

MINUTES OF MEETING
BOSTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 18, 1988

THIS SPECIAL MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES HELD ON APRIL 18, 1988, was called to order by Trustee Chairman Daniel Schneider, Jr. Present: Daniel Schneider, Jr., George Fisher, Jr. Randolph Bergdorf, Clerk John Krusinski.

The purpose of the meeting was to open the bids for a road roller and road bermer. A Request For Bids was duly advertised in the Akron Beacon Journal pursuant to law. The Notice Of Bid 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 April 18, 1988, at 7:00 P.M. for the purchase of a road roller and a berming machine. A copy of the specifications may be obtained by contacting the Road Superintendent for Boston Township, Doug Anderson, at the Town Hall garage located at the corner of Route 303 and Riverview Road, Peninsula, OH (657-2600). The contract will be awarded to the lowest and best bidder. The Boston Township Trustees reserve the right to reject any and all bids.

Five sealed bids were received by the Trustees as follows:

ROAD ROLLER:

1) Southeastern Equipment Co., Inc.		\$10,637.00
FOB Peninsula		
2) McLean Co.		
Price FOB Cleveland	\$8,085.00	
Delivery to Peninsula	\$ 150.00	
Options-keylock	\$ 27.00	
Fiberglass water tank	\$ 129.00	
TOTAL		\$ 8,391.00
3) Vasco Equipment Co.		\$13,478.48

BERMER:

1) Goodyear Street & Highway Co.		
FOB Boston Township with 12" chain	\$ 4,495.00	
FOB Boston Township with 18" chain	\$ 4,595.00	
2) Dexter Company		
Concord Model 960 per township		
specifications delivered to garage	\$ 3,950.00	

MOTION by Schneider seconded by Fisher that the bids be tabled until the next regular meeting of the Trustees in order to give the Trustees and the Road Superintendent time to review the bids and determine if they meet the required specifications. Voting Yes: Schneider, Bergdorf, Fisher.

Clerk John Krusinski indicated that the Auditor is still reviewing the books of the township. The Auditor wanted each of the Trustees and legal counsel to sign a prepared statement indicating that they had no financial dealings

with companies in the township. Each of the township trustees and legal counsel signed said document and returned the same to the Clerk.

Trustees were presented a worker's compensation claim for Dave Krusinski. Said claim is to be completed by the Road Superintendent and forwarded to Columbus.

Trustee Schneider received a complaint letter from Dan Olson concerning an accident on Boston Mills Road. A letter is to be written to Mr. Olson advising that this road is not the township's responsibility regarding repairs.

The Trustees signed the bank resolution for signature cards and Organization Account Authority with First National Bank of Hudson. Attached is a copy of said form, duly incorporated herein.

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

CHAIRMAN

CLERK