

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees Meeting

Held May 7, 1990

19

Present were Trustees Joe Broderick, Randy Bergdorf, Dan Schneider, Clerk John Krusinski, and Legal Council Ed Pullekine.

Chairman Dan Schneider called the meeting to order at 7:00 p.m.

Ed Pullekine reported that the application for a grant for Oak Hill Road was submitted. Ed gave Clerk John Krusinski a copy for the official record.

John Krusinski read a letter of thanks from the Summit Freewheeler Racing Team for the use of township roads.

John Krusinski read a letter from Mobile Manors Mobile Home Park, Nick DiNardi regarding drainage problems. Dan Schneider said that Summit County is to dig a trench to drain the swamp.

Dan Schneider made a motion to approve the minutes of the April 10th, 1990 meeting. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick, and Randy Broderick. The motion passed.

Dan Schneider made a motion to pay payroll and the following bills. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick, and Randy Bergdorf. The motion passed.

Alltel Corp. - \$49.34	Terry Lumber Co. - \$47.22
East Ohio Gas Co. - \$721.49	P.E.R.S. - \$3,640.89
Ohio Edison Co. - \$892.47	P.E.R.S. - \$659.40
Redlin - \$6,515.00	Dayton Legal Blank - \$9.34
Shitlers - \$35.02	Ed Pullekine - \$3,425.00
Aaron Tractor - \$21.34	Tap Auto Parts - \$95.32
Kimball Midwest - \$148.03	Ziss Products Corp. - \$69.00
Front Automotive Parts - \$43.76	Dexter-Locator Co. - \$322.00
1st Nat. Bank of Ohio - \$1,218.37	Ohio Edison Co. - \$178.12

Randy Bergdorf discussed the Oak Hill Road grant application. It was for \$118,000.00, the township's share would be \$29,000.00 plus most of which we have already spent for studies and consultants. Copies were sent to John David Jones and Summit County for approval of terminology. We should have an answer by September. Ed Pullekine to write a letter to Summit County to see if we can proceed before the grant is approved.

Joe Broderick said because of safety and rescue we should proceed without the grant.

Joe Broderick made a motion to go ahead with the Oak Hill project. There was a lengthy discussion and for lack of a second Joe Broderick tabled his motion to a future meeting.

Credit was given to Randy Bergdorf for his efforts in completing the application by the other trustees. Doug Anderson was given credit for pictures that were taken for the grant, also Marilyn Griffith for getting the petitions signed.

Randy Bergdorf reported on the township building Citizens Group. The plan to have a fund raiser on Memorial Day. Ed Pullekine volunteered to help. The committee is working independent from the township.

Randy Bergdorf said the drawings for the septic system will be sent to the EPA tomorrow. It will be three weeks to a month before a final permit is granted.

Joe Broderick reported on Summit County Trustees Association meeting last Tuesday. The speaker was Tim Landers. (Solidwaste)

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Joe Broderick reported he met with Peninsula Mayor and police, they didn't know when Blossom will open. The police budget is running \$2,000.00 over for the first quarter.

Joe Broderick reported the next bike race will be June 9th.

Dan Schneider discussed possibility of joining with Peninsula in rubbish pick-up.

Dan Schneider reported cost of grader is \$8,550.00. If we rent a grader it will run \$75.00 to \$100.00 per hour. - 40 hours over four years, the grader will pay for itself.

Joe Broderick wanted to know if ditching could be done without the grader.

Dan Schneider made a motion to purchase the grader after a long discussion and a lack of a second, Dan Schneider withdrew his motion.

Ed Pullekens suggested that the townships should form a co-operative similar to the farmers to save money on large equipment.

Dan Schneider made a motion to hire John Orin Krusinski part time for mowing at \$5.50 per hour. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. The motion passed.

Dan Schneider submitted a proposal from Espaco to remove the fuel tanks estimated at \$5,990.00.

Dan Schneider reported on the fire board meeting.

Dan Schneider made a motion to hire Elaine Krusinski to put past township records in order, not more than 80 hours - \$6.50 per hour. Any further time needed must have trustee's approval. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

Dan Schneider made a motion to adjourn. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

The Meeting was duly adjourned.

Chairman

Clerk