

RECORD OF PROCEEDINGS

Minutes of

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

Regular
national
graphics

Meeting

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

Held

Feb. 8, 1977

19

The regular meeting of the Boston Twp. Trustees was called To order by Chairman George Fisher, Jr., at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Donald Carpenter, Clara Muldowney and Clerk Longina Morgan. Legal Advisor - Marvin Manes

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

Lojeks.....	9.50
F. P. Swan & Son.....	108.65
East Ohio Gas Co.....	233.96
Ohio Edison Co.....	482.98
W. R. Telephone Co.....	27.75

Copies of the zoning amendments as they are to appear on the June primaries were received.

A motion by Fisher, seconded by Muldowney, to approve same. Voting yes: Fisher, Muldowney - no: Carpenter.

The road report was received with mileage as 13.17 miles. A motion by Fisher, seconded by Muldowney, to accept same. Voting yes: Fisher, Carpenter, Muldowney.

Copies of the fire contract with Valley Fire District were read. A motion by Muldowney to contract with the Valley Fire District for the year 1977 at a cost of \$15,000.00 was seconded by Carpenter. Voting yes: Fisher, Carpenter, Muldowney.

A motion by Carpenter, seconded by Muldowney, to pay Edward Hodge for 72 hours emergency work. Voting yes: Fisher, Carpenter, Muldowney.

Discussion on police protection followed. Mr. Fisher felt that the township should wait until the new sheriff for Summit County was in office longer before contracting with The Summit County Sheriff's department. Mrs. Muldowney did not want to jeopardize the study of consolidation between the township and Peninsula Village by contracting with the Sheriff's department. Mr. Carpenter favored contracting with the Sheriff's department. He felt that the village was not able to handle their finances too well and that they should not be contracted with.

Mr. Fisher than moved that the trustees enter into a one year contract for the year 1977 with Peninsula Village for 35,000. Mrs. Muldowney moved the addition of an amendment that the trustees have in writing a confirmation that the Peninsula police officers will cooperate at all times with the Sheriff's department.

Mr. Fisher moved that the one year contract with Peninsula Village for police protection at a cost of \$35,000.00 with the proposed amendment added be entered into. Mrs. Muldowney seconded the motion. Voting yes: Fisher, Muldowney no - Carpenter.

Mr. Carpenter moved and Mrs. Muldowney seconded, that Boston township be eligible for flood insurance under the Federal Flood Insurance law. Voting yes: Fisher, Carpenter, Muldowney.

The meeting adjourned at 8:45 P.M.

George Fisher Jr.
Chairman