

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Nov. 13, 1979

19

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

The Minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Geo. Fisher, Jr. -	612.80	John Johnston -	523.38
East Ohio Gas Co. -	95.34	Ferry Lbr -	2462.07
W.R. Telephone -	27.75	PERS -	146.52
Blue Cross -	116.12	First Nat'l Bank -	209.60
Ohio Edison Co. -	437.25	Smt Ctf Eng. -	150.02
Leppo, Inc. -	293.50	Superior Auto -	34.65 - 64.70
R. Bulford -	1500.00	Marshy McLennan	2492.00
		McCourt Const. -	78.00

Mr. Fisher reported that the fire district was to receive their new truck next week. So far, no money has been received from the park service for services rendered.

Mr. Johnston reported that Peninsula Village had no representative at the regular meeting of the cemetery board. No one has been appointed by Peninsula Council to replace Sue Baith who resigned from the board.

A motion by Johnston, seconded by Fisher, to advertise for a 1980 - 3/4 ton, 4 wheel drive pick up truck as per specs attached. Voting yes: Fisher, Reinbolt, Johnston.

Discussion began on the 1980 police contract. Copies from Peninsula Village and Summit County Sheriffs Department were read. Joe Dzerzynski felt that the township would be better served by the Summit County Sheriffs Department as Village police were not sufficiently trained.

Mr. Broderick felt that all voters in the township should be given copies of each proposal for their input on same.

Mrs. Elaine Johnston thought that Peninsula personell was not mature enough.

Mrs. Ron Feterle asked why the Peninsula Village contract was written up for a period of two years with no cancellation clause.

Mr. W. Johnston reported on damage done to the Boston cemetery with no action being taken. Mrs. Johnston reported on a bomb scare at the school.

Mr. Feterle asked what authority the trustees have over the Peninsula police department. Mr. Bulford replied that the police are subject to the polcie chief and not to the trustees.

John Johnston asked who initiated the two year clause for the contract. Mrs. Reinbolt stated that she had done so.

Mrs. Reinbolt moved, and Mr. Fisher seconded, that the Boston Township Trustees enter into contract with Peninsula Village for the sum of \$57, 565.00, deleting the 2 year contract for one year, with a 90 day termination clause.

Mr. Johnston asked that the matter be tabled until the trustees could meet with Peninsula Council. No action was taken on same.

Voting yes: Fisher, Reinbolt - no: Johnston.

Mr. Saffles stated that he felt the peninsula department was doing a good job and should be contracted with again.

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A motion by Fisher, seconded by Johnston, to paint the inside of the township building at a cost of \$2075.00. Voting yes: Fisher, Reinbolt, Johnston.

The meeting adjourned at 8:45 P.M.

Theresa M. Reinbolt
Chairman

Logan J. Morgan
Clerk