

RECORD OF PROCEEDINGS

Minutes of Boston Township Board of Trustees

Meeting

Notepad Graphic Corp., Coln. G. Form No. 200-10

Held

April 11, 1989 7:00 p.m.

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

Chairman Dan Schneider called the meeting to order.

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

Randy Bergdorf made a motion to approve the minutes of the March 14, 1989 meeting. Motion seconded by Dan Schneider. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Ed Pullekings reported on a letter that he sent to John D. Jones - see attached.

Dan Schneider made a motion to void the check for payment to Polly Systems until further study. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Dan Schneider suggested to have George Fisher call County regarding closing Riverview Rd.

Dan Schneider will talk to Doug Anderson regarding striping township roads. Doug will contact County.

Randy Bergdorf made motion to allow the Board of Elections to use the Township Hall on May 2, 1989. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf and Dan Schneider. Motion passed.

Ed Pullekings was contacted by Dave Bada from Redlin Rubbish regarding the bill. Ed to contact the County Prosecutor for an interpretation of the word "user". Bada also asked when the bids will be out for the new contract. Krusinski to try to find out how many households in township.

Peninsula councilman Tim Tessmer requested the township to enter in a contract with Peninsula to mow for them. Krusinski to check township insurance coverage - Tessmer to get estimate of mileage.

Dan Schneider reported several lights are out. Dan Schneider to have road crew check the lights periodically.

Dan Schneider reported a possible problem with Peninsula not paying the fire contract bill. He will discuss subject at next fire meeting.

Dan Schneider reported on road projects, Hines Hill, Wetmore Rr., Major Rd. and Keenan Rd. Cost \$1300.00 or more. He said fuel prices are up. Guard rails to be put on Hines Hill and Stanford Rd.

Krusinski to send a letter to Summit County for specifications to chip & seal Township Roads. Trustees to set a bid date.

Dan Schneider made a motion to rebuild the mower head not to exceed \$1500.00 Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Dan Schneider reported that a tractor wheel went through the trailer floor. Trustees O.K. the repairs.

Dan Schneider reported that the fire board repaired the roof on the fire department for approximately \$3000.00

Dan Schneider made a motion to repair the garage roof -estimate cost \$1365.00 Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Book

National Graphite Corp., Colo. 8. Form No. 1007

Held

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

Meeting was duly adjourn.

Chairman

Clerk