

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Hart Printing Co., Colo., U. Form No. 10001

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

Held

Dec. 27, 1982

19

A motion by Fisher, Jr., seconded by Schneider, Sr., to redo the police phone at a cost of approximately \$3000.00.00, cost to be split evenly between the village and township. All in favor.

A special meeting between Peninsula Village Council and the Boston Twp. Trustees was called to order by Mayor Richard Fisher at 7:00 P.M. Present were Mayor Fisher, Councilmen Dan Schneider, Sr., Mike Ritch, Norman Rodatt, Dan Wurzbacher, Trustees George Fisher, Jr., Dan Schneider, Jr., and Clerk Morgan and Peninsula Legal Advisor Lee Cole.

A motion by Schneider, Sr., seconded by Fisher, Jr., to excuse Carol Wright, Robert Brunswick, and Joseph Broderick. All in favor. (Mr. Brunswick came in after roll call)

Purpose of the meeting was to discuss the proposed 1983 budget for the police department. (copy attached)

Mr. Wurzbacher explained that the department would have six full time men with no part time men. Total wages would be \$98,341.50, a 6% wage increase. Included in this amount is \$1000.00 for the captain for comp time. Benefits amount to \$32,557.33, Operating expenses - \$30,724.00, Capital Expenditures - \$15,300.00. Total - \$176,922.83.

Mr. Fisher moved, and Mr. Wurzbacher seconded, that the budget of \$176,922.83 be accepted for the year 1983 with the Peninsula Council and Boston Trustees each paying half of same. All in favor.

Mr. Ritch asked if anything had been done regarding the cost of our own police and fire dispatching. Mr. Schneider, Jr., stated that a cost survey had been made and the cost per year would be approximately \$160,000.00 which would make it prohibitive for our territory.

Mr. Fisher, Jr., moved, and Mr. Schneider, Sr., seconded, to adjourn at 7:15 P.M. All in favor.

A joint meeting of Peninsula Council, Boston Twp. Trustees and Valley Fire Board was called to order by Mayor Fisher. Present were Councilmen Dan Schneider, Sr., Mike Ritch, Norman Rodatt, Dan Wurzbacher, Robert Brunswick, Legal Advisor Lee Cole - Trustees George Fisher, Jr., Dan Schneider, Jr., Clerk Morgan - Fire Board members George Fisher, Jr., Norman Rodatt, Tom Morehouse, Clerk Evelyn Kaczmariski, Fire Chief Morgan and Asst Fire Chief Lahoski.

A motion by Schneider, Sr., seconded by Fisher, Jr., to excuse Carol Wright and Joseph Broderick. All in favor.

Purpose of the meeting was to discuss the proposed 1983 budget for the Valley Fire District. (copy attached)

The amount for salaries does not include the fire chief's salary as same is paid by Boston township.

Regarding the options, Fire Chief Morgan stated that refurbishing truck one is the first priority as moisture is rusting metal and causing paint to peel off. The cost of refurbishing same is compared to replacing same at a cost of at least \$140,000.00. Estimates have been received from Ziss Products, J. C. Moore Co., and Sutphen Co. The truck would be laid up at least 90 days.

Refurbishing truck 1 was needed more than refurbishing truck 5, according to Chief Morgan.

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Columbus Book Co., Colo., U. Form No. 1000

Held

19

Ass't Fire Chief Lahoski explained that the department now has four paramedics. In order to have contact with the hospitals the department's own channel is needed as channels with higher frequency will cut out our department. Dr. Frank, the fire department's medical advisor, states that it is necessary for the department to have its own channel if it is to run life support with City Hospital. The present system now goes through Cleveland and there is too much traffic on same. It should have its own channel with Akron.

Trustees George Fisher, Jr., and Dan Schneider, Jr., stated that they would provide Telemetry and drugs for the rescue squad in as much as the township had purchased same and had agreed to outfit same.

A motion by Schneider, Jr., seconded by Brunswick, to split the cost on truck 1 - Village 35.2% Township - 64.8%. All in favor.

A motion by Rodatt, seconded by Schneider, Jr., to adopt the budget of \$79,500 and refurbish truck one 1 at the rate of Village - 35.2% Township - 64.8%. Option of Telemetry and drugs to be paid by township. Voting - all in favor.

The question of whether or not members of council or township trustees should be furnished with location of fire or rescue calls was brought up. A poll of all members present was unanimous that should information was confidential matter.

A motion by Wurzbacher, seconded by Brunswick, to adjourn at 7:55 P.M. All in favor.

Mayor

Clerk