

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
AUGUST 2, 1988**

THIS MEETING WAS CALLED TO ORDER AT 8:00 A.M. BY CHAIRMAN, DANIEL SCHNEIDER, JR. Present: Daniel Schneider, Jr., George Fisher, Jr., Randolph Bergdorf, and Clerk, John Krusinski.

MOTION by Schneider seconded by Fisher that the bills and payroll as presented by the Township Clerk be accepted. Voting yes: Fisher, Bergdorf, Schneider.

Information relative to the Summit County Budget Hearing for the 1989 proposed budget is to be referred to Edward C. Pullekens, legal counsel, for review and further action. In the past, the Township has waived the hearing inasmuch as there have been no matters of contention relative to the proposed budgets.

MOTION by Schneider seconded by Fisher that a resolution be passed indicated that the Trustees have no objection to the renewal of the Boston Mills Liquor Permit for the coming year. Voting yes: Schneider, Fisher, Bergdorf.

Regarding the Stine Road commercial uses, Trustee Bergdorf indicated that the Trustees can do little unless the matter is taken to Court.

Trustee Fisher advised that the March Of Dimes is going to sponsor a Bike Run on October 1, 1988. Part of the Township will be included in the Bike Run. Trustee Fisher indicated that Mr. Langhard, Chairman, has contacted the Peninsula Police Department but has not contacted him. Trustee Fisher advised that it is his position that the same rules and regulations used for the Horse-A-Thon be applied to the Bike Run. That is, liability insurance must be purchased by the March Of Dimes with the township as additional insured and a \$500. clean up bond be submitted. A letter will be forwarded to March Of Dimes. The address of March Of Dimes is 2101 Front St., Cuyahoga Falls, OH 44221. MOTION by Fisher to send said letter to the March Of Dimes. Voting yes: Fisher, Schneider, Bergdorf.

Trustee Fisher indicated that the sign on Riverview Road directing traffic from Cuyahoga Falls to Wheatley Rd. has been taken down by the City of Cuyahoga Falls.

Regarding the police contract, Trustee Fisher is reviewing some of the itemized bills including the \$96.15 charge for vehicle maintenance in last month's bill. Mr. Fisher will review the same further and report back to the Trustees.

Trustee Bergdorf advised that in the Oak Hill matter, Marty Griffith has contact him. Apparently, Mr. Griffith has contacted the Summit County Engineer. They are swamped at this time. Poly Systems does not want to push the Engineer's Office. Trustee Fisher will contact Gus Yegmour of the Summit County Engineer's Office to determine the status of the review of the Poly Systems proposed plan.

Trustee Schneider gave each of the Trustees a copy of a brief summary of the prevailing rate paid by neighboring communities for road crew helpers and workers. This matter will be discussed further at the next regular meeting of the

Trustees.

Trustee Schneider advised that the radiator blew up on the pick-up truck. There was engine damage. He also advised that the water pump was leaking. The estimated repair is a minimum of \$350.00-\$400.00. Trustee Schneider indicated that a determination should be made as to how much the truck is worth as compared to the repair cost. Also, the history of repairs on the 10 year old vehicle which has 75,000 miles was also requested. Previously, the Trustees had discussed the possibility of instituting a 10 year/80,000 mile plan relative to the purchase of major equipment. The Trustees were also concerned as to whether or not it is worth the expense to put the truck out for bid. Trustee Schneider will further review this matter and call a meeting to present his recommendation.

It should be noted that the next meeting of the Trustees to be held on August 16, 1988, will be at 9:00 A.M. instead of 8:00 A.M. John Krusinski will be unable to attend this meeting as he will be on vacation.

Trustee Schneider asked Trustee Bergdorf if any dated information is available relative to the septic on the town hall property and constructing the fence around the town hall property. The matter is still under review. Schneider suggested that Bergdorf consider hiring community people to install the fence. Trustee Bergdorf will report at a later date.

Trustee Schneider will have ditching done when conditions are improved so that the equipment will not break.

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

CLERK

CHAIRMAN