

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of The Boston Township Trustees

Meeting

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Held

February 14

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Present were Trustees Randolph Bergdorf, George Fisher and Clerk Krusinski

The meeting was called to order by Co-chairman Bergdorf.

A motion was made by George Fisher to approve the minutes of January 17th meeting. It was seconded by Randy Bergdorf. Voting yes: Fisher & Bergdorf.

A motion was made by George Fisher to pay the one year service contract to Mentor Systems on the computer. It was seconded by Randy Bergdorf. Voting yes: Fisher & Bergdorf.

A suggestion was made to invite Peninsula Mayor & Council to meet with the trustees on Thursday, February 18th or February 23rd to discuss the police contract. George Fisher will call to set-up meeting.

A motion was made by George Fisher to pay the bills presented by the clerk and the payroll (except for Peninsula Police Bill). Seconded by R. Bergdorf. Voting yes: Fisher & Bergdorf.

Jim Redmond questioned who's liability would it be if he would use and extension of the undedicated part of Whaley Road as a driveway to build a new home. Fisher suggested he contact Gus Youngmour of the County Engineers Office for help.

A joint meeting with Summit County Engineers Office, Poly Systems, Mancini, Trustees and Oakhill residents February 21st at the Township Hall. George Fisher is to call Ed Pulladins to see if meeting is confirmed. All will be contacted.

George Fisher reported that the Town Hall garage roof is leaking. Estimates to patch and recoat the roof is \$520.00. To replace the roof would cost \$2,620.00

A motion was made by George Fisher to adjourn. It was seconded by Randolph Bergdorf. Voting yes: Fisher & Bergdorf.

The meeting was duly adjourned.

C

Chairman

Clerk