

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MINUTES
SEPTEMBER 13, 1988**

This meeting of the Boston Township Board of Trustees was called to order at 8:00 A.M. by Trustee Chairman Daniel Schneider, Jr. Present: Trustee Schneider, Trustee Randolph Bergdorf. Absent: Trustee George Fisher, Jr. who was on vacation. Also present: Clerk John Krusinski.

The first item of business was the opening of the sealed bids for the truck. The Notice Of Bid was published in the Akron Beacon Journal on August 30, 1988, and September 6, 1988, and read as follows:

Notice is hereby given that bids will be received by the Boston Township Board of Trustees at the Peninsula Library, 6105 Riverview Road, Peninsula, OH 44264 until September 13, 1988, at 8:00 A.M. for the purchase of a one ton pick-up truck.

Specifications may be obtained at the Boston Township Town Hall Garage, Route 303 and Riverview Rd., Peninsula, OH 44264 (657-2600).

The contract will be awarded to the lowest and best bidder.

The Board of Trustees reserves the right to reject any and all bids.

By order of the Boston Township Trustees.

Four sealed bids were received by the Trustees:

1) Doug Chevrolet	\$15,918.76
2) Valley Ford Sales	\$18,796.00
3) Klaben Buick GMC	\$15,999.00
4) Dick Bigelow Chevrolet	\$17,307.36

The Trustees reviewed the bids in detail. It was the decision of the Trustees to adjourn the awarding of the bids until September 14, 1988, in order to give the Trustees an opportunity to review each of the bids and obtain clarification, if needed. This will take place at a special meeting on September 14, 1988, at 8:00 A.M. MOTION by Bergdorf seconded by Schneider to table the further review of the bids for the truck. Voting yes: Bergdorf, Schneider.

MOTION by Schneider seconded by Bergdorf to pay the bills as presented by the Township Clerk. Voting yes: Bergdorf, Schneider.

MOTION by Schneider seconded by Bergdorf to accept the payroll and pay the same as presented by the Township Clerk. Voting yes: Bergdorf, Schneider.

Trustee Bergdorf gave an update relative to Oak Hill. He had a telephone conference with legal counsel, Edward C. Pallekins, who could not attend this meeting. Mr. Pallekins

was informed by the Poly Systems secretary that Mr. Halishak was out of town. There has been no change in the status since the last meeting inasmuch as the township has not been able to meet with Poly Systems. Mr. Bergdorf will let Mr. Griffith know of the meeting date. There were questions from the citizens as to why the county must be involved in the Oak Hill situation. Both Trustees Schneider and Bergdorf explained the role of the County as it relates to the township roads.

It was clarified for the record that the next regular meeting of the Trustees would be held on September 27, 1988, at 7:00 P.M. at the Peninsula Library.

Charles Ausperk was present to discuss the towing of cars within the township. Mr. Ausperk is involved with Valley Towing. He indicated that M.D. Garage and Valley Towing requested that they be called for towing within the limits of the township, when available. He indicated that each of them pay license fees that go back to the community. Dan will talk to George regarding this matter.

Trustee Schneider has called Ed Cube regarding the septic system. An estimate will be obtained.

Doug Anderson is checking to see if a zoning permit will be needed for a fence around the township hall property.

Trustee Schneider inquired of Clerk Krusinski as to whether there was enough money to purchase the air compressor, truck and proposed township computer. Mr. Krusinski indicated that monies are available, however, the appropriations may have to be amended. Specific items were not made in the initial appropriations inasmuch as they were not in the contemplation of the Trustees at that time. Mr. Krusinski will provide further information to the Trustees relative to the status of the appropriations.

Mr. Krusinski indicated that a bill for township employee, David Krusinski, has not been paid through worker's compensation. This matter will be referred to legal counsel for review and resolution.

MOTION by Schneider seconded by Bergdorf to adjourn. Voting yes. Schneider, Bergdorf.

CLERK

CHAIRMAN