

RECORD OF PROCEEDINGS

Minutes of

Joint Meeting--Council, Trustees, Fire Board

Meeting

~~Record~~

National Graphics Corp., Colo., U. S. Form No. 1007-100

Held

March 29, 1982 19

Officers present: Mayor Fisher, Solicitor Cole, Clerk Collins, Clerk Morgan
Members present: Council-Brunswick, Rodatt, Ritch, Schneider, Wright and Wurzbacher.

Trustees present: Fisher, Schneider, and Broderick

Fire board members present: Mershause (Fisher, Rodatt)

The meeting was called to order by Council President Norman Rodatt.
The meeting was set to discuss the fire contract with Valley Fire District.
The price for contract is as follows:

Village--\$15,000.00 (includes National Park)

Township--\$48,000.00 (includes National Park)

This constitutes 25% for the village and 75% for the township.

A motion was made by Broderick that we proceed month by month until he received word from prosecuting attorney or attorney general as to a levy being established. This was not seconded.

Ordinance #226-1982 was offered by Wright to amend Resolution #628-1976 entitled "establishing a Joint Fire District withing the village of Peninsula and Boston Township, Summit County, Ohio, and declaring an emergency" by prohibiting the board of fire district trustees from levying a tax upon all taxable property of the Joint Fire District and declaring an emergency. Section 5 of Resolution #628-1976 which presently reads as follows, to-wit:

"The Board of Fire District trustees may exercise the same powers as are granted to a board of Township Trustees in Section 505.37 to 505.43 inclusive of the Ohio Rev. Code, including but not limited to the power to levy a tax upon all taxable property in the Fire District as provided in Section 505.39 of the Ohio Rev. Code. The Board of Fire District Trustees may execute any mutual aid contract which in the judgment of the Board is necessary to enhance fire protection withing the Valley Fire District as well as surrounding areas."

shall be amended to read as follows, to-wit:

The Board of Fire District Trustees may exercise the same powers as are granted to a Board of Township Trustees in Section 505.37 to 505.45 inclusive of the Ohio Rev. Code, but excluding the power to levy a tax upon all taxable property in the Fire District as provided in Section 505.39 of the Ohio Rev. Code. The Board of Fire District Trustees may execute any mutual aid contract which in the judgment of the Board is necessary to enhance fire protection within the Valley Fire District as well as surrounding areas.

A motion to suspend the rules per sec. 711-17 ORC was made by Brunswick, and seconded by Ritch. Passed by majority with members voting Aye: Brunswick, Rodatt, Ritch, Schneider, Wright, Wurzbacher, -Fisher and Schneider. One vote obtained-Broderick. The ordinance was seconded by Schneider, Sr. Passed by majority with members voting Aye: Brunswick, Rodatt, Ritch, Schneider, Wright, Wurzbacher, -Fisher and Schneider. One vote obtained-Broderick.

A motion was made by Schneider, seconded by Wright to authorize the clerk and mayor -trustee and clerk to enter into a contract with the Valley Fire District. Passed by majority with members voting Aye: Brunswick, Rodatt, Ritch, Schneider, Wright, Wurzbacher, -Fisher and Schneider. One vote obtained: Broderick.

The meeting was adjourned on a motion by Rodatt, seconded by Wright. Passed by all members present voting Aye: Brunswick, Rodatt, Ritch, Schneider, Wright, Wurzbacher, Fisher, Schneider, and Broderick.

Mayor

Clerk

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Hess Printing Co., Colo., U. Form No. 38804

Columbus Book Bind Co., Colo., U. Form No. 1897

Held

March 29, 1982

19

A special meeting between Peninsula Council, Boston Township Trustees and Valley Fire District was held to discuss a fire contract.

Minutes were kept by Patricia Collins of Peninsula Council.

The Valley Fire Board asked for \$15,000.00 from Peninsula Council and \$48,000.00 from Boston Township Trustees. In as much as Peninsula Council had approved the amount and contract at their January meeting, they did not have to vote.

A motion by Schneider, seconded by Fisher, to approve the fire contract for 1982 at a cost of \$48,000.00. Voting yes: Fisher, Schneider - no: Broderick.

Mr. Fisher and Mr. Schneider signed the contract.


Chairman


Clerk