

Planned
Special
Minutes of

RECORD OF PROCEEDINGS

Regular

Meeting

National Graphics Corp., Coll. G. Form No. 1007

Held

Oct. 30, 1985

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:00 P. M. to transact the business of the township. Present were George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pallekins.

A motion by Broderick, seconded by Schneider, to approve the minutes of the last special meeting (as mailed to the trustees). Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Fisher, to approve the minutes of the last regular meeting (as mailed to the trustees). Voting yes: Fisher, Schneider. Abstaining - Broderick.

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

The clerk stated that cheese would be given away on Nov. 16 from 10 to 12 noon at the old town hall on Broadview Rd. in Richfield, Ohio

Appropriation sheets from the county auditor showed that the township would receive in 1986 \$6111.00 in the general fund and \$7035.00 in the road and bridge fund. A motion by Fisher, seconded by Broderick, to accept the figures from the auditor. Voting yes: Fisher, Broderick, Schneider.

Mr. Pallekins gave figures received from Personal Service Insurance - Auto - \$2235 and General Liability - \$3480. This would give the township \$300 000.00 coverage. A motion by Broderick, seconded by Fisher, to accept the insurance package. Voting yes: Fisher, Broderick, Schneider. The trustees would continue to explore other coverage.

Regarding the town hall renovation, the trustees pain to meet with the architect and insurance manin as much as the bids were way over the amount which was approved in an election by the voters. Mr. Pallekins is to get an opinion from the prosecuting attorney as to whether more money than was voted on could be spent.

Mr. Broderick thought a light should be erected at Virginia Kenall rd. and Route 8. Mr. Jones stated that a survey is being made.

Mr. Jones asked several questions regarding zoning- what regulations are there regarding oil drilling, erection of satellite dishes, multiple family homes. He also stated that the Boston Ski Run had erected a building without obtaining a permit. The case should have been to the zoning board of appeals.

Mr. Broderick stated that the fire department was always in need of new men. Yet a paramedic had applied and was turned down. He felt that another paramedic on the department would be beneficial to the township. Mr. Fisher stated that the applicant had caused much dissension while on the department and had quit twice previously. At the present time nine new applications have been made in the last two months.

Mr. Broderick also stated that he had come up to use the copier and found a target sheet left in the machine. Supposedly copies were off for the turkey shoot by the fire department. According to the Revised Code it is illegal for the copier to be used by the firemen for printing targets for the turkey shoot. Mr. Schneider stated that this week's targets were being run off by him at his place of work and firemen would be advised not to use the machine.

No information has been received from the prosecuting attorney regarding the pay on the days that Anderson and Tesmer dug graves.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Book

National Organics Corp., Cedar, O. Form No. 1001

Held

19

The trustees will abide by the prosecutors opinion.

Mr Anderson stated that Richfield Twp. Trustees would like to meet with Boston township regarding asking the county to take over Wheatley Road. He also stated that the price of salt would be \$16.25 a ton. The salt shed should be completed in about two weeks.

Mr. Anderson brought up the fact that the fire departments pumper could not be rated because a bigger one was needed to install all the necessary equipment.

A motion by Schneider, seconded by Broderick, to excuse Fisher from the rest of the meeting. Voting yes; Broderick, Schneider.

Mr. Anderson then introduced a representative from Alert Fire Equipment who described a truck which Mr. Anderson felt the department needed. Cost of same was between \$130,000 and \$140,000. He asked that the trustees purchase same for the department. Mr. Broderick objected and said that in no way would the trustees purchase such equipment. Mr. Anderson stated that Mr. Broderick had stated at a fire board meeting that if the department needed anything they should come to the trustees for same. Mr. Broderick stated that he did not mean large fire equipment. A heated argument took place between Mr. Anderson and Mr. Broderick.

Mr. Broderick said that he had to attend another meeting.

A motion by Schneider, seconded by Broderick, to adjourn.

Chairman

Clerk

Distillata Co.....	21.50	Terry Lumber.....	89.96
W. R. Telephone.....	32.17	Ohio Edison.....	174.12
Olde 8 Auto.....	428.52	North. Twp.....	2256.00
Cont. Research..	169.60	Holidays Garage.	75.00
J. Robinson.....	2000.00	Valley Truck.....	173.75
Saints Supply.....	77.00	Valley Rubbish.....	1775.00
L. Morgan.....	550.00	D. Anderson.....	577.02
T. Tesmer.....	415.42	E. Bullekins.....	1787.50
D. Schneider.	550.00		