

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING

DECEMBER 8, 1987

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES WAS HELD ON DECEMBER 8, 1987, AT 7:00 P.M. Present at the meeting were Trustees Daniel Schneider, Jr., George Fisher, Jr.

Motion by Trustee Fisher, seconded by Schneider to appoint Trustee Schneider Clerk for this meeting. Voting yes: Trustee Schneider and Fisher. R87-226

Motion by Fisher seconded by Schneider to approve the payroll and the overtime. Voting yes: Trustee Schneider and Fisher. R87-227

Motion by Fisher seconded by Schneider to pay directly to Steve Heitz the sum of \$9.68 per hour for 40 hours of work on traffic on township roads created by S.R. 303 closing. Voting yes: Schneider and Fisher. R87-227

In regard to the letters to be written by the Clerk pursuant to the 11-25-87 meeting, a letter was received from the EPA about the septic system which was mailed to the township garage. Trustee Fisher stated that we should hear from the fire marshall after the holidays.

Motion by Fisher, seconded by Schneider to list John Krusinski and Randy Bergdorf as insured parties under the township cancer policy. Voting yes: Schneider, Fisher. The Clerk will contact Trustee Broderick to see if he wishes to continue his coverage. R87-228

A letter was read from the Ohio Department of Transportation which was mailed to Trustee Fisher concerning the 303 detour survey which was done by the State before the work commenced.

The Minutes of the meeting with John David Jones, held on November 16, 1987, at their offices regarding the Oak Hill situation were read. George Fisher is to arrange a meeting with John David Jones & Associates, the Trustees, Marty Griffith and Bob Gioia.

Motion by Schneider, seconded by Fisher to adjourn. All voting yes. Meeting adjourned at 8:15 P.M. R87-229

CLERK

CHAIRMAN

Trustee's Lunch -	41.31	Chairman's Lunch -	8.11
Office & Lunch -	111.00	Chairman's Office -	7.20
John Co -	5.20	W.L. Building -	1.00
W.L. Telephone -	4.20	Postage & Int -	12.21
W.L. -	923.21	Belmont Truck -	2.40
Paul Hill Bank -	1000.00		
John - & Trust -	112.90		
Ohio Edison -	102.95		
Ohio Trust -	529.24		
John & Trust -	2578.06		
Paul Hill Bank -	7.00		