

RECORD OF PROCEEDINGS

Minutes of

Special
Meeting

Meeting

Dec. 4, 1980

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A special meeting was called to order by Vice Chairman John Johnston at 7:00 P.M. to discuss police protection. Present were Trustees John Johnston, Joseph Broderick, Clerk Morgab, Legal Advisors Steve Bell and Robert Bulford. Mr. Fisher arrived shortly before the meeting adjourned.

Chiefs Korita and Wagner of the Summit County Sheriff's Department were present and presented the Sheriff's Department proposal for police protection for Boston Township. A copy of the proposal is attached. Cost of these services for the year would be approximately \$32,000.00. However, Chief Wagner stated that this cost would probably be lowered.

Questions regarding fleet cars, traffic control of private events, house checks, which villages contract with the sheriff's etc., were asked.

The decision of the trustees will be made at the regular meeting of the trustees on Dec. 9, 1980, at 7:15 P.M.

Chairman

Clerk