

**RECORD OF PROCEEDINGS
MINUTES OF A REGULAR MEETING
BOSTON TOWNSHIP TRUSTEES
FEBRUARY 16, 1988**

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP TRUSTEES was called to order by Chairman/Trustee Daniel Schneider, Jr., Randolph Bergdorf, Clerk, Longina Morgan. Absent: Trustee George Fisher, Jr., who is on vacation.

Township Clerk John Krusinski indicated that he has been exploring computer systems that may be adaptable for township use. The IBM PC system appears to be the superior system to date. However, he is preparing a set of specifications which he will present to the Trustees at a later date for their consideration and putting it out to bid. He has been in contact with the State Auditor's Office to be sure that any system purchased will be compatible with the State Auditor's proposal to incorporate a centralized computer system into the auditing process. Mr. Krusinski will get back with the Trustees with additional information at a later date.

1988-36
John Krusinski submitted his letter of resignation to the Township Trustees resigning from the Zoning Commission. Motion by Trustee Schneider seconded by Trustee Bergdorf to accept the resignation of John Krusinski from the Zoning Commission. Voting yes: Schneider, Bergdorf. The Trustees announced that they will consider nominations for the replacement of John Krusinski. Various citizens have been recommended and others may be interested. Anyone interested should contact the Trustees by telephone or in writing.

Clerk Longina Morgan indicated that the Akron Law Library had contacted her relative to obtaining a copy of our zoning book. Inasmuch as our zoning book is being redone, the Clerk will so notify the Akron Law Library. It is the understanding of the Trustees that the members of the zoning commission are studying the zoning book and additional changes will be required before a new edition is printed. This will necessitate the appropriate public meetings as required by law.

1988-37
Motion by Bergdorf seconded by Schneider that the payroll and bills as presented by the Clerk be approved. Voting yes: Bergdorf, Schneider.

Regarding Oak Hill, the Trustees explained that they met with R&R International concerning their proposal on Monday, February 15, 1988. They were to meet with Poly Systems today, February 16, however, the engineer from Poly Systems was sick. The meeting has been scheduled for Thursday, February 18, 1988.

11988-28
Regarding the resolution proposed by the Village of Peninsula to increase the size of the fire board from 3 members to 5 members, both Trustees present indicated that they are still studying the matter and asked that the same be tabled. Motion by Schneider seconded by Bergdorf to table the resolution to increase the fire board from 3 members to 5 members to a later date. Voting yes: Bergdorf, Schneider.

The Trustees are basically in agreement, as previously stated, with the additional changes made in the fire contract at the joint meeting. They asked that legal counsel prepare a draft of the contract for their final review. Trustee Schneider thought it would be appropriate that, before the Township signs the Contract, that it be reviewed and approved by the Fire Board. The Fire Board has not expressed its opinion relative to the changes. This will be done at a later meeting.

11988-29
There was a proposal submitted by Doug Anderson, Road Superintendent, concerning the rebuilding of the old tractor currently being used by the Township. It was the opinion of the Trustees that if the tractor is rebuilt, it would be best to convert the tractor from a gasoline engine vehicle to a diesel engine vehicle. Dan Schneider made a motion that Doug Anderson prepare the necessary specifications for said conversion in rebuilding of the vehicle and that the matter be placed out for bids pursuant to law. Motion was seconded by Trustee Bergdorf. Voting yes: Bergdorf, Schneider.

The Trustees have been contacted by the Summit County Executive Office concerning the potential creation of a tax abatement zone involving Boston Township. Mark Hansel of the County Executive Office will be meeting with the Trustees on Thursday, February 18, 1988. The Trustees will review the matter further at a later meeting.

Regarding the post office and its relocation within the confines of the Village of Peninsula and/or Boston Township, Trustee Bergdorf stated that there was no new information. He will follow through on the matter.

11988-40
Longina Morgan presented to the Trustees her proposal for the township annual appropriation resolution. Motion by Bergdorf to table the proposed township annual appropriation resolution until the next regular meeting of the Trustees in order to give each of the Trustees time to review the same. Motion seconded by Schneider. Voting yes: Schneider, Bergdorf.

Trustee Bergdorf indicated that he had been contacted by Polly Rutledge, Clerk for Village of Peninsula, concerning certain information that the new 911 system needs from the township. Apparently, there is a list of names and addresses required to be placed in the computer system. Clerk Morgan nor the Trustees knew nothing of said list. Apparently, a preliminary list was reviewed by the fire department and Polly Rutledge. However, the Trustees have not seen the final list. Bill Kea, coordinator of the 911 project, will be contacted relative to whether any additional information is required from Boston Township for the 911 system.

Legal counsel, Edward C. Pullekens, stated that he had

forwarded to the Trustees copies of the current StarOhio investment information.

At this time, the meeting was opened to the public for comments. No comments. Motion by Bergdorf seconded by Schneider to adjourn. Meeting duly adjourned.

Charles R. Bergdorf, Jr.
CHAIRMAN

James Bergdorf
DEPUTY CLERK

Survey Lib.	62.76
International Falls	17.00
Transit on Main	10.74
Ohio & Lake Park	24.29
Int. Transit Lib.	101.88
Ohio Spring	76.00
Ohio Edison Co.	101.04
Ohio City Water	75.00
Ohio Edison Co.	241.43
East Ohio Gas	907.13
Int. Trans. Service	148.97
Ohio Co.	13.00
Ohio Edison	30.20
Ohio Edison	795.29
Ohio Edison	71.28
Ohio & Lake Park	327.24
Ohio Edison	78.00
International Falls	24.00
Ohio Edison	10.00
Ohio Edison	5470.86
Ohio Edison	70.00