

RECORD OF PROCEEDINGS

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

OCTOBER 13, 1987

This regular meeting of the Boston Township Board of Trustees was held on October 13, 1987, at 10:00A.M. Present were Vice-Chairman Joseph Broderick and Trustee George Fisher, Jr., and Clark Longina Morgan. Absent: Chairman Daniel Schneider, Jr. The meeting was called to order by Trustee Broderick.

For the first item of business, the Trustees were presented with the Minutes for the meeting held September 18, 1987, and September 29, 1987. It was decided by the Trustees that all Minutes prepared for the Trustees' meetings that had not yet been reviewed would be reviewed and approved at the Trustees' meeting on October 27, 1987, and duly passed.

The next item of business concerned the bids for the portable tree chipper which was advertised in the Akron Beacon Journal. The only bid received by the Trustees was a sealed bid from Gibson-Stewart Company. The bid was for \$10,289.00. Gibson-Stewart Company is located at 181 Oak Leaf Oval, Oakwood Village, Cleveland, OH 44146. There was discussion among the Trustees, Fisher and Broderick, relative to the bid as submitted. Further, Mr. Broderick indicated that he had investigated the possibility of leasing the item which the Trustees had proposed to purchase. Road Superintendent, Doug Anderson, indicated to the Trustees that the Township would use the proposed chipper on a regular basis, if purchased, and renting one would not be cost effective due to the ongoing need for the equipment. Further, delays, etc. would only increase the rental charges. Motion by Fisher, seconded by Broderick that the bid of Gibson-Stewart Company for the purchase of a Morbark Lager Beaver Chipper with the White Model G1600 Gasoline Engine, etc., as indicated in their offer dated October 12, 1987, copy attached hereto, be accepted. Voting yes: Broderick, Schneider. The purchase order was duly entered into and signed by the Trustees. R87-
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Motion by Broderick seconded by Fisher to pay the bills as submitted and the payroll. Voting yes: Broderick, Schneider. R87-
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Clerk Longina Morgan indicated that the term of John Kruczinski on the zoning board had expired. Trustee Broderick stated that various other people had expressed an interest in becoming a member of the zoning board. It was decided by the Trustees to table the matter until a later meeting to give an opportunity to the residents to submit their applications for the position.

Longina Morgan advised that the Summit County Budget Commission informed the Township that they will receive the sum of \$33,406.00 in general government funds.

Longina Morgan advised that monies would have to be transferred out of the general fund into the road and bridge fund in order to make up for a projected deficiency. Court approval will be required. Motion by Fisher seconded by Broderick that the sum of \$50,000.00 be transferred from the general fund to the road and bridge fund upon court approval. Voting yes: Broderick, Schneider. Mr. Pullekens will prepare the appropriate Motions to be sent to the Ohio Board of Tax Equalization in Columbus and submitted to the Court by the next meeting of the Trustees on October 27, 1987.

The Oak Hill Road situation was reviewed. The specifications are still being prepared by John David Jones And Associates. Further, it was indicated that the ad hoc residents' committee had been reviewing alternate possible renovation plans relative to the project. Hopefully, the specifications can be completed by the next meeting of the Trustees as promised by John David Jones. Attorney Edward C. Pullekens was asked by the Trustees to contact John David Jones to be sure that the specifications and drawings are prepared by the next meeting.

Trustee Fisher stated that Ohio Edison will be coming to the next meeting to discuss the township public lighting. Joseph M. Faga is the Energy Application Representative who will be the company liaison with the Township. Further, Ohio Edison wanted the pole number for the proposed light on Route 8 at 532. Longina Morgan will send the information to Ohio Edison.

The Trustees again reviewed the letter of the zoning commission relative to the questions posed by the zoning commission. At the present time, the Trustees were of the opinion that a joint meeting should be set with the zoning inspector to determine exactly what his position is relative to the various complaints received by the Trustees. Joe Broderick will attempt to arrange a meeting within the next few days so that this matter can be reviewed in detail and some resolution to the questions posed can be made.

Trustee Fisher has received word from the Village of Peninsula that the insurance policy for the police department is a "Claims Made Only" policy. It was suggested by Trustee Fisher that a meeting be set with our insurance representative, Seibert Keck, to provide the annual update of the insurance coverage for the township. Also, the township should review all policies currently in existence as to their effect and any collateral effect they may have relative to any policy held by the Village.

Next, a letter to Amy Anderson dated September 9, 1987 from Zoltan and Anita Balough was reviewed by the Trustees. The letter was addressed to the local newspaper relative to the status of the repairs to the town hall. It is the position of the Trustees that no formal answer will be prepared inasmuch as the letter was not addressed to the Board of Trustees. However, the Trustees will review the current situation as it relates to the buildings. A couple from Massachusetts as well as local developer, Robert Hunker, has expressed an interest in submitting a bid for the buildings if, in fact, they were submitted by law at a public auction. The matter will be further reviewed.

Road Superintendent, Doug Anderson, indicated that the cost of salt has gone down. It has been suggested to him that grits be used instead of limestone for the winter months. This will be reviewed by Anderson further to determine the value of grits vs. limestone. Doug Anderson indicated that the street light at the end of Seppert Road is being destroyed as soon as it is repaired. Apparently, someone is shooting out the light. Motion by Broderick seconded by Fisher that the light be removed. Voting yes: Broderick, Fisher.

Motion by Fisher seconded by Broderick that the end of Stine Road be marked as a "No Parking" Area. Voting yes: Broderick, Fisher. Doug Anderson will review the matter further before any signs are purchased and erected.

Motion by Broderick seconded by Fisher to adjourn. Meeting
adjourned at 11:55 A.M.

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CLERK

CHAIRMAN

Valley Lawn -	74.96
John Edison -	139.66
Leif John Lee -	174.42
Leif John Lee -	69.17
Leif John Lee -	26.97
Leif John Lee -	327.24
Leif John Lee -	9.00
Leif John Lee -	25.96
Leif John Lee -	42.13
Leif John Lee -	38.09
Leif John Lee -	510.64
Leif John Lee -	1257.77
Leif John Lee -	1426.46

RESOLUTION

The Board of Trustees of Boston Township,
Summit County, Ohio, met in regular session on the
13 day of October 1987, in the meeting room of the
Township Hall with the following members present:

~~GEORGE FISHER JR.~~

DANIEL SCHNEIDER JR.

~~JOSEPH BRODERICK~~

Mr. Fisher moved for the adoption of
the following Resolution:

WHEREAS: There are not sufficient funds in the Road and
Bridge Fund to pay the necessary and urgent
expenses for the repair and maintenance of
township roads; the major repairs and the purchase
of equipment, and,

WHEREAS: The General Fund has a balance of approximately
Three Million Two Hundred Thousand Dollars
(\$3,200,000.00), therefore,

BE IT RESOLVED: That application be made as
provided by R.C. 5706.16 to transfer the sum of FIFTY THOUSAND
DOLLARS (\$50,000.00) from the General Fund to the Road and
Bridge Fund.

Mr. Broderick seconded the Resolution
and the roll being called the vote resulted as follows:

yea or nay:

~~GEORGE FISHER JR.~~

DANIEL SCHNEIDER JR.

adopted: 0/13/87

~~JOSEPH BRODERICK~~