

RECORD OF PROCEEDINGS

Minutes of *Regular Meeting of Boston Twp. Bd. of Trustees* Meeting

National Graphics Corp., Cala., G. Form No. 1007

Held

April 10, 1990

19

Present were Trustees Dan Schneider, Randy Bergdorf, and Clerk John Krusinski.

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

John Krusinski presented a letter from Summit County Engineers regarding lining the roads - it will be given to Doug Anderson.

Dan Schneider made a motion to allow the Board of Election to use the Township Hall for election May 8th. Doug Anderson will be notified. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Randy Bergdorf reported that Cindy Bucella of the EPA said we must send 5 copies of the new plans of our septic system that Michelbrink Inc. is preparing. John Krusinski will send letter authorizing the preparation of the plans.

Dan Schneider made a motion to have Mark Mittwitty repair the flat portion of the bell tower in the township building. The cost not to exceed \$250.00, subject to Ed Pullakins a.k. as far as legalities. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Randy Bergdorf reported that Summit County was planning to fix Seasons Rd. by adding a new exit off of Rt. 8, it would be paid for by the gas tax. They want Boston Township to pay \$6,000.00 of the expense. Randy Bergdorf to call the engineers office to check on the matter.

Randy Bergdorf reported the the Boston Township Hall Committee will meet April 18th and every third Thursday of the month. The group is working on grants.

Randy Bergdorf reported the application for a grant to install a new septic system had been completed - he submitted a copy for our records.

Randy Bergdorf reported the application for a grant on Oak Hill Rd. is in progress. He has Beacon Journal articles, petitions, etc. for support. This grant must be in by May 1, 1990.

Dan Schneider made a motion to approve the brush chipping program for residents. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Dan Schneider reported a drainage problem on Major Road at Roushea, he said a backhoe with tracks would be needed at \$400.00 for two days. The matter will be studied further.

Doug Anderson would like to have bids on the roads for chipping and sealing. The date was set by the trustees - May 22, 1990. The following are the roads that will be done at an approximate cost \$76,280.00.

Geoppert

Hines Hill

Major (four half)

Oak Hill

Scobie (four half)

Stanford

Stine (four half)

Wetmore

Wheatly

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Minutes of

Meeting

Regional

Midwest Graphics Corp., Cole, G. Form No. 1887

Held

19

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

Dayton Legal Blank - \$354.29

Tap Auto Parts Inc. - \$4.20

Blue Cross - \$924.92

Air Power of Ohio - \$170.63

Mar-Zane Inc. - \$105.40

Ohio Edison - \$211.88

Grico - \$45.26

Alitel Corp. \$73.55

R & M Peterbilt - \$35.76

Richfield tire Center - \$189.65

Radio Shack - \$49.18

Akron Canton Waste - \$75.00

Mahnen Machinery - \$130.00

Village Lawn - \$85.04

Central Collection Agency - \$276.37

Treasurer of State of Ohio - \$814.41

Marty Griffith - \$36.82

Front Automotive Parts - \$173.77

Redlin Rubbish - \$8,515.00

Ohio Edison - \$882.47

Terry Lumber - \$25.14

Akron Tractor - \$73.28

Western Reserve Battery - \$112.00

Ford Valley Truck - \$72.93

Morbach Ind. Inc. - \$112.57

East Ohio Gas - \$368.75

Distillata Co. - \$4.20

Boylan & Cannon - \$40.35

Austin Ignition - \$26.13

Swan Plumbing Co. - \$88.50

P.E.R.S. - \$943.76

1st National Bk. of Ohio - \$1,731.03

Wes Bergdorf - \$9.96

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

Meeting was duly adjourned.

Clerk

Chairman