

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Hess Printing Co., Colo., O. Form No. 20004

Columbian Blank Book Co., Colo., O. Form No. 1082

Held

April 19, 1982

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A special meeting was called to order by Chairman George Fisher, Jr., at 6:30 P.M. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan, and Legal Advisors Edward Pullekine and Ernest Genovese.

Purpose of the meeting was to discuss the Adult Book store and Parker Tire Co.

Mr. Pullekine stated that he had met with Mr. Roberto regarding the book store. Mr. Roberto had been against the Summit County Sheriff's going into the book store and raiding same. He stated that instead of going through books, they just picked up books at random. For this reason, some of the books might be judged to be grotesque but not obscene and the case would be thrown out of court. Mr. Roberto would have preferred Peninsula police to purchase books. The hearings on same might be delayed for three or four months. A civil suit would be prohibitive as to cost. Condemnation of the property and purchase of same by the trustees would be another way to go. Mr. Genovese felt that with economic conditions as they are the store would not be in business for any length of time.

Regarding the Parker Tire Co., Mr. Genovese is to contact the Cuyahoga Valley National Park relative to their purchasing this property. If this is not feasible, then the business can be declared a public nuisance and action can be taken against same.

Mr. Pullekine and Mr. Genovese were given the trustees permission to legally act on both cases.

Mr. Fisher moved, and Mr. Schneider seconded, that hospitalization insurance be purchased for Mr. Broderick. Voting yes: Fisher, Schneider, Broderick.

Mr. Schneider moved and Mr. Broderick seconded that the meeting be adjourned at 6:50 P.M. Voting yes: Fisher, Broderick, Schneider.

George Fisher, Jr.
Chairman

Clerk