

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING
OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES

OCTOBER 27, 1987

This regular meeting of the Boston Township Board of Trustees was called to order by Joseph Broderick. Present: Trustee Broderick and Trustee Fisher. Absent: Trustee Schneider. Also present was Clerk, Longina Morgan.

The first item of business concerned Oak Hill Road. The proposed preliminary drawings and specifications for the project have been received. A copy was given to the residents of Oak Hill in attendance at the meeting and to Max Ratner. The drawings have also been forwarded to the United States Park Service for the National Park and to the Summit County Engineer. Mr. Ratner will study the drawings and give his opinion.

There was discussion relative to the repair/renovations of the town hall and the grey school building. Mr. Fisher stated that others have expressed an interest in the building. A meeting may be set up in the future to discuss possible use of the building by an outside independent group. If the buildings are to be acquired by an outside group, the proper legal procedures must be followed. The residents in attendance agreed that the Trustees should continue to explore the possibility of the renovation being completed by a private organization.

Regarding the vacancy on the zoning commission, there was a motion by Broderick seconded by Fisher that John Kruczinski be reappointed to the zoning commission. Voting yes: Broderick and Fisher.

Motion by Broderick seconded by Fisher that the bills and payroll as submitted by the Clerk be approved and paid. Voting yes: Broderick and Fisher.

Doug Anderson, Road Superintendent, indicated that the leaf pick-up is scheduled for next week. He will keep the Trustees further advised.

Trustee George Fisher indicated that the police contracts are to be signed by the Trustees inasmuch as they have been previously approved at the joint meeting. This is reflected in the Minutes of the joint meeting between the Village and the Township.

The status of the 911 emergency number was discussed. Ohio Bell indicated that the hook-up charge of \$750.00 would be waived if the township signed immediately for the service. Inasmuch as we do not have our own equipment and we contract out for dispatch services, the Trustees do not have to act on this measure.

Joe Page of Ohio Edison was in attendance at the meeting and indicated that he is the new liason with the community. He informed the Trustees that he will be available to answer any of their questions concerning any problems or services.

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Motion by Broderick seconded by Fisher that a special meeting of the Trustees be held Thursday, October 29, 1987, at 6:00 P.M. in order to review the Oak Hill Road situation. Voting yes: Broderick, Schneider.

Motion by Broderick, seconded by Fisher to adjourn. Meeting adjourned.

CLERK

CHAIRMAN

District - 790
Lebanon - 1888
Valley - 6224.0 +
Lake Co - 400 -
When City Water - 90 -
C. P. Williams - 1600 -