

RECORD OF PROCEEDINGS

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

Metropolitan Graphics Corp., Colo., U. Form No. 1007

Held August 15, 1989 7:00 p.m.

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

Co-Chairman Randy Bergdorf called the meeting to order.

George Fisher made a motion to approve the minutes of the following meetings June 20, June 27, July 11, July 18, July 25, July 27, and August 1, 1989. Randy Bergdorf seconded the motion. Voting yes: George Fisher and Randy Bergdorf. Motion passed.

Clerk Krusinski reported that he is getting ready to start putting work on the computer.

Clerk Krusinski read a letter from Patty Tesmer (Peninsula Council) commending the township workers on the good mowing job they did for the Village. Krusinski reported that Peninsula was billed \$875.00 for the mowing.

Ed Pullekine reported that the publication for bids to remove the gas tank was not received on time by the Beacon Journal. They need 48 hours advance notice - the meeting to open bids was set for 8/29/89 - 7:00 p.m.

Ed Pullekine reported the meeting with United Foundations was not set up yet, he was having a problem getting all concerned parties to agree on a date.

Ed Pullekine reported that The Sealey litigation has been finalized.

Ed Pullekine reported contracts have been sent for chip and sealing roads, rubbish collection and mowing.

George Fisher made a motion to pay payroll and the following bills. Randy Bergdorf seconded the motion. Voting yes: George Fisher and Randy Bergdorf. Motion passed.

Mar-Zone -	\$51.04	Distillata Co. -	\$4.20
Ohio Edison -	\$156.80	R.A.K. Industries -	\$272.73
Terry Lumber Co. -	\$80.27	Redlin Rubbish Removal -	\$4,882.50
Ohio Edison Co. -	\$981.15	P.E.R.S. -	\$2,610.67
Ohio Transport -	\$9.18	Blue Cross -	\$844.67
Akron Auto & Truck -	\$88.12	Mahmen Mach. Inc. -	\$8.40
Kimbolt Midwest -	\$110.21	Summit Crushed Co. -	\$87.75
Akron Welding & Spring -	\$9.60	Front Automotive Parts -	\$73.18
Ziss Products Corp. -	\$85.00	U.S. Post Office -	\$50.00

George Fisher reported on the meeting with the County Engineer and the Ski Run - there will be no earth mound and the parking lot will not be hard surfaced. The Ski Run will only be putting pedestrian warning lights and fencing.

Randy Bergdorf questioned the graffiti and spray painting of signs etc. George Fisher said the County will sell new signs to us and repaint old ones for a small charge if we remove them.

Randy Bergdorf reported Emory Prior is still working with his Legal Council and accountants regarding township property.

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

The meeting was duly adjourned.

Clerk

Chairman