

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Meeting

Trustees

Ballou's Graphics Corp., Cebu, O. Form No. 1000-100

Held November 21, 1989

19

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

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

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

Distillate Co.	\$4.20	1st Nat. Bk of Ohio	\$1,142.12
Terry Lumber Co.	\$41.44	P.E.R.S.	- \$644.82
Redlin Rubbish	\$6, 515.00	Edward Pullekina	- \$1,287.50
Western Reserve Battery	- \$138.00		
Ziss Products	\$82.00		

Monroe Systems for Business - \$274.00

George Fisher made a motion to purchase 1000 checks suitable for township computer for \$429.00. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, Randy Bergdorf. Motion passed.

Ed Pullekina to review a 10 year contract with Ohio Edison. Doug Anderson to contact Mr. Ducker from Ohio Edison to move 2 lights - Oak Hill and Major Road.

George Fisher made a motion to accept bids pursuant to law for the Ohio Edison contract. December 19th was set as the bid date. Randy Bergdorf seconded the motion. Voting yes: George Fisher, Randy Bergdorf, Dan Schneider. Motion passed.

Ed Pullekina reported that two suites were filed on the Rt. 8 corridors for zoning violations.

Dan Schneider reported on Fire Board - New Ambulance will be here in January. Body work will be done on squad #6. The department will keep the squad. The Fire Association will install running boards on the squad at their expense.

The budget meeting will be held December 4th, budget to be less than last years. Statistics show the percentage spread may change from 40%-60% to 45%-55%. The chief will be selected by the end of the year.

Dan Schneider discussed police contract with the trustees.

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

Meeting was duly adjourned.

Clerk

Chairman