

**RECORD OF PROCEEDINGS
REGULAR MEETING OF TRUSTEES**

JULY 7, 1987

This regular meeting of the Boston Township Board of Trustees was held on July 7, 1987. In attendance were Longina Morgan, Clerk, and Trustees George Fisher, Jr. and Daniel Schneider, and Joseph Broderick.

Minutes of the June 23, 1987, meeting were reviewed by the Trustees. Motion by Broderick to accept the Minutes as presented. Voting yes: Broderick, Schneider, Fisher.

The Minutes of the June 9, 1987 meeting were reviewed by the Trustees. Motion by Broderick to accept the Minutes as presented. Voting yes: Broderick, Schneider, Fisher.

The bills and payroll as submitted by the Township Clerk, Longina Morgan, were reviewed by the Trustees. Motion by Broderick seconded by Fisher to approve the payment of payroll and the bills. Voting yes: Broderick, Schneider, Fisher.

The next order of business was to open the road bids for the township which were duly advertised in the Akron Beacon Journal pursuant to law. The bids submitted were as follows:

Superior Asphalt	\$53,838.25
COE, Inc.	\$81,098.80

Each of the bids were reviewed in detail by the Trustees. Motion by Fisher seconded by Broderick that the bid of Superior Asphalt for \$53,838.25 be accepted and that the contract be entered into. Voting yes: Broderick, Schneider, Fisher. It was the consensus of the Trustees that the Superior Asphalt bid was the lowest and best bid and that based upon the Township prior experience with Superior Asphalt, it would be best to work with them.

Motion by Broderick seconded by Schneider that a donation of \$10,000.00 be made to the library. Voting yes: Broderick, Schneider, Fisher.

Regarding correspondence, a letter was received from Billy Snyder concerning Stanford Road and whether he could have permission to trim a tree that abuts his property. It was the consensus of the Trustees that Snyder could do the trimming.

Longina Morgan indicated that the Budget Commission would be meeting on August 4, 1987 relative to the 1988 budget hearing for Boston Township.

Longina Morgan indicated that the depository contract with the Township would be due forthwith. Proposals have been received by her regarding the awarding of a new depository contract. Motion by Fisher seconded by Broderick that First National Bank, Hudson, be appointed the depository for the upcoming two years.

Various complaints have been received by the Trustees relative to Redlin Rubbish. George Fisher has talked to Mr.

Redlin of Redlin Rubbish and most of the matters have been resolved. There has been some misunderstanding concerning the contract terms and Redlin's responsibilities. It appears that the rubbish company is correct in its assertion that only certain things must be done.

The question of Joe Dazinski's tree was brought up by Joe Broderick. It is the position of the Trustees that the tree is in the right-of-way and no coverage is available. The matter is being reviewed by the Summit County Engineer.

There was a question concerning the use of the Boston Heights Rescue Squad. Apparently, this has been resolved by and between the Valley Fire District and Boston Heights according to George Fisher, Trustee and liason to the Valley Fire Department.

The zoning term on the Board of Zoning Appeals for Bob Lee expired. Motion by Broderick seconded by Fisher that Bob Lee be reappointed to the Board of Zoning Appeals. Voting yes: Broderick, Fisher, Schneider.

Road Superintendent, Doug Anderson, gave his report.

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

CLERK

CHAIRMAN

Valley Lawn -	72.40
Summit Village -	826.99
Long Lake -	67.33
4th Street -	787.24
Blue Creek -	303.45
W. S. Highway -	49.1
Valley Pabst -	295.00
Valley Harbor -	810.44
Valley Harbor -	86.44
Valley Harbor -	82.00
Valley Harbor -	165.20
Valley Harbor -	1.00
Valley Harbor -	814.16
Valley Harbor -	128.48
Valley Harbor -	18.80
Valley Harbor -	130.00
Valley Harbor -	47.40
Valley Harbor -	114.90
Valley Harbor -	11.82
Valley Harbor -	79.40
Valley Harbor -	15.00