

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphic Corp., Colo., U. S. Form No. 1007-10

Held March 05

1986

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

Broderick made a motion to approve the minutes of the last meeting and the bills. Schneider seconded the motion. Motion approved.

Schneider made a motion for Broderick to be given the authority to pick up payroll checks in case the Clerk could not. Broderick seconded the motion. Motion approved.

Schneider made a motion to change the Mar 19th meeting to Tuesday March 18th at 7:00 PM. Broderick seconded the motion. Motion approved.

Broderick brought up that he attended the Township Trustees Clerks Assoc. meeting and the following items were discussed:
Broderick asked that each trustee make a list of what they would like on the township home rule bill, curfews, load limits etc and that they be presented to him at the next meeting.
that regulations for oil and gas drilling be changed.
Discussions on police protection and liability insurance regarding same.
Discussion on House Bill 235 regarding township newsletters.
In regards to the zoning commission that when they have their next meeting that brine dumping be discussed and also satellite dishes.

The Deputy Clerk discussed payroll changes in reagrds with changing to First National Bank of Ohio for payroll. Payroll checks would now be issued on Mondays unless of a holiday when they would be issued on Fridays.

That a letter from Todd Reinbolt was received applying for the zoning commission board.

A letter was recieved from the Summit County Board of Elections asking for the use of the township building in April for voter registration. Broderick made a motion regarding same. Schneider seconded the motion. Motion approved.

The Clerk received a letter from Mayor Fisher stating no joint meeting would be held in Marbb but in April.

Broderick stated that three items be brought up at the joint meeting: police and fire protection and the cemetery. Pulekkins was to write a master letter agenda so as to make the meeting more effective.

Broderick asked Anderson for a copy of the cemetery by laws and Anderson was going to find a copy of same for him.

Regarding road maintenance fo the coming year: that Soobie Road was the main road to be done and the rest would be chipped and sealed.

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Notes on

Marketing

National Graphics Corp., Colo., C. Form No. 100

Model

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Schneider moved to hire Joyce Harrington for clerical work in regards to 1985 financial reports. Broderick seconded the motion. Motion approved.

Schneider move to purchase fasteners for road signs so that said signs could not be easily removed. Broderick seconded the motion. Motion approved.

Pullekine stated that Tim Tesser had been overpaid approximately \$10.00 when paid for days regarding cemetery. This was an error due to a pay raise involvement.

Fullekins stated that opinions from the prosecuting attorney were forthcoming and that he spoke with the insurance man regarding township buildings. The insurance man did not know whether or not the buildings could be insured even after they had been fixed.

Schneider moved that the meeting be adjourned. Broderick seconded the motion. Motion approved.

Brico	128.6
Olds 8 Auto Parts	210.88
International Salt	406.25
Terry Lumber	47.40
Central Welding	99.77
Executive Office Products	8.24
Summit Limestone	143.65
Locator Co.	127.10
Western Reserve Oil	31.39
Blue Cross	250.56
Peninsula Village	6,824.92
Edw. Bullekins	1525.00