

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

National Graphics Corp., Clev., O. Form No. 129

Held June 11, 1986 79

The regular meeting of the Boston Township Trustees was called to order by Chairman Fisher. All members were present.

Broderick made a motion to approve the minutes of the previous meeting with a copy of the bills paid attached. Fisher seconded the motion. Motion approved. Res. 11-116

Schneider made a motion to approve the bills with the exception of Valley Rubbish. Fisher seconded the motion. Motion approved. Res. 11-117

Fisher made a motion to advertize for bid for a bank depository. Schneider seconded the motion. Motion approved. Res. 11-118

The Village of Boston Heights was to be contacted regarding payment for the side cutter purchased from the township.

The clerk noted that the contract for rubbish pickup had expired May 1985 and that rubbish was being picked up without a contract. The trustees talked payment due on the contract to Valley Rubbish for the second and third year.

Schneider made a motion to change the by laws for the Valley Fire District Section 20 to read as follows:
Amend Section 20 by adding the following " or has been previously a member of the Valley Fire District and has satisfactorily completed all of his minimum training requirements with the discretion and approval of the Valley Fire Board."

Broderick seconded the motion. Voting yes : Broderick, Schneider Abstaining Fisher. Motion approved. Res. 11-119

Fisher made a motion that Pullekens advertize for a public hearing for the 1987 budget. Broderick seconded the motion. Motion approved. The public hearing is to be held on July 15, 1986. Res. 11-120

Fisher talked with the party regarding Hoose Lane and was told that it was not a township road but a private drive and that the township could do nothing about the lane.

Fisher made a motion to advertize for bid for hospitalization for township employees (full time). Schneider seconded the motion. Motion approved. Bids are to be opened on July 9, 1986. Res. 11-121

Broderick made a motion to approve extra mosquito spraying in the Boston Mills Rd and Rte 8 areas. Fisher seconded the motion. Motion approved. A map of the areas to be sprayed is to be given to the clerk and forwarded to the Health Dept. Res. 11-122

Broderick made a motion for the clerk to list when all contracts are due and when all terms of offices are up. Fisher seconded the motion. Motion approved. Clerk is to submit list to all trustees. Res. 11-123

Broderick was to contact some residents regarding the Rte 8 petition submitted to the trustees regarding fire and police protection, and get further information from them. Residents would be instructed to voice their concerns at the next fire board meeting to be held on June 30, 1986.

Schneider made a motion to back the zoning commission subject to further review in regards to zoning matters. Fisher seconded the motion. Motion approved. Res. 11-124

Mr. Seely of Barlow Rd. was put on notice regarding equipment on his property and zoning problems and was to be asked for a letter of intent regarding same.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national

National Graphics Corp., Colo., U. S. Form No. 1007-100

Held

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The meeting recessed and went into executive session.

The executive session ended. Schneider made a motion to give the zoning inspector a raise in pay to \$5000.00 per year and after \$5000.00 was incurred that his pay would come to the trustees for review. His pay was to be \$6.00 per hour and a per diem sheet was to be handed in every month. Fisher seconded the motion. Motion approved.

Attorney Fullekins was given the building permits and were to be filed in his office.

Zoning inspector Jones was to look over the drawing of the buildings and discussion of same was to be held at the next meeting.

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

Chairman

Deputy Clerk

Bills:

Treasure State of Ohio	637.96	
First National Bank of Ohio		5352.58
PERS	354.54	
Ohio Edison	282.13	
Highway Asphalt	372.86	
PERS	817.87	
Akron Tractor	302.10	
Falls Flag	50.95	
Steel Valley Signs	58.00	
Ohio Edison	944.84	
East Ohio Gas	20.66	
Kimball Midwest	194.97	
Central Welding	160.12	
Akron Welding	9.00	
Western Reserve Tel.	36.94	
Continental Research	122.83	
Motorola	1831.50	
Terry Lumber	1049.05	

Bills from May 28 meeting	
Edw. Fullekins	2487.50
U.S. Postmaster	58.00
Akron Beacon Journal	264.60
Valley Rubbish	1775.00
Summit County Building Dept	2044.00
Saints Supply	75.40
VE Engineered Products	47.85
Cole Co	95.00
McCourt Const. Co	69.93
Highway Asphalt	53.53
Amvets	25.00