

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOSTON TOWNSHIP TRUSTEES HELD ON
November 13, 1985

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., at 7:00 P.M. to transact the business of the Township. Present were trustees George Fisher, Jr. and Dan Schneider, Jr. Absent-Trustee Joseph Broderick and Clerk Longina Mergen.

A motion by Fisher, seconded by Schneider, to appoint Edward C. Pullekine as temporary clerk for the purpose of taking the minutes of the meeting. Voting Yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to approve the minutes of the last meeting as mailed to the trustees. Voting Yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to pay the bills. Voting Yes: Fisher, Schneider.

A letter from the Office of Mayor, Village of Peninsula, was reviewed by the trustees. (letter dated November 8, 1985) from Richard W. Fisher, Mayor). The road matter was referred to Doug Anderson, Road Sup. for the township for followup and further reporting. The County Engineer has been notified and will review the matter with Doug Anderson.

Letter dated November 6, 1985, from Keith E. Riley, P.E., was reviewed by the Trustees and the matter turned over to the Township Zoning Inspector Jones.

A motion by Schneider, seconded by Fisher to adjourn to executive session to discuss the Collins v. Tulley lawsuit and related road matters that may involved litigation. Voting Yes: Fisher, Schneider. Executive session was held, and it was announced that the lawsuit information was discussed.

A motion by Schneider, seconded by Fisher, to approve the expenditure of a sum not to exceed \$35.00 for the purposes of purchasing a badge (for identification purposes) for the Zoning Inspector. Voting Yes: Fisher, Schneider.

Motion by Schneider, seconded by Fisher, to modify the paid holiday schedule for Township Employees to the extent that the employees would receive the day after Thanksgiving off paid instead of Veterans Day. Voting Yes: Fisher, Schneider. The employee handbook will have to be modified accordingly.

The zoning inspector Jones gave the Trustees a brief report concerning the matters he is working on.

A motion by Schneider, seconded by Fisher, to approve the Clerk to return to Robert Hunker the certified check relative to the bid bond for the townhall renovations. Voting Yes: Fisher and Schneider. The townhall renovation matters will be discussed in full detail at the next meeting where all the trustees are present.

A motion by Schneider, seconded by Fisher, to authorize Doug Anderson to lightup Sullivan Road if the approvals are properly obtained. Voting Yes-Fisher and Schnieder.

The trustees then asked the citizens if they had any questions and/or comments. There were none.

A motion by Schneider, seconded by Fisher to adjourn. Voting yes/Fisher and Schneider,

~~Chairman~~

~~Clerk~~