

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Ballard Graphics Corp., Cinc., O. Form No. 207

Held

Dec. 13, 1983

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A special meeting was called to order by Chairman George Fisher, Jr., at 6:00 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

The clerk read a letter from Prosecuting Attorney Slaby's office stating that a petition had been received from Boston Township residents asking that a new township be formed excluding Peninsula Village. A meeting is to be held regarding same, Dec. 16, 1983, at 12:00 noon at the Ohio Bldg., 175 S. Main St., Akron, Ohio. The meeting is open to the public.

The trustees adjourned into executive session.

Upon readjournaling, the trustees stated that rumors were going around that the village would receive 34% of the township's assets if the petition goes through.

Mr. Broderick explained that he had run for office of trustees because residents of the township approached him stating that it was unfair for residents of the village to run and vote for township but township residents could not do the same in the village. He then contacted Vernon Cook and asked what could be done. It was then that the law was passed which allowed free-holders who were registered voters to petition for the separation. He stated that the monies which the township has are inheritance monies and as such the village could not touch same. When the village was allowed to vote on the question of whether or not the township should spend \$350000. on renovatin their buildings, Mr. Johnston and Mr. Broderick contacted Attorney Pat Rizert to draw up a petition for separating Boston Twp. and Peninsula Village.

Mr. Pullekens provided copies of RC 503.09, 503.10 and 503.11 and he stated that he believed that all assets belonged to the township under these codes.

Township residents present asked where the rumors that the village would receive 34% of assets came from. Did not Marvin Manes who is representing those opposing the petition work for Genovese's office (he has not been connected with Genovese office for over 10 years). Mrs. Peterle stated that she had called Mr. Skraba and that the Dec. 16th meeting was open to the public and anyone who so desired might speak. She also stated that 62% of Boston Twp. residents had signed the petition and the number could reach 70%. She felt that the council had to develop a new township because of this petition.

Mr. Fisher moved that Edward Pullekens represent the township in preserving all funds for the township. (This does not include being appointed to fight for the petition). Mr. Schneider seconded the motion. Voting yest Fisher, Broderick, Schneider.

Mr. Broderick stated that he had calls into Mr. Slaby and the Attorney General but had not received a call back.

John Johnston stated that he had attended the council meeting on Dec. 5th and was told by Mr. Gippin that he had no knowledge about the petition. Mr. Skraba's letter was dated Dec. 5th.

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

Chairman

Clerk