

RECORD OF PROCEEDINGS

Minutes of

Regular
national
graphics

Meeting

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

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

Held

Dec. 12, 1978

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston, Legal Advisor Robert Bulford. In the absence of the clerk, Theresa Reinbolt took the minutes.

The minutes of the previous meetings were read and approved.

The following bills were approved for payment:

A discussion was held on the status of the Convenient Food (Route 8) liquor permit request. The trustees asked Mr. Bulford for his opinion as to the type of permit being sought.

Mr. Fisher moved and Mr. Johnston seconded, that the previous motion to object to Convenient Foods being issued a permit be rescinded. Voting yes: Fisher, Johnston, Reinbolt.

A motion by Johnston, seconded by Fisher, that Convenient Foods be granted a renewal of their permit. Voting yes: Fisher, Johnston - no, Reinbolt.

A motion by Reinbolt, seconded by Johnston to adopt the following resolution no. 12-22-78: (copy attached)
Voting yes: Reinbolt, Johnston - no- Fisher.

A discussion was held on the condition of Keenan Rd. Mr. Fisher said that he had told Mr. Hodge to contact Superior Asphalt on the condition of the road. Mr. Johnston reported that he had contacted both County and State road maintenance departments and that they are apparently responsible for the problems pertaining to Keenan Rd.

The paint brushes used on the maintenance building have apparently been lost by James Dittoe who did the paint job on same.

Mr. Bulford reported that he had notified eight people on Route 8 of zoning violations and that he had given them until Dec. 28th to correct the violations or law suits would be started against them.

Sirpilla is to apply and pay for permits.

A motion by Fisher, seconded by Reinbolt, to pay Robert Bulford \$1700.00 for legal fees. Voting yes: Fisher, Reinbolt, Johnston

Regarding police contract - Mr. Johnston stated that he had contacted Twinsburg and that they were happy with the protection given them by the sheriff's department, paying only \$3,000. 00 for same. Mr. Fisher stated that he would like to remain in contract with Peninsula Village.

Mr. Johnston moved that the trustees contract with the sheriff's department for 1979 for \$30,000.00 for the year. Mr. Fisher seconded the motion. Voting: yes - Johnston, no - Fisher, Reinbolt.

Mr. Fisher moved that the trustees contract with Peninsula Village for police protection for the year 1979 as the contract was presented by Peninsula Village for \$47,250.00.

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Reinbolt seconded the motion. Votong yes - Fisher, Reinbolt, no - Johnston.

Mr. Johnston asked that the minutes show that he resented the fact that the majority of the board sees fit to squander \$17,350. to contract with the village.

Mr. Fisher requested that the mibutes show that he felt the trustees were not squandering funds as Peninsula Police Dept. would be more reliable and could give better coverage. The fire district also would benefit on police coverage on fire and rescue calls.

Mrs. Reinbolt stated that the Peninsula Polices Dept. appeal is in the local men and their dedication. She asked for an amended motion to Fisher's motion to read: We agree to contract as Mr. Fisher's motion states that it is to be understood that within 180 days, some kind of procedure and organizational rules Are presented by Peninsula Village. If this is not done by this time, the trustees will have the optoon to terminate the contract. the contract afte this time. Feeling the council will have no problems complying with this request (assuring the trustees that they are contracting with an organized department) as a goodwill gesture the trustees would like to purchase (after this time period) thee walkie talkies to be used by the Peninsula Police Deptt.

Contract amendment to be worked out and resubmitted by Mr. Bulford and Mr. Cole for Peninsula Council acceptance.

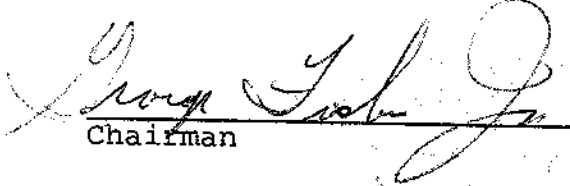
A motion by Johnston, seconded by Reinbolt, to purchase \$1000.00 worth of cinders from Superior Asphalt. Voting yesL Fisher, Reinbolt, Johnston.

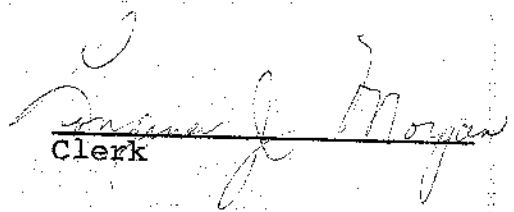
Don Matusz, zoning inspector, stated the the CVNRA has requested that it be advised of zoning on the western end of the township (271 and 303). He stated that he has started a log book on zoning.

Mr. Fishe asked Mr. Bulford if the trustees could a purchase a truck or chassis for the fire department.

Mrs. Reinbolt moved, and Mr. Johnston seconded, that the clerk write to the CVNRA and that they be requested to have all vacant homes properlt seared for the safety of township residents due to fi e calls and police calls. Voting yes: Fisher, Reinbolt, Johnston.

The meeting adjourned at 10:03 P.M.


Chairman


Clerk