

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Regular
national
graphics

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

Held

Aug. 28, 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, Legal Advisor Robert Bulford, Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Pers.....	115.41	Ohio Edison.....	91.89
Ohio Edison.....	437.25	PERS.....	1091.48
Akron City Water.....	75.00	W. R. Telephone....	29.28
McCourt Const.....	482.40	Bolin Oil.....	465.74
MarTrac, Inc.....	4.84	Akron Welding.....	18.26
Terry Lbr & Sply.....	1404.54	Beacon Journal.....	85.50
Village Lawn.....	18.00	Lojeks.....	751.40
U.S. Postmaster.....	15.00	Columbia Conte.....	2620.00
Smt COG.....	1922.08		

A motion by Fisher, seconded by Reinbolt, to continue using The First National Bank of Akron as bank depository. Voting yes: Fisher, Reinbolt.

A motion by Fisher, seconded by Reinbolt, to purchase a police cruiser as per attached resolution. Voting yes: Fisher, Reinbolt.

Mr. Fisher reported that the Ski Run will have three policemen on Riverview Rd. for the art festival during the Labor Day week end.

A check in the amount of \$3844.17 was received as the township's share of workmen's compensation refund. A motion by Fisher, seconded by Reinbolt, to pay Smt COG \$1922.08 for their work in obtaining the refund. Voting yes: Fisher, Reinbolt.

A motion by Fisher, seconded by Reinbolt, to purchase a Motorola Rapid Charger HT220 Handie Talkie FM Radio and Charger at a cost not to exceed \$1800.00. Voting yes: Fisher, Reinbolt.

The clerk was asked to check on the garage door openers.

Mr. Bulford was asked to write up a resolution lowering the speed limit on township roads.

The meeting adjourned at 7:45 P.M.

Chairman

Clerk

BOSTON TOWNSHIP RESOLUTION NO: 1-284, 1979

PROVIDING FOR THE PURCHASE OF A NEW 1979
POLICE CRUISER, AND PROVIDING FOR TITLE
TO BE PLACED IN THE NAME OF THE VILLAGE
OF PENINSULA.

WHEREAS, Sections 509.01, 509.05, 509.15, 505.441, 505.48, 505.493 and 505.50 all set forth the duties and responsibilities of the Township Trustees relating to police protection for the Township, and;

WHEREAS, the Township Trustees have entered into a contract with the Village of Peninsula relating to police protection wherein the Village of Peninsula provides police protection to Boston Township, and;

WHEREAS, the Village of Peninsula could more adequately provide police protection to the Township if it had an additional police cruiser at its disposal, and;

WHEREAS, the Trustees feel it would be in the best interest of the community to purchase a new police cruiser and allow the Village of Peninsula Police Department to utilize the same, and;

WHEREAS, the requisite statutory notice for bids has been published in the Akron Beacon Journal, and;

WHEREAS, *Prude Chevrolet* has submitted a bid to provide a new 1979 police cruiser for *Seven Thousand Two hundred Fifty Four & 67/100*
NOW, THEREFORE,

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE
TOWNSHIP OF BOSTON, COUNTY OF SUMMIT AND STATE OF OHIO:

1. That the bid submitted by *Prude Chevrolet* to provide one (1) 1979 new police cruiser, for *\$7254.67* was the lowest and best bid submitted.

2. That said bid submitted by *Prude Chevrolet* is hereby accepted and the Clerk is instructed to notify of said acceptance.

3. That, said police cruiser will be purchased and possession of the same will be given to the police department of the Village Peninsula, which provides police protection for the Township.

4. That *Prude Chevrolet* is hereby instructed to transfer title to the vehicle to the Village of Peninsula.

5. That, title is being transferred to the Village of Peninsula for insurance and liability purposes only, however, in the event Boston Township should discontinue its contractual relationship with the Village of Peninsula relating to police protection, title to said vehicle will immediately be transferred to the Boston Township Trustees; further should the cruiser be

destroyed in an accident or like event, the Village Council and Mayor of Peninsula shall consult with the Boston Township Trustees relating to disposition of any proceeds from insurance policies or settlements of any claim against any liable party. The proceeds of any insurance payment or any settlement shall be considered the property of the Boston Township Trustees and shall be spent only pursuant to resolution of the Boston Township Trustees.

6. That the Village of Peninsula is hereby authorized to arrange for the delivery of said police vehicle to their possession and any action taken by the Village of Peninsula, its officials and employees pursuant to this resolution shall be considered acceptance of the terms hereof.

7. That this resolution shall take effect and be in force from the earliest period allowed by law.

BOSTON TOWNSHIP TRUSTEES
SUMMIT COUNTY, OHIO

BY: Thomas M. Lynskey

BY: George Tucker Jr.

BY: _____

ATTEST:

Lynora L. Morgan
Clerk, Boston Township

BOSTON TOWNSHIP RESOLUTION NO: 8-28, 1979

PROVIDING FOR THE APPROPRIATION OF
DOLLARS TO PROVIDE FOR
THE PURCHASE OF ONE NEW 1979 POLICE
CRUISER.

WHEREAS, the Trustees have determined that it would be in the interests in the Township to provide for the purchase of an additional police cruiser to be used by the Peninsula Police Department in patrolling the area within Boston Township, and;

WHEREAS, the Ohio Revised Code provides the Trustees with the authority to purchase a police cruiser, NOW, THEREFORE,

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE
TOWNSHIP OF BOSTON, COUNTY OF SUMMIT AND STATE OF OHIO:

1. That the sum of
is hereby appropriated for the purpose of providing for
the purchase of a new 1979 police cruiser.
2. That the Clerk is authorized to issue a check,
not to exceed to pay for the cost
of the purchase of said cruiser.
3. That once the bid is submitted and accepted, the
Clerk shall take whatever steps are necessary to complete the
purchase of said cruiser.
4. That this resolution shall take effect and be in
force after the earliest period allowed by law.

BOSTON TOWNSHIP TRUSTEES
SUMMIT COUNTY, OHIO

BY: Thomas H. Benbott

BY: George Jackson

BY: _____

ATTEST:

Longenecker Morgan
Clerk, Boston Township