

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Trustees Meeting

national
graphics

National Graphics Corp., Coll. G. Form No. 1007-10

Held

September 12, 1989

19

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

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

George Fisher made a motion to approve the minutes from the August 29, 1989 meeting with the following correction: the \$3,190.00 price for tanks was for an underground tank rather than above ground. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider and Randy Bergdorf.

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

Ohio Edison - \$981.15	Ohio Edison - \$172.90
Cuyahoga Landmark - \$728.13	Eash Ohio Gas - \$8.36
Akron Tractor & Equip. - \$90.92	Radlin - \$6,315.00
Ohio Transport - \$103.00	Distillata Co. - \$34.65
Summit Crushed Limestone - \$81.45	Blue Cross - \$844.67
Akron Welding & Spring- \$9.60	Superior Asphalt - \$242.72
Terry Lumber Co. - \$152.08	Akron Beacon Journal - \$158.72
Highway Asphalt - \$53.81	Dan Schneider Jr. - \$35.00

Randy Bergdorf asked if a home is vacated do we still have to pick-up and pay for rubbish service. Ed Pullekens said that the rubbish contract has a quarterly review where adjustments can be made.

Ed Pullekens reported that there was a meeting about United Foundations. Blavin, Shapiro and Ed Pullekens worked on trying to solve differences. Attorney Shapiro asked for a list of what the people in the area want.

George Fisher questioned if Stine Road was paved all the way to the hill by the township. Dan Schneider will check with Doug Anderson, Road Superintendent.

Dan Schneider discussed the gas tanks at the township garage, he will contact E.P.A. for their requirements so the trustees can decide next meeting to proceed and what directions to proceed in.

Dan Schneider said that the safety lights on the dump truck were broken. Doug Anderson said we could purchase strobe lights at Public Safety and Supply for \$607.00. Dan Schneider to check what regular lights would cost. The matter was tabled for the next meeting.

Dan Schneider stated that the township needs 4 new tires for the Ford truck. They could be purchased at \$870.60. George Fisher made a motion to purchase 4 radial tires at \$870.60. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, and Randy Bergdorf. Motion passed.

Road Superintendent, Doug Anderson sent in an estimate of \$2,176.28 for piping ditches on Hines Hill Road and another for Wetmore Road. Wetmore Road was tabled for further study. George Fisher made a motion to proceed with the Hines Hill project. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, and Randy Bergdorf. Motion passed.

Dan Schneider reported that the road barricade on Oak Hill Road has been destroyed again. Dan Schneider to check with County as to what type of barricade we should use. Randy Bergdorf also suggested that we move the barricade back further because the park bought the next property. A dirt mound was suggested.

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Meeting

NOTES

Notepad Graphics Corp., Ciba, G. Form No. 1007

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Dan Schneider reported that the Village of Peninsula voted on the 1990 Fire budget as presented. He also said that the 1989 fire expenses may be less than expected.

Dan Schneider said he is waiting for a report from the fire marshall on Parker Tire and the township buildings.

Dan Schneider asked the Trustees to write down any questions they may have about Police protection. He will forward them to Peninsula for answers before the township meets with them to avoid misunderstandings and it will take less time to settle the contract.

George Fisher made a motion to adjourn. Dan Schneider seconded the motion. Voting yes: George Fisher and Dan Schneider. (Randy Bergdorf stepped away before the motion was made).

Meeting was duly adjourned.

Chairman

Clerk