

RECORD OF PROCEEDINGS

Minutes of

Boston Township Board of Trustees

Meeting

Record
Book

National Graphing Corp., Colo., U. Form No. 200

Held 7:PM

June 6 1989

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

Co-chairman Randy Bergdorf called the meeting to order.

George Fisher made a motion to approve the May 9th, 1989 minutes. Randy Bergdorf seconded the motion. Voting yes: George Fisher and Randy Bergdorf. Motion passed.

George Fisher made a motion to pay bills presented by the clerk as well as payroll. Randy Bergdorf 2nd the motion. Voting yes: George Fisher and Randy Bergdorf. Motion passed.

Ed Pullekens passed out tentative copies of specification on rubbish pick-up for the trustees to study.

Ed Pullekens said there was a running race last Saturday 6-3-89 (George Fisher called him). Runner group was required to get insurance and bond - a copy was given to the clerk.

Triggs Consultants are looking for payment for work done on Oak Hill. They are to be paid by John David Jones - township has no contract with Triggs.

Ed Pullekens contacted the park, he reported that there is nothing more for us to do. John David Jones will be the park contact.

Ed Pullekens talked to the equestrian people, told them that we needed same insurance and bond as last year.

Ed Pullekens reported the Poly Systems payment was given to Internal Revenue.

Ed Pullekens reported on United Foundations - Ed said the Hlavin accused the township of sand bagging and Jim Jones of conflict of interest. Jim Jones is able to get copy of zoning permit issued to United Foundations.

George Fisher reported the fire association wanted permission to sell beer at a steak dinner 8/5/89.

George Fisher made a motion to permit the selling of beer at the dinner if the association presented a copy of insurance for the event to the township along with fire board approval. Randy Bergdorf seconded the motion. Voting yes: George Fisher and Randy Bergdorf. Motion passed.

Ed Pullekens said Summit County said to be careful using temporary bridges in lieu of Cincinnati bridge collapse.

Randy Bergdorf expressed his thanks to Woodrow Johnston and Tom Rodhe for their good job getting the cemeteries ready for Memorial Day.

Representatives from Kent State University made a presentation as to their ideas about restoring township buildings - making presentation were Dave Wiersa, Jim Gilbert and Chris Gilbert.

Randy Bergdorf still working with Emory Prior on buildings - he was unable to attend this meeting.

Dan Schneider reported road work is behind because of rain.

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

Meeting was duly adjourned.

Chairman

Clerk