

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Boston Township Bd of Trustees

Meeting

National Graphics Corp., Cdd., Q. Form No. 1007

Held

May 23, 1989

7:00 p.m.

19

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

Dan Schneider called the meeting to order.

Dan Schneider made a motion to approve the minutes of 4/25/89 with the following corrections (Dan Schneider said that the fire bill was not paid in full by Peninsula Village according to the contract). George Fisher seconded the motion. Voting yes: Dan Schneider, George Fisher and Randy Bergdorf. Motion passed.

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

George Fisher made a motion to pay Poly System check to I.R.S.. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider and Randy Bergdorf. Motion passed.

Ed Pullekens reported that he had a discussion with Attorney Hlavin on 5/22/89 regarding United Foundation zoning permit. He told Mr. Hlavin that we were still look for it. Jim Jones said he would try to get a copy from Stillwell.

John David Jones and the CYNRA ok'd the basic plans for the improvement of Oak Hill Road. The park will make an ecological impact study. Summit County Engineers suggested that the township install inclinometers to monitor any movement or sliding of the hill. Ed Pullekens to check with Debo as to how things are progressing.

George Fisher made a motion to allow the equestrian club to use township property with the same requirements as last year. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, and Randy Bergdorf. Motion passed.

George Fisher reported that the road bids will not be ready until 6/26/89. Doug Anderson wants a special meeting, Tues. 6/27/89 to open bids.

Dan Schneider reported that the back tires are shot on the backhoe. Akron Auto Tire & Truck Tire can furnish us 2 tires at \$213.85 each and 1 tube at \$17.51. Dan Schneider made a motion to purchase the tires and tubes. George Fisher seconded the motion. Voting yes: Dan Schneider, George Fisher, and Randy Bergdorf. Motion passed.

Dan Schneider reported that the mowing tractor was being repaired. The power take off would not shut off.

George Fisher reported that on Monday 5/22/89 Bulck was making a documentary on township property. He made them get the proper insurance coverage.

George Fisher made a motion to have Clerk John Krusinski to write a letter to Peninsula Village officials and police that if any requests come in to use township property they are to notify the trustees and we will reciprocate. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, and Randy Bergdorf. Motion passed.

George Fisher reported Peninsula Police Sgt. stopped a road rally scavenger hunt from going on the township cemetery.

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Ed Pullakins to draw up the specifications for rubbish pick-up for the next meeting.

There was a discussion about the Fire contract, it was suggested that all parties meet to resolve any confusion.

Ed Pullakins to get a preliminary proposal on township property this week. Randy Bergdorf said we could possibly contact a real estate lawyer for help if needed.

Randy Bergdorf attended Kent State University presentation on the plans for the township buildings, he will try to have them made a presentation to all the trustees at the next meeting.

Randy Bergdorf had nothing to report on the repairs that must be made on the township buildings at this time.

Jim Jones reported that Stillwell will clear United Foundation lot on corner of Whaley Road and seed it.

Boston Mills Ski Area requested permission to make an addition - the trustees told them they had to go before the Zoning Board of Appeals.

Jim Jones questioned how Peninsula could close Rt. 303 bridge.

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

The meeting was duly adjourned.

Chairman _____

Clerk _____