

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

MARCH 17, 1987

10:00A.M.

The meeting was called to order by Chairman, Daniel Schneider, Jr. Present: Trustees Schneider, Fisher, Broderick.

Motion by Fisher seconded by Broderick that the minutes of March 3, 1987 as previously presented, be approved. Voting yes: Broderick, Schneider, Fisher. R37.105

Longina Morgan, Clerk, reviewed the Appropriation changes which were made due to the new calculations and financial data she received from the State Auditor's Office. The changes will be incorporated into the Appropriations and presented to the Trustees for further review.

Longina Morgan presented a letter dated March 12, 1987, from Acting Superintendent Johnson of the United States Department of the Interior, National Park Service, Cuyahoga Valley National Recreation Area, relative to the dump site on Hines Hill Road. According to the government, the recreation area has not received a report from the U.S. Environmental Agency which shows the result of the testing in the area. A copy of the letter is attached.

Longina Morgan presented a letter from Seibert Keck Insurance relative to the cancellation of insurance on the township buildings. The matter is to be reviewed by the Trustees.

Longina Morgan presented the current financial balances of the township. A copy is attached to these minutes.

Longina Morgan reviewed a letter from the Cuyahoga County Community Council relative to their need for available office space. Longina Morgan will notify the Council that there is not appropriate available office space.

Longina Morgan questioned the Cole Company bill as it relates to the matter of Mark Cassidy. We are being billed for a matter in the Cuyahoga Falls Municipal Court relative to Mr. Cassidy. It was the understanding that this was a Village matter. Mrs. Morgan will write to Attorney Cole.

Motion by Schneider seconded by Broderick that the bills as presented by the Clerk be paid. Voting yes: Broderick, Schneider, Fisher. A87-106

Motion by Fisher seconded by Broderick that the payroll be approved including one 11½ hours of overtime for Doug Anderson and 10½ hours of overtime for Tim Tessmer. The overtime was for ice and snow removal. Voting yes: Broderick, Schneider, Fisher. A87-107

Attorney Pullekens reviewed the Oak Hill situation with the Trustees. He has not received any additional information from Max Ratner relative to arranging a meeting with Mr. Lewin. Mr. Ratner did contact Mr. Pullekens' office after the last meeting and indicated that Mr. Lewin was out of town and that Mr. Ratner would set up a meeting and contact Mr. Pullekens' office. Mr. Pullekens also indicated that he had written the various geotechnical firms as suggested by the County Engineer. Proposals are to be reviewed next Tuesday evening.

It is Mr. Pullekens understanding that the police contract and other related matters were being reviewed by the Peninsula Council. He had discussed the matter with Attorney Cole, Solicitor for the Village of Peninsula, approximately one week ago. He will follow through on this matter.

Doug Anderson, Road Superintendent, indicated that the cab to be purchased for the township vehicle was no longer in stock. Apparently, there has been a great demand for the cabs. However, a new order has been submitted for the cab and we will receive it upon completion. The same price will apply.

Trustee Broderick reviewed a complaint he received from Valley Towing and Charles Ausperk. Apparently, various non-township towing companies have been receiving significant business from the Peninsula Police Department for towing. Mr. Ausperk had no problem with M.D. Towing receiving a majority of the business due to his seniority in the township. He was upset that various other towing companies from Northfield, Hudson, etc. were receiving significant business from the police. Mr. Broderick, liason trustee with Peninsula

Police Department will discuss the matter with the police chief and report to the trustees.

Doug Anderson asked the Trustees for approval to purchase 3 water catch basins for Hines Hill Rd. cross drains. Each of the water basin drains cost \$195.00. They are purchased from Saint Supply in Bedford, Ohio. Motion by Broderick seconded by Fisher to purchase said basins. All Trustees voting yes. RS 7-108

Motion by Fisher seconded by Broderick to adjourn. All voting yes. Meeting duly adjourned. RS 7-109

~~CHAIRMAN~~

~~DEPUTY CLERK~~

Ante Church Cove -	150.50
J. M. Lee -	54.40
Ohio Edison Co. -	259.90
Cable Co. -	190.00
Valley Lunch -	68.50
Free Products -	30.00
Blue Cross -	309.45
Valley Fire District -	20,100.10
Kes. Fisher, Jr. -	60.20
Valley Lunch -	80.00