

RECORD OF PROCEEDINGS

Minutes of

Special

Sept. 2, 1983

Meeting

Refined Graphics Corp., Cal., O. Form No. 189

Held

Sept. 2, 1983

19

A special meeting was called to order by Chairman George Fisher, Jr., at 6:30 P.M. at Peninsula Village Hall. Present were trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

A motion by Fisher, seconded by Broderick, to pass resolution no. hiring Edward Pullekens as the township's attorney in regard to case no. 81 82262. Voting yes: Fisher, Broderick, Schneider.

Mr. Pullekens stated that our insurance carrier has been put on notice regarding this case. If more legal assistance is needed the trustees will act on same later.

A motion by Fisher, seconded by Broderick, to obtain information on liability insurance for trustees. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick had these prices on repairing the posts at the tennis courts: MLC Const. - \$875.00, Auburn Fence - \$625.00.

A motion by Broderick, seconded by Fisher, to accept the bid of Auburn Fence of \$625.00 with this cost and any attorney fees accumulated from Bowers Oiling (they are to be put on notice of same). Mr. Pullekens is to draw up contract for same. Voting yes: Fisher, Broderick, Schneider.

The clerk read a letter from Paul Swanson, Sat City Engineer, regarding Wheatley Rd. The county cannot take over this road as Richfield's portion does not go into a county road. He suggested that the trustees ask the park system to take over the road.

A letter from Mrs. Ash, 186 Barlow Rd., was read in which she complained of damage done to a driveway on her property by a township truck. Mr. Anderson stated that her son stated that they about to repair same and not to worry about it. However, the trustees asked him to see Mrs. Ash regarding same.

Mr. Broderick read a letter from Don Statts resigning as the township's representative to the Cuyahoga County Community Council. A motion by Broderick, seconded by Fisher, to accept the resignation and to consider a replacement. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick stated that a resolution be passed regarding township work done for the village of Peninsula.

A motion by Schneider, seconded by Fisher, to bill Peninsula Vill \$8.00 an hour for mowing. Voting yes: Fisher, Schneider, no - Broderick.

The trustees went into executive session to discuss wages of Doug Anderson and Fire Chief Morgan.

Upon readjournment, Mr. Schneider moved that the fire chief's salary remain as is until a new contract is negotiated. Mr. Broderick seconded the motion. Voting yes: Broderick, Schneider - abstaining - Fisher.

However, Mr. Schneider moved that the salary of Fire Chief be increased 5% until the new contract is signed. Mr. Fisher seconded the motion. Voting yes: Schneider - abstaining - Fisher, Broderick.

A motion by Schneider, seconded by Broderick, to increase the

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Record
Books

Madison Graphix Corp., Co., O. Form No. 107

Held

79

salary of Doug Anderson 256 an hour until the first of the year when all salaries will be reviewed. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to purchase a used trailer from Kube Excavating at a cost of approximately \$2200.00 for the purpose of hauling township equipment. Voting yes: Fisher, Broderick, Schneider.

Fire Chief Morgan reported on a water plan by Norton, Copley, Bath, Richfield and Valley Fire District fire departments. At present insurance rates by ISO are class 9. With the planned set up, rates for insurance would go down to Class 6 or 7.

Mr. DiNardi complained of lack of enforcement on zoning laws. He stated that a resolution was needed so that laws might be enforced. Same will be taken up at next meeting.

A motion by Schneider, seconded by Broderick to adjourn.

Rhaipman

Clerk