

RECORD OF PROCEEDINGS

Minutes of the special meeting of the Boston Township Board of Trustees Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1048

Held January 21, 1998

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Chairman Bergdorf called the meeting to order at 5:11 P.M..

Present were Trustees Randy Bergdorf and John Puchalsky. Clerk Frank Kaczmarshi and Legal Counsel Edward Pullekens.

Bergdorf turned the meeting over to Trustee Puchalsky who explained that the purpose of the meeting was to discuss a proposal by the Summit County Sheriff's Department to provide police protection for Boston Township. Puchalsky introduced Robert A. Bickett, Assistant Sheriff/Chief of Administration.

Mr. Bickett explained that for the proposed cost of \$ 103,500 for one year, the Sheriff's Department would supply two full time deputies for ten shifts dedicated to Boston Township. Vehicle costs would also be included in that amount. He then introduced Chief Lance Belha, who discussed the details of the proposal.

Chief Belha indicated that the shifts would be scheduled during "high incident" times. He explained that there definitely would be a deputy assigned to the Township between the hours of 3:00 P.M. and 11:00 P.M.. He was asked what would happen in the event of a call when a deputy is not in the Township. He indicated that if that should happen, a "float" car would be called to respond. He said that there are at least three or four "float" cars patrolling Northern Summit County.

After the Presentation, Mike Kaplin, asked Puchalsky about the status of the three month offer from the Peninsula Police Department. Puchalsky indicated that that issue would be resolved on Wednesday January 28.

Having no further business, the meeting was adjourned at 5:45 P.M..

Chairman

Clerk