

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

McGraw-Hill Graphic Corp., Dobb, G. Form No. 1077

Held January 26

86
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The regular meeting of the Boston Township Trustees was called to order by Vice Chairman Dan Schneider at 7:00 PM. Present were Schneider Broderick Deputy Clerk Morgan and legal solicitor Pullekens. Absent was George Fisher Jr.

A motion to approve the minutes of the previous meeting and the current bills was made by Broderick and seconded by Schneider. Voting yes Broderick & Schneider.

The zoning inspector reported nothing new.

Doug Anderson road superintendent recommended the following dead end street turnarounds have street lights installed: Keenan Rd, Whaley Rd, Sullivan Rd, Barlow Rd at Akron Cleveland Rd, W. Barlow Rd, Geoppert Rd and Wetmore at Akron Peninsula Rd.

Broderick made a motion approving the same. Schneider seconded the motion. Voting yes Broderick, Schneider.

Anderson also reported on truck repairs and street lighting maps.

A motion by Schneider seconded by Broderick was made to change all township employees payroll to First National Bank of Akron. Voting yes Schneider and Broderick.

A motion by Broderick seconded by Schneider was made to pay George Fisher Jr. all actual and necessary expenses to the Ohio State Township and Clerks Convention. Voting yes Broderick and Schneider.

The state was to be contacted regarding the water problem on Keenan Road. Discussion was held on the same.

Broderick asked that the zoning commission be contacted to be present at the next regular meeting of the township for discussion on zoning commission appt. Deputy clerk was to do same.

A contract was to be drawn up regarding salt and sinder usage by the Village of Peninsula. Problems with mowing contracts etc. is due to the present liability insurance.

The following motions were made by Broderick:

#1 I move that we proceed with the renovation of the Township buildings. advertise for bids not to exceed Three hundred and fifty thousand dollars Draw up specs that are needed. Motion tabled and another motion was made seconded by Schneider for the zoning inspector to contact the county for building specs. Voting yes Broderick and Schneider.

#2 I move that we hire a competent firm to do a feasibility study of locating a sub fire station in the Route 8 corridor (Akron Cleveland Rd) Motion tabled Schneider made a motion to contact Copley Trustees regarding same as to how to go about feasibility study. Seconded by Broderick Voting yes Schneider Broderick.

RECORD OF PROCEEDINGS

Minutes of

Meeting

1985

National Graphics Corp., Colo. O. Form No. 1007

Held

19

Motion # 3 I move that we hire a competent firm to do a feasibility study for a new fire station in front of present station to include a meeting room and toilet facilities. This would release the present fire station for the storage of Township road equipment. Motion tabled.

Motion # 4 I move that we meet with Peninsula council to determine what to do about the fire dept. Peninsula Myor Fisher stated that they did not know how they could pay their share. There are several ways that were just mentioned at the joint meeting that should be explored. Motion seconded by Schneider Voting yes Broderick Schneider. Clerk was to contact village regarding same.

Broderick read articles in the community news concerning the cemetery and his involvement. He also read the minutes of Oct. 2 and Oct. 9 1985 regarding same. He stated that the articles written in the community news were entirely untrue.

Discussion was then held regarding proper procedure for handling problems such as the above.

Broderick then questioned Anderson regarding the cemetery audit and explanations of same were given.

Anderson also reported that the no outlet sign on Sullivan Rd. would be taken down and that the inventory of the township garage would be completed in a few days.

A motion by Schneider seconded by Broderick to adjourn was made. Voting yes Broderick Schneider.

The meeting adjourned at 8:12 PM.

~~Finance Committee~~
Vice Chairman

~~Deputy Clerk~~

Akron Welding & Spring	71.50
Old & Auto Parts	52.47
Ohio Edison	388.56
Arthal Welding	49.88
East Ohio Gas	512.05
International Salt	4046.25
Colin Oil	1050.00
Hudson Glass	
National Graphics	124.14
Alert Fire Safety	7.74
Monroe Systems	36.75
Doug Anderson	216.00
Jim Deamer	683.96
	460.77