

RECORD OF PROCEEDINGS

Minutes of

Meeting

Hear Printing Co., Colo. © Form No. 20064

~~Regular~~
~~Special~~

Columbian Blank Book Co., Colo. © Form No. 1087

Held

Feb. 22, 1983

19

Addition to minutes of Feb. 22, 1983, meeting:

Resumes of those applying for the position of assistant road superintendent were opened. Names were read. Copies of all resumes will be made for the trustees to study and same will be discussed at the next meeting.

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Hart Printing Co., Cok., O. Form No. 20664

Columbian Blank Book Co., Cok., O. Form No. 1087

Held

Feb. Feb. 22, 1963

19

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., at 6:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

A motion by Broderick, seconded by Schneider, to accept the minutes of the previous as mailed to the trustees. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to pay the following bills: (voting yes: Fisher, Broderick, Schneider.)

Distillata Co.....	32.00
Ohio Edison Co.....	172.53
Central Welding.....	106.39
Bolin Oil Co.....	234.55
Doug Anderson.....	184.72
Tim Tesmer.....	91.85
Valley Rubbish Service.....	1775.00

A letter from the clerk of courts of Cuyahoga Falls stated that fines paid had to be sent to the county auditor for distribution as per the state auditor.

The mileage report of 13.17 was accepted and signed.

Mr. Broderick stated that he would not accept the portion of the police contract with Boston Township paying half of the cost of the phone changeover as Mr. Schneider, Sr., had moved that the issue be accepted. Mr. Broderick stated that Mr. Schneider could not vote on the township spending monies. Each government body had to vote separately on the budget. Accepting the budget was postponed until the next meeting.

Mr. Fisher stated that he could not discuss the contract regarding fire service. He stated that as soon as the audit of the Valley Fire District was finished, the finances of same would be disclosed.

Mr. Pullekens stated that although Mr. Fisher had voted on the previous year's contract, there was no wrong done. However, the attorney general's opinion states that Mr. Fisher is unable to discuss or vote on the contract.

Mr. Broderick read the fire contract and asked that changes be made in same. Mr. Pullekens is to rewrite the contract which will then be presented to the Village and Fire District for approval.

Fire Chief explained the budget, why the truck needed repairs, the need for telemetry and drugs and Dr. Martins participation in the program, why certain vehicles are taken out on calls and who goes in the ambulances on emergency calls.

Mr. Pullekens explained that all vehicles are titled in the Valley Districts name and should the district be disbanded the could auditor would distribute the assets between participating parties.

A motion by Broderick, seconded by Schneider, that Boston Township continue contracting with Valley District under the old contract until all items are ironed out. Voting yes: Broderick, Schneider.

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Meeting

West Printing Co., Cdn., O. Form No. 20004

Columbia Bank Book Co., Cdn., O. Form No. 1007

Held

19

A special meeting will be held Monday, Feb. 28, 1983, at 5:30 P.M. in the town hall to go over the new contract.

A group from Mobile Manor had a petition regarding changing over from the Hudson school district to Woodridge. They were told that they would have to present same to Hudson Board of Education.

A representative from Bowers Dilling Co. asked that the balance due on the tennis courts. He stated that the timer switch had been put up.

A motion by Schneider, seconded by Broderick, that Bowers be paid \$7000.00 with the balance being paid when the trustees agree that the courts are in the condition they desire. Voting yes: Fisher, Broderick, Schneider.

The posts which the ^{holds} netting will be examined to see if same have been properly constructed.

A motion by Schneider, seconded by Broderick, to adjourn at 9:00 P.M. Voting yes: Fisher, Broderick, Schneider.



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Feb. 22, 1983

Meeting

Hill Printing Co., Colo., U. Form No. 20004

20004

Columbus Book Book Co., Colo., U. Form No. 1007

Held

19

Amendments to regular meeting of Feb. 22, 1983.

Mr. Broderick asked that the minutes be amended to state why he did not sign the fire contract. He had asked that item 6 be deleted. Item 6 is as follows:

That the TOWNSHIP and the VILLAGE agree that VALLEY shall not be liable for any damages, claims or losses for failure to answer any fire call, or for lack of speed in answering any such call, or for any inadequacy of equipment, negligent operation of equipment, failure to extinguish any fire or for any cause whatsoever growing out of such use of fire equipment or fire personnel. In turn, TOWNSHIP and VILLAGE shall not be liable in any manner or event for damages or loss of equipment or personnel suffered through the answering of a fire call or emergency rescue need.

Mr. Broderick also stated that he had asked for telemetry in both rescue units but the fire chief felt that one was sufficient.

Mr. Broderick felt that Fire Chief Morgan was coercing him into signing the contract by stating that fire calls could not be made without a contract.

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Resumes of those applying for the position of assistant road superintendent were opened. Names were read. Copies of all resumes will be made for the trustees to study and same will be discussed at the next meeting.

Those applying for the position are as follows:

Leonard Prussak - Brecksville, Ohio
John Mackey - Stow, Ohio
William Dickinson - Cuyahoga Falls, Ohio
John Mowens - Cuyahoga Falls, Ohio
Michael Rohlf - Stow, Ohio
Douglas Anderson - Peninsula, Ohio
Jerome Smith - Cuyahoga Falls, Ohio
Herb Twiggs - Hudson, Ohio
Daniel Szymanski - Peninsula, Ohio
Richard Marshall - Stow, Ohio
Gordon Oplinger - Stow, Ohio
Richard Ripple - Kent, Ohio
Leonard Litzinger - Peninsula, Ohio
Larry Williams - Munroe Falls, Ohio
James White - Stow, Ohio
Douglas Pollard - Stow, Ohio
Dave Metts - Peninsula, Ohio
Michael Miller - Stow, Ohio
Kenneth Bauza - Peninsula, Ohio
Steven Eneleen - Cuyahoga Falls, Ohio
William Peterka - Stow, Ohio
H. Kent Woodley - Cuyahoga Falls, Ohio
Roger Truman - Ravenna, Ohio
John Mackey - Stow, Ohio