

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Bd. of Trustees

Meeting

National Graphics Corp., Coll., O. Form 86, 1987

Held

January 16, 1990

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

Co-Chairman Randy Bergdorf called the meeting to order 7:00 p.m.

Clerk Krusinski passed out copies of the following:

1. organizational meeting minutes as well as the regular meeting of January 2, 1990 for the trustees review.
2. copy of January 1990 inventory of township equipment.

Clerk John Krusinski read the following letters:

1. letter from Ohio Edison asking for information regarding any capital improvements in 1990 such as street widening etc, so they could co-ordinate work with township to save money.
2. letter from Cuyahoga Valley Communities Council regarding township representatives. Trustees Ok'd present representatives (Wes Bergdorf & Marty Griffith) to remain.
3. letter from Thomas E. Ferguson, State Auditor, regarding new computer program.

Legal Council Ed Pullekens reported he was getting a lot of questions regarding zoning. Jim Jones, Zoning Inspector and Ed discussed property at 5391 Akron-Cleveland Rd. (see attached contract). Mr. Lonel Jura was present - he wants to use the gas station on the property to service cars. The trustees said that Jim Jones is our zoning inspector and that Mr. Jura should discuss requirements with him. They held a separate meeting to discuss the issue.

Jim Jones said junk cars will be removed from property on Riverview Road within thirty days - resident did not know it was not allowed.

Joe Broderick reported that Marge Bauza called to inform him the street light at 2350 Boston Mills Road has been out for a month.

Randy Bergdorf made a motion to pay payroll and the bills listed below presented by Clerk Krusinski. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf and Joe Broderick. Motion passed.

R.A.K. Industries - \$147.69	Ohio Transport Inc. - \$31.38
Front Automotive Parts Co. - \$96.60	Steel Valley Signs - \$226.40
Redlin Rubbish Removal - \$6,515.00	Terry Lumber Co. - \$86.78
Ohio Edison - \$292.04	Ohio Edison Co. - \$983.18
Akron Beacon Journal - \$84.32	East Ohio Gas Co. - \$415.22
Alltel Corp. - \$52.31	Akron Welding - \$9.60
Cuyahoga Landmark - \$760.68	Summit Crushed Limestone - \$714.15
Alkzo Salt Inc. - \$2,802.11	Blish & Associates Inc. - \$115.05
Boylan & Cannon Elect. - \$45.00	Zep Manufacturing Co. - \$51.68

Lt. David Bailey submitted to the township the same contract that he gave us last year. However, he stated the price may be 4% higher because of inflation. Last years price was \$141,211.87 less \$6,000.00 for an office and telephone which we would furnish. Boston Township thanks Lt. David Bailey from the Summit County Sheriff Department.

Joe Broderick made a motion to go into executive session to discuss personnel. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

The trustees came out of executive session.

Randy Bergdorf made a motion to pay Peninsula Village \$107,069.00 for 1990 police protection - any funds not used will be credited to the first quarter of 1991. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf and Joe Broderick. Motion passed.

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

Meeting was duly adjourned.