

RECORD OF PROCEEDINGS

Minutes of Special Meeting of the Boston Twp. Board of Trustees

Meeting

Held

April 30, 1980

19

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

Joe Broderick made a motion to appoint Mary Peterle to complete the term on the Zoning Board of Appeals vacated by Kate Cummings through June 3, 1990 and be reappointed for a four year term. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider, Randy Bergdorf. Motion passed.

Dan Schneider said Charlie Riedel reported that Boston Hts. will not share in the purchase of the grader. Trustees must consider purchasing the grader alone.

Dan Schneider reported that a fire officer must be present at election booths.

Rand Bergdorf spent eight hours with Ed Pullekens completing grant for Oak Hill. Official cost estimate will come in tomorrow. Estimate to be \$140,000.00, the township is asking for a 70% funding.

A motion made by Joe Broderick seconded by Randy Bergdorf.
Resolved that Boston Township, Summit County, Ohio, make application to the District 8 Summit County Infrastructure Committee for financial assistance. Attached hereto is a copy of the Application for Financial Assistance as required by said committee.
Resolved that Trustee Randolph Bergdorf be the designated official to submit said Application and to execute the necessary documents and contracts required by said Application.

Resolved that the Boston Township Trustees hereby certify that local share to fund this project has been approved by the Trustees and said approval has been filed with the Summit County Auditor's Office as required by law.

Resolved that the Trustees have committed local share to fund the project subject to obtaining the remaining needed funds.

Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. 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.

Clerk /

Chairman