

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

National Graphics Corp., Colo., U. S. Form No. 1007-100-1

Held Feb. 19, 1986

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

A motion to approve the minutes of the special meeting of Feb 17 was made by Fisher. Broderick seconded the motion. The motion was approved.

A discussion regarding paragraph # 2 of the Feb 5 minutes was held. The paragraph is to be reworded as follows:

All trustees according to law are entitled to go to the prosecuting attorney for opinions. Trustee Schneider asked that all trustees know beforehand when such opinions are to be asked for.

After correcting said paragraph of the Feb 5 minutes Broderick moved that the minutes of the Feb 5 meeting be approved. Fisher seconded the motion. Motion approved.

Broderick moved that the bills be approved. Fisher seconded the motion. Motion approved.

Fisher wanted it for the record that Trustee Broderick could have any board position that Fisher is currently on.

The opinions from the prosecuting attorney were not going to be forthwith until the cemetery audit was completed.

The post audit for the cemetery board is to be mid March. The post audit would first be with the cemetery board and then with the Trustees.

Broderick discussed other townships problems with liability insurance. The townships complete insurance policy was to be mailed to all trustees for inspection. Further policy examination will be held at a future trustee meeting.

The mowing contract with the village will be discussed at the joint meeting on March 8 with village council.

Broderick moved that the cemetery board purchase gasoline from another source and not from the township. Fisher seconded the motion. Motion approved.

Fisher moved for Attorney Pallekins to apply for the Star Ohio program for investment purposes and also for him to explore further investments for the township. Broderick seconded the motion. Motion approved.

Pallekins stated that he looked into microfilming the townships old records and would pursue cost of same.

Pallekins was to take the signed Road & Bridge report and mail it with a cover letter to the County Engineer.

Road Supt. Anderson reported that Richfield Township was making major repairs on Scobie & Major Roads and that we should do our side of the roads also. He was to meet with the County Engineer and inspect the township roads.

Broderick moved that new front tires for the backhoe be purchased at a cost of \$87.50. Fisher seconded the motion. Motion approved.

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~~Noted~~

Noted Graphics Corp., Cole, G. Form No. 1007

Held

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Broderick moved that some tools be purchased from Sears Roebuck at a cost of \$206.96. Fisher seconded the motion. Motion approved.

Steel shelving from the library that the library could not use was to be looked at by the trustees for township use.

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Fisher moved that the meeting be adjourned. Broderick seconded the motion. The meeting was adjourned.

~~Chairman.~~

~~Deputy Clerk.~~

Doug Anderson	723.21
Jim Deamer	452.45
Akron Beacon Journal	84.00
Central Welding	18.28
Valley Rubbish	1775.00
Typ Man. Co.	123.75
Army Lumber	107.57
Old 8 Auto Parts	240.49
Bigelow Chevrolet	18.19
J. M. Sire Co.	20.00
Sears + Roebuck	206.96
Jos. Broderick	570.00