt that professional help should be obtained to write up specs for the work on the buildings, so that both buildings could be used again. Specs could be drawn up with the assistance of the fire chief.

Mr. Broderick moved that the resignation of N. DiNardi as assistant zoning inspector be accepted. Mr. Fisher seconded the motion. Voting yes: Broderick, no - Fisher.

A motion by Fisher, seconded by Broderick, to send the bill of damage to Mrs. Ash' property be forwarded to Marsh McLellan for payment. Amount - \$85.85. Voting yes: Fisher, Broderick.

Mr. Broderick stated that Terry Montaquila had asked him regarding payment to Grover Grounding for work done at the library. Same had not been approved in minutes and he would not approve payment of same. He also stated that Terry had asked the township to cinder or salt in front of the ski run but had been told that same was a county road and the township could not do same.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Book

National Graphite Corp., Colo. D. Form No. 1287-0

Held

19

Mr. Broderick had a call from Valley Rubbish regarding an employee being bitten by a dog belonging to H. Schmidt on Hines Hill Road. Valley Rubbish stated that they would not pick up rubbish at this residence if it happened again. Under the contract he is obliged to collect rubbish and his grievance is with the owner of the dog.

Mr. Pullekens stated that Bowers Oiling should be paid the balance due on the tennis courts minus all extra costs paid by the trustees. Bowers would be required to sign a release.

Mr. Broderick read a copy of the draft fire contract. He was told that Paragraph 7 had been deleted regarding furnishing addresses and times of fire calls. Paragraph 8 had been changed to taking inventory only once a year.

Mr. Broderick stated that he had sent registered letters to Fire Chief Morgan requesting names of personnel, salaries and list of all calls. To date he has not received the information. The same request was made of Clark Kaczmarek of the Fire Board. She had furnished the data. Clark Kaczmarek asked how he had come up with the figures he had published in his letter to township residents. She stated that his figures were wrong.

Tom Morehouse of the fire board also questioned where Mr. Broderick had come up with the figures. Regarding the car which Mr. Broderick stated the fire board is purchasing for the fire chief, this was in error. All calls are confidential and only law officers and insurance purposes are informed of same. Mr. Broderick stated that anyone could pick up call-in scanners. Mr. Morehouse stated that all firemen are forbidden to discuss in public what goes on in a rescue call. If this is abused, the fireman is suspended. He stated that Mr. Broderick had been asked to attend board meetings but had not done so. Any questions he has regarding the department will be answered at a board meeting. All calls are recorded by the dispatcher and records are available. Cost of a dispatcher for Boston Twp. is prohibitive.

Mr. Broderick quoted figures which a fire levy would bring in. Mr. Morehouse stated that no levy was needed with the money the township has.

Mr. Fisher stated that Mr. Broderick could be appointed to the fire board and then all information would be available to him. Mr. Broderick said that he would have no chance on either the fire board or board of trustees then.

Mr. Pullekens stated that the township could negotiate with the village on the percentage. He felt that fire protection to the people was more important than the restoration of the buildings and that the moral of the fire department must be kept up.

Mr. Peterle asked if Mr. Fisher was satisfied with the 34% that the village was to pay. He said that he was. Mrs. Peterle asked what percentage of firemen were in the township and what in the village. Fire Chief Morgan said that of the 21 men on the department 5 are in the village and 18 in the township. She also asked what were the requirements for getting on the department. Chief Morgan gave the requirements and will make up a list for the public.

Mr. Broderick read the police contract. Regarding the budget, he stated that he would not approve purchase of Typewriter, reader and other items.

Mr. Lee asked if the township has had to dip into the CD funds.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Clev., O. Form No. 1887-4

Reid

19

The clerk stated that interest rates had gone down and the amount received from same was not sufficient to run the township.

Mr. Fisher remarked on Mr. Broderick's questionnaire regarding a fire department on Route 8, a township park with baseball and valley ball fields and swimming pool. This would all be desirable but the cost would use up township funds and then levies would have to be passed to maintain same.

A motion by Broderick, seconded by Fisher, to retain Longina Morgan as clerk for the period from Jan. 1, 1984 to Mar. 31, 1984. Voting yes: Fisher, Broderick.

A motion by Broderick, seconded by Fisher, that per diem of trustees be paid monthly. Voting yes: Fisher, Broderick.

A motion by Fisher, seconded by Broderick, to adjourn 9:20 P.M.

CHAIRMAN

Clerk