

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

Waltham Graphics Corp., Cals., G. Form No. 1007-000

Held April 30

1986

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

A discussion was held as to why a radio was purchased for the township before the minutes were approved. Fisher made a motion to approve the minutes of the previous meeting. Schneider seconded the motion. Voting yes Fisher Schneider, Broderick Abstaining Broderick. Motion approved.

Broderick made a motion to approve the bills. Schneider seconded the motion. Motion approved.

Broderick made a motion to put out for bids the restoration of the township buildings. After discussion was held regarding the buildings he withdrew the motion. A meeting was to take place between Mr. Hunker Zoning Inspector Jones And Pullekina regarding same.

Schneider made a motion granting Zoning Inspector Jones a pay raise of \$5000.00 per year. The trustees recessed and went into executive session at 7:18 PM. At 7:24PM the meeting was called to order again. Fisher made a motion to talbe the previous motion and a study would be made recording same. Motion was seconded by Schneider. Motion approved.

The clerk reported that a meeting was to be held in Northfield regarding the 911 number on May 1, 1986 for anyone interested.

Fisher made a motion to give Pullekina authorization for applying to the Star Ohio program Broderick seconded the motion. Motion approved.

Fisher a motion to give Pullekina authorization to wire instructions and withdrawals regarding township monies. Broderick seconded the motion. Motion approved. For the record the name of the fund is Boston Township General Fund Investments.

Fisher made a motion to give authorization to the legal counsel office to contact other banks every month to see what the interest rates are. Schneider seconded the motion. Motion approved.

Pullekina state that the written opinion from the prosecutors office regarding the acetary matter of last fall was given to all members.

Broderick made a motion to meet with the Woodridge School Board regarding the tennis courts. Schneider seconded the motion. Motion approved.

Schneider a motion to stain both salt sheds the same color. Broderick seconded the motion. Motion approved.

Broderick made a motion giving permission to the elections board to use the township buildings for election purposes and to pay firemen for services for that day at \$6.00 per hour. Schneider seconded the motion. Motion approved.

Schneider a motion to hire John Krusinski at \$4.00 per hour for mowing and other township duties. Broderick seconded the motion. Motion approved.

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Colo., O. Form No. 1897

Held

19

Mrs. Annette Pakolt of 179 Geoppert contacted the township regarding a drainage problem on her property. It was referred to the County for the problem did not involve the township.

The road superintendent was to meet with the County regarding the roads and then specs were to be drawn up.

Fisher made a motion to purchase 10 sections of cable for the Kollman sewer cleaner machine at a cost of \$554.00. Schneider seconded the motion. Motion approved.

The National Park Service was asked for permission for access on Boston Mills Rd. for a dry hydrant. Written authorization is being waited on and no further action was to be taken until same is received.

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

cash

Deputy Clerk

Stark Crushed Limestone	2715.83
Western Reserve Sel. Co	39.13
McCourt Const.	47.00
John Clemmshaw	500.00
Printer's Devil	52.00
Jenavese & Pullkins	138.00
OEC. Corp.	8.98
Valley Rubbish	1775.00
Lawsen Products	278.51
U.S. Postmaster	22.00
Dave Krusinski	24.00
Bolin Oil	1463.00