

RECORD OF PROCEEDINGS

Minutes of Special meeting of the Boston Township Trustees

Meeting

National Graphics Corp., Clev., O. Form No. 687-02

Held June 27, 1989 7:00 p.m.

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This special meeting of the Township Trustees was called to open bids for chip and sealing township roads.

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

Dan Schneider called the meeting to order.

clerk John Krusinski stated that the request for bids was duly advertised. He checked with the post office for any late bids, there were none.

Only one bid was presented, it was by Superior Asphalt and Oil Co. for \$3,250.32. Dan Schneider made a motion to accept the bid for further consideration. The clerk to check with the county engineer for their estimate of cost of doing township roads. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. The matter was tabled until the July 11th meeting.

Ed Pallekins suggested that Peninsula, Boston Township and Fireboards clerks should meet to clear up any misunderstandings about the fire appropriations. This may clear up a lot of unnecessary discussions.

Ed Pallekins said John David Jones had to clear up a misunderstanding about the legal description on Oak Hill Road with Park. Ed said we should set up a meeting with John David Jones to discuss the time table and estimated costs of the Oak Hill project.

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

Dan Schneider made a motion to allow the Board of Elections to use the township hall for a special election to be held August 8, 1989. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Dan Schneider said we will stay with Landmark for gas. They will give us a 1000 gallon tank to use while ours is being checked out.

Randy Bergdorf made a motion to authorize Dan Schneider to have Espaco Co. of Richfield to check the leaking tank to do whatever repairs that must be done. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf and Dan Schneider. Motion passed.

Dan Schneider made a motion to contract to mow Peninsula Village grass along the roads for \$35.00 per hour. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Randy Bergdorf proposed to sell the township buildings to a senior citizen group. They in turn can accept contributions. They could lease the property to other groups who would qualify for a 20% tax credit. There would be at least 3 sources of funds going into the project. The Post Office is still interested, they could possibly put \$60,000.00 into the building.

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

The meeting was duly adjourned.

Chairman

Mark