

June 2, 1982

The Peninsula Library and Historical Society met in special session with the Boston Township Trustees on June 2, 1982 at 7 p.m. for the purpose of amending the Bandstand and Grounds Lease.

In attendance

George Fisher, Jr. Marilyn Griffith
Daniel Schneider, Jr. Anita Balogh
Walter Harip Nina Alvis
Charles Moyer Edna Ratner
Donald Gots Brad Price
Walter Klippert Nathan Rabinovitch
Robert Bishop Jack Harley
Mona Ruoff

excused

Emily Mitch
Henry Sealfeld
Robert Brunswick
Milton Garrett
Arnold Lewis

Louisa Morgan, Clerk/Boston Township Trustees
Frederick Hagerty, Librarian/Peninsula Library
Ed Pullerkins, Solicitor/Boston Township Trustees
Carole Wright, Clerk/Peninsula Library

Walter Harip, President of the Peninsula Library And Historical Society Board of Trustees, called upon George Fisher, Jr., President of the Boston Township Trustees to discuss the section of the lease open to discussion. Mr. Fisher referred to Article V in the original draft which reads:

REPAIRS AND RESTORATION: SOCIETY'S DUTY TO REPAIR

5.01 If the leased land, or bandstand or any part thereof are damaged or destroyed by reason of any cause whatsoever, Society will restore and repair the same at its expense.

Mr. Fisher introduced Ed Pullerkins, Solicitor for the Boston Township Trustees who explained the limitations under the present wording.

RESOLUTION
No. 82-15

After discussion, it was moved by Klippert and seconded by Bishop to delete the last three words of this section "at its expense" and shall be changed to read as follows:

5.01 If the leased land, or bandstand, or any part thereof are damaged or destroyed by reason of any cause whatsoever, Society will restore and repair the same. The primary financial responsibility to restore and repair shall be that of the Society. The Society may petition the Township, the Lessee, for monies to assist in the restoration and/or repair. The Township Trustees, upon a majority vote, and in accordance with the powers conferred to the Trustees pursuant to Ohio law, may contribute to the repairs and/or restorations. It shall be expressly understood that any contributions made by the Township are nonobligatory and discretionary in nature.

Voting yes: Harip, Fisher, Schneider, Moyer, Gots, Klippert, Bishop, Ruoff, Griffith, Balogh, Alvis, Ratner, Price, Rabinovitch, Harley

The joint meeting was adjourned.

Frederick Hagerty, Librarian, submitted and read her letter of resignation. Date of termination of employment to be July 15, 1982. Board action to follow at our next regular meeting June 15, 1982.

The meeting was adjourned.

Respectfully submitted,

John Secretary