

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Star Printing Co., Colo., G. Form No. 20004

Columbian Blank Book Co., Colo., G. Form No. 1087

Held

May 13, 1971

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A special meeting was called to order by Chairman George Fisher, Jr., at 8:00 P.M. Present were Trustees George Fisher, Jr., Donald Carpenter, Richard Humphrey and Clerk Longina J. Morgan.

As the Zoning commission was holding their regular meeting at this time, a discussion period was held.

The trustees stated that Zoning Inspector Edward Hodge was to decide whether or not permits should be granted. If he felt that a permit should not be granted, he should inform the applicant to appeal to the Zoning Board of Appeals.

Donald Jackson felt that Mr. Hodge had too much other work to do and that he could not properly fill his position as zoning inspector. He felt that a full time inspector should be appointed. The trustees stated that there were not sufficient funds to warrant such a position.

Several complaints were made about the present zoning booklet. The feeling was that the booklet was not clear in its laws and too many references to other parts of the booklet had to be made.

The cost of a study of the township for zoning recommendations would be prohibitive.

A request would be made to have a member of Tri-County appear at the next meeting of the Zoning Commission.

The case of Paul Prinz was discussed, a building permit having been issued to him without a zoning permit. A zoning permit would have to be obtained by Mr. Prinz from Edw. Hodge. If not, a Cease and Desist Order would be made. If same were complied with, the case would be taken to court.

The clerk was instructed to write to Mr. Morack, City Bldg. Inspector stating that no further permits should be issued without zoning permits.

Mr. Manes was present and read the verdict of the judge in the Phinney rezoning case. It stated that Zoning Commission must abide by the decision of the Jan. 7 hearing and that same should be certified to the Boston Twp. Trustees.

The Zoning Commission asked to withhold this certification until a meeting on Friday, May 14, 1971.

The Trustees then met with Mr. Manes to make plans for advertising for the new fire building.

George Fisher moved the following Resolution of Necessity: (copy attached) Mr. Humphrey seconded the motion. Voting yes: Fisher, Carpenter, Humphrey.

The clerk was instructed to publish Notice for Bids in the Akron Beacon Journal. Such bids will be received until 7:30 P.M., June 15, 1971.

Money for said building will be from a loan from the First National Bank of Akron, \$30,000.00 payable in 4 years, payments to be made twice a year, at a rate of 4 1/2% interest.

The meeting adjourned at 10:30 P.M.

Chairman

Clerk

RESOLUTION OF NECESSITY

Whereas Boston Township has for several years contracted with Peninsula Village for fire protection, and

Whereas the Village has indicated that it is in need of space to house fire equipment necessary to run its department in accordance with the above stated contract, and

Whereas the Township Trustees of Boston Township anticipate forming a fire district at some time in the future with Peninsula Village, and

Whereas the Township Trustees of Boston Township find it necessary to cooperate with Peninsula Village in the purchase of a building for fire protection purposes, and

Whereas the Summit County Prosecutor has approved the specifications for constructing and maintaining a fire station building, and

Whereas it is anticipated that the cost of the construction of the above mentioned building should not exceed the sum of \$30,000.00, and

Whereas the Township Trustees of Boston Township find it necessary for the preservation of the health, safety and welfare of its inhabitants to purchase and construct such building,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO:

1. That it is necessary to purchase and construct a building for the housing of fire equipment in accordance with and in cooperation with a contract between Peninsula Village and Boston Township.
2. That upon completion of the fire station building it will be solely owned by and the property of Boston Township.
3. The Township Clerk is hereby authorized and directed to advertise for bids for the purchase and construction of a fire station building in accordance with plans and specifications now on file with the Township Trustees of Boston Township.
4. That the estimated cost of such improvement shall not exceed the sum of \$30,000.00 and shall be paid for by the issuance of four notes in accordance with and by virtue of Ohio Revised Code, Sec. 505.37.
5. That the first of such notes shall mature one year after issuance and each note thereafter shall mature on each subsequent year on the anniversary date of its issuance and shall bear interest at a rate not to exceed four percent (4%).
6. The full faith and credit of the Township shall be pledged as a guarantee and assurance that the notes will be paid when due.
7. That the notes shall be redeemed by the Township or a designated banking institution within Summit County at the option of the Township.
8. That the Township Trustees shall enter into a contract with the lowest and best bidder for the construction of said fire station building within ten (10) days after such bid is accepted and approved.
9. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Donald Carpenter, Trustee

Richard Humphrey, Trustee