

## RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

of the Board of Trustees of the Peninsula Public Library

Library

of the Board of Trustees of the Peninsula Public Library

Held

Jan. 27, 1981

By

The regular meeting of the Boston Township Trustees was called to order by Chairman John Johnston at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., John Johnston, Joseph Broderick, Legal Advisor Robert Bulford. Absent - Clerk Morgan.

Legal Advisor Mr. Bulford asked for an executive session. (7:05)  
At 7:10 P.M. the regular meeting was readjusted.

The minutes of the previous meeting were approved as presented.

The following bills were approved for payment:

|                                |         |
|--------------------------------|---------|
| Marsh and McLennan.....        | 30.00   |
| Ohio Edison Co.....            | 133.13  |
| Bolin Oil Co.....              | 901.29  |
| Akron City Water Works.....    | 75.00   |
| Goodyear Street & Highway..... | 71.50   |
| PERS.....                      | 792.32  |
| Hudson Printing.....           | 30.60   |
| Teachers Mutual Life.....      | 1071.68 |
| U.S. Postmaster.....           | 15.00   |

A motion by Johnston, seconded by Broderick, to pay Edward Hodge or 8 hours overtime. Voting yes: Fisher, Johnston, Broderick.

Action on membership in the Summit County Council of Governments was tabled until the next meeting.

Mr. Broderick is to attend the Summit County Health Board meeting as the township's representative.

Mr. Bulford offered his resignation as legal advisor to the township.

Mr. Fisher moved, and Mr. Broderick seconded, the acceptance of the resignation. Voting yes: Fisher, Johnston, Broderick.

A motion by Broderick, seconded by Johnston, to hire Patricia Ritzert as legal advisor to the township. Voting yes: Fisher, Johnston, Broderick.

Mr. Fisher stated that the CVNRA was willing to pay only half of the previous amount for 1980 for the current year. Mr. Rodatt is to take same up with Peninsula Council and have them write to the park board stating their dissatisfaction.

A motion by Johnston, seconded by Broderick, to have the clerk write to Mr. Albert of the Park Commission stating that the trustees were dissatisfied with the contract that the park was presenting to the fire board. Voting yes: Fisher, Johnston, Broderick.

A motion by Broderick, seconded by Fisher, to increase the salary of Edward Hodge by 50¢ an hour (making his hourly rate - \$8.25) Voting yes: Fisher, Johnston, Broderick.

The meeting adjourned at 8:00 P.M.

Chairman

Clerk