

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held

Oct. 14, 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 Trustees George Fisher, Jr., Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens. Absent - Trustee Joseph Broderick.

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 approve payment of the bills. Voting yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to approve the township employees manual. Voting yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to appoint Tim Tesmer Senior Road Man at a salary of \$6.89 per hour. Mr. Schneider felt that the appointment was necessary to prevent loss of another road man. Voting yes: Fisher, Schneider.

Mr. Anderson stated that the trailer for hauling the back hoe which the purchase of had been approved by the trustees had been sold. He stated that he had found another one which was in better shape at a cost of \$2000.00. All that it needed was painting and lights. Also, cost of putting a hitch by Central Welding was \$300.00. Brakes control on the inside of the truck would be \$75.00 per truck. Mr. Fisher felt that same was not needed for both trucks.

A motion by Schneider, seconded by Fisher, to purchase the trailer with hitch and brake control for one truck. Voting yes: Fisher, Schneider.

Mr. Anderson also stated that brush had to be cut and it was necessary to use two trucks to do same. He asked that a chipper be rented at a cost of \$120.00 per day. The chips could be used on township grounds.

A motion by Fisher, seconded by Schneider, to rent a chipper for one week with the chips to be used by the township. Voting yes: Fisher, Schneider.

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

Chairman

Clerk

Falls tool rental.....40.00.
Saints Supply..148.00
Beacon Journal.....470.40
Leipold Tire.....131.50
Cole Co405.00
Jims Tire Service . . .144.00
D. Anderson577.02
D. Krusinski....13.50

Shetlers Sales16.70
Olde 8 Auto Parts.....66.77
East Ohio Gas.....1.32
Akron City Water.....75.00
Goodyear Street.....32.50
Blue Cross250.56
T. Davis.....356.57
Law Enforcement.....104.50