

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting



National Graphics Corp., York, Pa. Form No. 699

Held February 27, 1990

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

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

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

Blue Cross - \$844.67	Ziss Products Corp. - \$133.46
J. Piascik - \$320.00	Cenveid Corp. - \$26.83
P.E.R.S. - 657.10	Distillata Co. - \$4.20
Overhead Door Co. of Akron - \$14.50	Seibert-Keck Insurance - \$811.00
Teachers life Insurance - 654.60	1st National Bank of Ohio - 1785.27
Ed Pullekens - \$1,887.50	

Joe Broderick made a motion to approve the minutes of the January 30, 1990 meeting. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf, Dan Schneider, and Joe Broderick. Motion passed.

Clerk John Krusinski read letter from Township Assoc. of Summit County regarding a meeting Tuesday, March 6. Speaker will be Pwaine E. Gould, he will discuss U.A.N. project. Randy Bergdorf, Joe Broderick and John Krusinski will attend. See attached.

Clerk Krusinski read letter from Paul Swanson, County Engineer regarding the annual meeting of township and county authorities and those having directly to do with construction of roads and bridges. The meeting will be March 14, 1990 at Anthe's Restaurant 6:30 p.m. (see attached)

Dan Schneider made a motion to give Boston Township support to the Children's Service Board by submitting the attached proclamation to the board. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick and Dan Schneider. Motion passed.

Ed Pullekens reported that Jim Jones cited a few more zoning violators in the Rt. 8 area.

Ed Pullekens brought the contract for street lights with Ohio Edison for the trustees signatures.

Randy Bergdorf passed out copies of applications to the trustees for financial assistance. He attended the meeting on issue 2 and gas tax. Randy feels that we may be able to gain assistance on our Oak Hill project and feels we could meet the time table when the grants must be finished.

Randy Bergdorf invited Charles Riedel, the Valley Fire Chief to the meeting to discuss what would have to be done to bring the township buildings into shape where the fire inspector would allow us to use the building for our meetings. Charles Riedel said possibly a few things should be added such as fire stops, fire detectors, lights, metal doors etc. He also suggested to the have the County Building Inspector check for structural flaws. Randy Bergdorf and Charles Riedel will inspect the properties.

Joe Broderick said the septic system should be put in. The approximate cost will be \$15 to 20 thousand dollars. Randy Bergdorf will send a letter to get an extension to complete the septic job. The trustees agreed that the septic system and roof leaks should be first on the improvement agenda.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Revised

Material Graphics Corp., Cda. O. Form No. 187-4

Held

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Dan Schneider made a motion to have an oil tank pumped for approximately \$50.00. The tank was used to hold used oil. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf, and Dan Schneider. Motion passed.

Dan Schneider reported that the fire association is spending \$2,424.00 to install door openers in the fire station. The Fire Board proposed to install new doors in the fire station, approximate cost \$8,000.00 if the township would pay half. An estimated \$500.00 per year would be saved on heating expense. Ed Pallekns to send a letter to find out how much millage will be required to support the Fire Department.

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

The meeting was duly adjourned.

Chairman

