

RECORD OF PROCEEDINGS

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

National Graphic Corp., Cdn., O. Form No. 100

Held August 1, 1989 7:00 P.M. 19

Present were Trustees George Fisher and Randy Bergdorf, Legal Counsel Edward Pullekens and Clerk John Krusinaki.

Co-chairman Randy Bergdorf called the meeting to order.

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

Akron Beacon Journal - \$59.52	Akron Beacon Journal - \$361.46
Distillata Co. - \$19.75	Summit Crushed Limestone - \$578.25
Ohio Edison Co. - \$169.96	Akron City Water Works - \$75.00
Janice Piascik - \$37.50	Goodyear Street & Highway - \$185.00
Alltel Corp. - \$63.88	Valley Ford - \$393.90
Richfield Tire Center - \$183.70	Village of Peninsula - \$25,500.00
John David Jones - \$2,423.00	Discount Drainage Inc. - \$211.10
Olde Eight Auto - \$101.25	Empaco Equip. Corp. - \$423.78
Ouyahoga Landmark - \$611.68	Redlin Rubbish - \$3,250.00
Certified Corp. - \$62.84	Public Employees Retirement System - \$531.52
Internal Revenue - \$1,750.83	Edward Pullekens - \$1,487.50
Akron Beacon Journal - \$188.48	

Edward Pullekens reported on United Foundation zoning matter. United Foundation sent a letter to the County Prosecutor for an opinion. The Prosecutor will not write an opinion. He said the residents should take whatever action they think is appropriate. Ed Pullekens to write a letter to Attorney Hlavin to get together with all parties to try to resolve the problem.

Attached please find a letter from the National Park regarding Oak Hill.

Edward Pullekens reported on the Fire Board Meeting. He said all candidates for chief and other positions will be tested by Kent State University on August 2, 1989. The tests will determine leadership qualities. Ed Pullekens touched on the 1990 Budget. He also said the Board discussed charging non-residents for service.

Randy Bergdorf questioned dilapidated homes - particularly the one on Akron-Cleveland Road-trees have fallen on the roof, etc. Also a house on Stanford Road was mentioned. Trustees should check with the Fire Department for violations to see if anything can be done.

George Fisher to meet with Boston Mills Ski area people along with a representative from the county August 2, 1989 to iron out questions on ski run parking proposal.

Randy Bergdorf asked when can the trustee's have a meeting to discuss Fire and Police protection with Peninsula Village. No date was set.

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

The meeting was duly adjourned.

Clerk

Chairman