

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees Meeting

NEAREST GRAPHICS CORP. COLO. G. FORM NO. 300

Held December 19, 1989

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

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

Dan Schneider made a motion to approve the minutes of The December 5, 1989 meeting. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and George Fisher. Motion passed.

Dan Schneider made a motion to pay payroll as submitted, also to pay the following listed bills presented by Clerk Krusinski. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf, George Fisher. Motion passed.

Ohio Edison - \$215.74	RAK Industries - \$213.72
Akron Welding - \$9.60	Redlin Rubbish Removal - \$6,515.00
East Ohio Gas Co. - \$182.14	Akzo Salt Inc. - \$1,097.50
Ohio Edison - \$983.18	Terry Lumber Co. - \$52.93
Distillata Co. - \$4.20	Seibert Keck Insurance - \$910.00
Front Automotive Parts - \$252.51	Milton Garrett - \$40.00
Summit Crushed Limestone - \$534.15	Robert Lee - \$40.00
E. Boodey - \$40.00	Bertha Jones - \$40.00
Wes Bergdorf - \$50.00	M. Griffith - \$50.00
Joseph Singel - \$40.00	R. Mirns - \$50.00
J. Redmond - \$40.00	1st National Of Ohio W/H tax - \$1,315.65
Treas. State of Ohio - \$709.30	Central Collection Agency - Peninsula
Edward Pullekens - \$2,437.50	tax - \$658.70
FERS - \$732.00	C.U.E. Dues - \$280.00
D.B. Hartt Inc. - \$1,155.00	

George Fisher made a motion to transfer \$7,000.00 from General Fund to Zoning. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, Randy Bergdorf. Motion passed.

Ed Pullekens reported the Jim Jones told him Tamsin Park owners are complying with zoning regulations.

Ed Pullekens reported that no other companies bid to supply electricity for township street lights. However, many companies showed interest in maintenance and repair contracts.

George Fisher made a motion to enter into a 10 year contract with Ohio Edison to supply electricity to the township for street lights. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, Randy Bergdorf. Motion passed.

Dan Schneider read a letter from Polly Rutledge (Peninsula Village Clerk) requesting a joint meeting on January 23, 1990 to discuss the cemetery and fire, police.

Dan Schneider read a letter from Summit Free Wheeler Bicycle Racing Team. They want to use township roads for a race. Craig Donaldson is the chairman and he wants to meet with the township trustees.

Dan Schneider reported on the Fire Board - Charles Riedel was appointed Chief and John O. Krusinski was appointed lieutenant. Flyers are in process of being prepared to explain ambulance information to the community.

Dan Schneider, Randy Bergdorf, and Ed Pullekens expressed thanks to George Fisher for 34 years of service as a trustee, for his honesty and hard work at putting the community first. All present wished George good luck and offered thanks.

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Minutes of

Meeting

NOTED

National Graphics Corp., Coe, O. Form No. 189-4

Hold

19

Dan Schneider made a motion to go into executive session to discuss personnel. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf, George Fisher. Motion passed.

After coming out of Executive Session:

Dan Schneider made a motion to increase the road superintendent salary 4½% beginning January 1, 1990. George Fisher seconded the motion. Voting yes: Dan Schneider, George Fisher. Randy Bergdorf abstained. Motion passed.

Dan Schneider made a motion to increase the assistant road superintendent and the full time labor salary 4½% beginning January 1, 1990. George Fisher seconded the motion. Voting yes: Dan Schneider, George Fisher, Randy Bergdorf. Motion passed.

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

The meeting was duly adjourned.

Chairman

Clack