

RECORD OF PROCEEDINGS

Minutes of Sept. 9, 1980 Regular Meeting
 Dear Printing Co., Cols. 11, Form No. 248014-475
 Printed Blank Book Co., Cols. 11, Form No. 1097

Sept. 9, 1980 19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:15 P.M. to transact the business of the township. Present were Trustees George Fisher, John Johnston, Joseph Broderick, Clerk Morgan and Legal Advisor Robert Bulford.

The minutes of the previous regular and specials meetings were read. Mr. Broderick asked that the special meeting minutes be amended to show that a threat against his life had been made. There was no second to the motion.

The following bills were approved for payment:

PERS.....199.92	First National Bank.....1028.60
Ohio Edison.....519.92	McCourt Const.1368.68
Terry Lbr & Sply.....550.37	Sst Cty Engineer..... 527.70
Texas Refinery.....226.08	National Graphics..... 65.03
Earl Ives Equip.....287.00	Village Lawn..... 37.30
W. R. Telephone..... 27.94	Valley Rubbish.....1500.00
U. S. Postmaster..... 15.00	Blue Cross..... 130.00
East Ohio Gas Co..... 30.86	

The budget hearing for 1981 will be held Friday, Sept. 19, 1980, at 3:00 P.M. at the county auditors office. Mr. Bulford will represent the township.

Mr. Bulford explained the legality of purchasing a pumper.

Mr. Johnston is to check on price and availability of cinders.

Mr. Fisher reported that work on the roofs of the buildings had been completed.

The township is to set up a meeting with Peninsula Council regarding police contracting.

Mr. Johnston reported that the pass door on the garage was again found open. The lock is to be changed on same.

Mr. Fisher moved, and Mr. Broderick seconded, that street lights be put up as per attached list. Also, several lights are to be reported as not working. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick stated that he felt that the park should take over police, fire, and road maintenance on Everett, Wetmore, Wheatley and Stanfords Rds. Mr. Bulford explained that the park pays for fire protection - \$50.00 for unoccupied houses, \$75.00 for occupied houses, \$100.00 for houses occupied by park personnel on a yearly basis. In as much as the township contracts with the Peninsula Village police department for police protection, they patrol the whole township. As to roads, it is the duty of the trustees to keep roads in passable condition as long as they are dedicated roads.

The cost of a public address system for the hall is to be obtained.

Mr. Broderick again brought up the idea of renovating the town hall. He suggested that the ceiling be lowered, windows shortened, a place for filing cabinets to be locked up, concrete floors for the basement and dehumidifier for same. Consultants are to be checked as to cost of same.

Mr. Broderick also stated that he felt that the chairman let meetings get out of hand and that he constantly interrupted the speakers. He stated that he would ask that Roberts Laws be

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Minutes of

Board of Trustees, Town of Stine, Cal. Co. Form No. 1944a

Meeting

Peninsula Road, Cal. Co. Form No. 1944b

1944

1944

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Funds would be reinvested at the highest rate of interest on that date.

The meeting was adjourned for an executive session.

The chairman readjourned the meeting.

Mr. Fisher stated that the executive session discussed a change in solicitors for the township. No action will be taken until Mr. Bulford presents his resignation.

Mr. Broderick stated that he had been threatened by a fireman for not favoring the purchase of a pumper for the department. He stated that he had been getting threatening calls at home regarding same. He felt that a fire truck should be kept on the other side of the tracks in case it was impassable to get across the tracks. The question of where to keep the truck came up. He said Peninsula Village should build a place to house same. The problem of funds again came up. He stated that he was tired of hearing that the people of Peninsula were not able to finance any such projects. He stated that he did not feel that people living in \$100.00.00 homes on Stine Road were destitute.

Mr. Matusz of Stine Road resented the remark and asked if Mr. Broderick would like to fly out the window.

The meeting became a shouting match and so Mr. Johnston moved that the meeting be adjourned. Mr. Fisher seconded the motion.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk