

RECORD OF PROCEEDINGS

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

Meeting

Notarial Corporation, Cols. G. Form No. 2007

Held February 13, 1990

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

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

Joe Broderick made a motion to approve the minutes of the January 16, 1990 meeting. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider and Randy Bergdorf. Motion passed.

Clerk John Krusinski discussed the new uniform accounting network program (UAN). The State of Ohio will furnish a complete computer system, training and complete support for the new system. The system would recude 1. clerical burden 2. audit cost and frequency 3. reduce costs. John Krusinski recommends that Boston Township accept the program because of future cost savings.

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

Conveid Corp. - \$31.90
Akron Welding - \$9.60
Ohio Edison - \$212.91
Terry Lumber Co. - \$90.74
Goodyear Co. - \$23.40
Cuyahoga Landmark Inc. - \$850.92
Tap Auto Parts - \$10.94
Summit Crushed Limestone - \$238.50
Verte Excess - \$195.00
EDP/Triggs - \$311.70
Best Warehouse in Town - \$9.46

Redlin Rubbish Removal - \$6,515.00
Ohio Edison - \$892.47
East Ohio Gas Co. - \$275.18
Stuver Auto Spring Co. - \$55.00
Village of Peninsula - \$26,767.25
Alzo Salt Inc. - \$2,195.00
Front Automotive Parts - \$44.99
Ohio Transport Inc. - \$8.28
Summit Crushed Limestone - \$184.00
Akron Beacon Journal - \$217.12

Ed Pullekina that the gentlemen who wants permit to change the use of the gas station on Rt. 8 has called him. His realtor called many times, also they called the trustees. Ed Pullekina will try to set up a meeting with them. (see attached letter)

Ed Pullekina said he is still working on United Foundations litigation.

Joe Broderick reported on the meeting with trustees and Peninsula Mayor and the Sheriff's Department regarding dispatch fees. The approximate cost \$23,424.00 per year payment would probably be required in 1991, however negotiation will take place before final cost is set.

Joe Broderick wants township meeting dates and times to be published in local news letter. Randy Bergdorf said he would take care of the matter.

Joe Broderick wants to see if the township could put the township hall back into shape so meetings could be held there. Randy Bergdorf and Joe Broderick to look into matter.

Randy Bergdorf reported on meeting with Peninsula Mayor regarding trash recycling, pick up, etc. They will continue to study the problem. They also discussed cable TV and will continue to study that matter.

Dan Schneider read 4 letters: 1. Summit County Childrens Board - they are looking for a proclamation from the township proclaiming child abuse week February 28, 1990 and our support.
2. letter from Summit County Planning & Economic Development re: a meeting 2/23/90 - 1:30 p.m. to discuss second round of issue #2 and gas tax program - Randy to attend.
3. letter from Summit-Akron waste management policy committee - discussing fees that will be charged to each subdivision.
4. letter from Summit County General Health District - a meeting will be held 3/12/90. Joe Broderick will attend.

Dan Schneider made a motion to purchase a rollover bar for the Ford tractor from Akron Tractor for approx. \$2,450.00. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

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Meeting

~~Record~~

National Graphite Corp., Colo., D. Form No. 1007-100

Held

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Dan Schneider reported that Doug Anderson purchased a stepup gas tank for our truck, the old one had a leak.

Dan Schneider to check with Empaco to get a status report.

Dan Schneider reported that the Fire Department used our tractor to spread sand over an oil spill at the trailer park. The township will be reimbursed for its use.

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~~

~~Chairman~~