

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cam., O. Form No. 1007-000

Held

June 23, 1987

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The regular meeting of the Boston Township Trustees was called to order by Chairman Dan Schneider, Jr., at 10:00 A.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Solicitor Edward Pallekins and Clerk Morgan.

A motion by Schneider, seconded by Broderick, to pay the bills. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to approve the payment of the payroll. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Broderick, to approve the minutes of the May 26th meeting as mailed to the trustees. Voting yes: Fisher, Broderick, Schneider.

The clerk stated that a letter from the budget commission placed the township's cost for health for 1988 would be \$5285.00.

The clerk stated that a call from Polly Rutledge, Peninsula Village clerk, said that the village would do their part of stone if it were to be chipped and sealed. In as much as this is what the township planned to do to their part of the road, the villages will be billed for their part.

The clerk reported that she had a call from a representative of First National Bank of Ohio regarding putting our bank account into an interest bearing one. The trustees felt that the transfer would not be beneficial enough to warrant the change.

Mr. Broderick had a request from the library for the township to purchase a magazine index for the library. A motion by Broderick seconded by Schneider, to purchase the index at a cost of \$1482.00. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick also asked if the trustees would be allowed to surface the driveway at the library. When the township roads are being done, the company will be asked as to whether or not their work to do same could be donated. The question of whether or not to fix Mines Hill Road was discussed. Large trucks are using this road in and out of Krejci's dump. A motion by Fisher, seconded by Schneider, to put companies hauling on this road that they will be taken to court for damages done to the road. Voting yes: Fisher, Broderick, Schneider.

Mr. Fisher reported that he had a call from Washington D.C. regarding zoning on Columbia Road on 70 acres owned by the person. The clerk stated that she had given Edith Minns, zoning secretary, a copy of the zoning book to send to him.

Mr. Broderick asked about the property on Zielinski Court. The owner is putting up same for sale. The original owners have moved out and in order to rent again a new septic system must be put in.

Doug Anderson stated that Lawrence Harbest, 2561 Wheatley Road had complained that township trucks had knocked down his mail box while snow plowing. However, the date on which he stated this had been done, the township had not plowed snow. Mr. Harbest has erected a cast iron 12" pipe next to the mail box and same is on the right of way. Mr. Pallekins is to write to Mr. Harbest stating that the pipe must be removed or the township will remove it.

The EPA is doing a study at Krejci's dump and has brought in four trailers for offices. They had erected a eight foot high fence around the property which is on the right of way. However, the trustees will not be able to do anything about this as it is federal government.

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Minutes of

Meeting

National Graphite Corp., Cdn. O. Form No. 100

Held

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A motion by Broderick, seconded by Schneider, to adjourn the regular meeting and go into executive session.

Chairman

Clerk

Mar-Zane, Inc.....	265.32
Summit Crushed Limestone.....	146.12
Ohio Edison Co.....	174.81
East Ohio Gas Co.....	37.37
Akron Tractor.....	41.82
Valley Fire District.....	20867.13
U. S. Postmaster.....	12.00