

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Held June 25

1986

The regular meeting of the Boston Township Trustees was called to order by Chairman Fisher. Present were Fisher Schneider Morgan Pullekens. Absent was Broderick.

Schneider made a motion to approve the minutes of the previous meeting. Fisher seconded the motion. Motion approved. Schneider made a motion to pay the bills. Fisher seconded the motion. Motion approved.

The road bids were opened. There was one bid from Superior Asphalt for \$94,804.15. Fisher made a motion to accept from Superior Asphalt. Schneider seconded the motion. Motion approved.

The truck bids were opened. There were two bids for the chassis. Valley Ford \$21,939.00 and Montrose Ford \$23,598.25. Fisher moved to table discussing the bids until the trustees went into executive session. Schneider seconded the motion. Motion approved.

The bids for separate equipment for the new truck were opened. Gibson Stewart Co. bid on a Hasting Hitch w/ plow lift cylinder for \$946.00 and one new highway model TC-112 Tailgate Spreader for \$1,488.00. The Dexter Co. bid on one 8128 Gledhill Tailspin Spreader for \$1,568.00 and an option of short hose kit w/ disconnect couplings for \$169.00. Central Welding bid on

Fisher moved to table discussion on the above bids until the trustees went into executive session. Schneider seconded the motion. Motion approved.

Fisher made a motion to continue rubbish service with Valley Rubbish on an emergency basis for an amount of \$1775.00 per month until such time as bids for the rubbish contract were read and decided upon. Schneider seconded the motion. Motion approved.

The meeting was recessed and the trustees went into executive session.

The meeting was called back to order by Chairman Fisher. Fisher made a motion to appoint Elvin Boodey to a five year term on the zoning board of appeals. Schneider seconded the motion. Motion approved.

Fisher made a motion to approve Zoning Inspector Jones Base pay plus his per diem for the month of June. As of July 1, 1986 his pay will be per diem only. Schneider seconded the motion. Motion approved.

Schneider reported that he received a call from Randy Bergdorf stating that the library had some township records. Schneider was to check into same.

Schneider also recieved a call from Mary Stokes on Barlow Rd and wanted to know what could be done regarding the problem on her road. Schneider stated that she was to look at the maps concerning her road and look into what could be done.

Zoning Inspector Jones reported that he was working on getting the junk cars removed on the used car lot on Rte 8. No new permits were issued.

The bids on the truck were to be reviewed and there was to be

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Meeting

National Graphics Corp., Colo., U. Form No. 1007

Held

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a special meeting held on June 30 at 7:00 PM regarding same.

The trustees recessed and went into executive session.

Fisher called the meeting back to order. Fisher made a motion to adjourn the meeting. Schneider seconded the motion. The meeting was adjourned.

Bills paid:

Sully Tool Rental	544.00	
George Fisher	68.82	
U.S. Postmaster	5.00	
Doug Anderson	3.50	
Blue Cross	250.50	
Village of Peninsula	14,295.59	
Valley Fire District	21,781.50	
Old Eight Auto Parts	20.00	
Highway Asphalt	169.61	
Puchalsky & Assoc.	350.00	
Cochran	9.50	
Valley Rubbish	1775.00	
Edw. Pullekens	2165.00	
Ohio Bureau of Employment Services		10.00
Monroe Systems	61.14	

Chairman

Deputy Clerk