

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Notepad
National Graphics Corp., Coto, O. Form No. 900

Held April 16

1986

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

Fisher made a motion to approve the minutes and the bills of the last meeting. Schneider seconded the motion. Motion approved. *L.S. 1-15*

A letter was presented to the Trustees from the Valley Fire Association requesting the Trustees to pay for the bottled water and portable toilets for the Home Days this summer. Due to liability insurance the request was denied and forwarded to the Valley Fire Board.

Fire Chief Dave Morehouse reported on the emergency 911 number and said further information would be available at a later date.. He also asked if the fire department could use the township gas on a temporary basis due to the closing of the Gulf station in town. Reimbursement was to be made to the township for same. Fisher made a motion approving same and Schneider seconded the motion. Motion approved. *L.S. 1-15*

It was noted that Mr. Evans on Barlow rd called the trustees regarding Mr. Seeley on the same road. A special meeting was then set up for Wednesday April 23 at 7:00 PM for residents on Barlow Rd.

Schneider made a motion to hire Dave Krusinski as part time help. Fisher seconded the motion. Motion approved. *L.S. 1-15*

Fisher made a motion to purchase a phone recorder from Best Products at a cost of \$184.86. Schneider seconded the motion. Motion approved. *L.S. 1-15*

The State was contacted regarding the drainage problem on Keenan Rd.

The road supt. was meeting with the County Engineer around May 1, regarding township roads.

Schneider made a motion to appoint George Fisher to the Fire Board. Fisher seconded the motion. Motion approved. *L.S. 1-15*

Pullakins reported on the lawsuit regarding the township and Tulley. He reported various motions were pending. He also stated that township monies would be in the Star Ohio program.

Fisher made a motion to put the following out for bid: *L.S. 1-15*
Triumph cycle bar mower w/all attachments. Minimum bid \$200.00
Meyers mini salt spreader. Minimum bid \$300.00
Removal of township cinder pile. Minimum bid \$150.00
The bids would be opened on May 14. Schneider seconded the motion. Motion approved.

Discussion was held on a future purchase of a new truck for the township. Anderson was to get information and price.

Fisher made a motion to purchase a mobile radio for township use from Motorola at an approximate cost of \$1831.50. Schneider seconded the motion. Motion approved. *L.S. 1-15*

RECORD OF PROCEEDINGS

Minutes of

Meeting

National Graphics Corp., Clev., O. Form No. 200

Held

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Fisher made a motion to reimburse all township employees gasoline use at 21¢ per mile in accordance with the law. If they used their own personal gasoline for township business. Schneider seconded the motion. Motion approved.

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

Chairman

Deputy Clerk

Fisher made a motion to approve the appropriations for the year 1986. Schneider seconded the motion. Motion approved.

General	\$4,784,946.52
MVL	\$4756.83
Rd. & Bridge	\$150,895.45
Gas	\$21,995.60
Zoning	\$83805.60
Federal Revenue Sharing	\$9716.89
Total	\$4,976,110.89

PERS	1339.34
Edw. Pullerkins	1725.00
Akron Welding	4.00
McCourt Const.	296.40
Western Reserve Oil	34.41
Summit Limestone	228.23
Ohio Edison	903.38
Ohio Rebuilders	96.00
Leopold Aires	179.00
Old 8 Auto Parts	164.90
East Ohio Gas	289.33
Ohio Edison	23.62
Cole Co.	310.00
Bigelow Chev.	48.00
OEC Corp	52.90
Jerry Lumber	85.88
Goodyear St. Highway	70.50
Village of Peninsula	6595.44
Akron City Water Works	75.00
Cleveland Truck Ctr.	108.75
Blue Cross	250.36
Akron Beacon Journal	178.50
Subert Kest	6426.91
Dave Kusinski	192.90
Edw. Pullerkins	24,448.75
Best Products	184.86