

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Inc., 6- Form No. 1887

Held

Oct. 2, 1985

19

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

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

A motion by Broderick, seconded by Schneider, to approve the minutes of the previous meeting as mailed to the trustees. Voting yes: Broderick, Schneider.

A discussion was held on the payroll. Mr. Broderick stated that he had questioned Mr. Fisher on matters pertaining to the Cemetery Board and was told that this was none of his business. Mr. Broderick stated that he was a taxpayer and that it was his concern. The township has been paying for grave digging for the past three years and this should have been paid by the cemetery board. The clerk questioned paying Anderson and Tesmer for the two days that they had dug graves during the past pay period. Mr. Broderick feels that a contract should be drawn up if this work is to be continued.

A motion by Broderick, seconded by Schneider, for the township employees to stop digging graves until the matter is settled. Voting yes: Broderick, Schneider.

Mr. Anderson appeared at the meeting and Mr. Broderick asked him who gave him the authority to dig graves or was he doing same on his own. Mr. Broderick stated that he was in violation of the revised code, and that his duties were to take care of the township roads. If there was not enough work for the township employees then there was no reason for their employment. Mr. Broderick stated that the cemetery board takes in more tax money than the township and it was their obligation to pay for their own expenses..

The clerk asked Mr. Pullekens whether or not she in the right by not paying Anderson and Tesmer for the two days of grave digging. He felt that they could properly be paid minus these two days.

A motion by Broderick, seconded by Schneider, to pay all bills with the amended payroll bill. Voting yes: Broderick, Schneider.

A special meeting will be held on Monday, Oct. 7, 1985, at 6:30 P. M. to discuss liability insurance.

Salt shed bids were received as follows:

James Contracting Group Inc. - Medina, Ohio...	14082.00
Charles Campbell Co. Inc., Cuyahoga Falls, Ohio.....	12925.00
Don Cox, Wadsworth, Ohio	14260.00

Renovation Bids were received as follows:

Fleming Const. Co., Copley, Ohio.....	468700.00
(Many options were noted)	
Hunker Associates, Inc., Peninsula, Ohio...	730798.00
(This figure includes many options)	

The trustees adjourned into executive session.

Upon readjoining, the trustees stated that a special meeting would be held Wed., Oct. 9, 1985 at 7:00 P.M. to let the bids when all trustees were present.

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Record
Book

National Graphics Corp., Cols., D. Form No. 1007

Held

19

Regarding the discussion held on part time help for the winter months Mr. Broderick felt that the trustees should advertise for same. It was decided to postpone same until there is definite word on the township's liability insurance.

A motion by Broderick, seconded by Schneider, for Joe Dzerzynski to write a formal complaint against the loss of a tree due to the township's use of salt. The matter will then be turned over to the township's insurance company. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to advertise for depository bids. Voting yes: Broderick, Schneider.

Mr. Pullekens stated that no date has been set for the law suit against the township. Also, that current interest rates on our money are now 7.3 %.

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

Chairman

Clerk

Superior Asphalt.....	315.17	Smt Limestone.....	64.28
Valley Ford.....	41.87	Olde 8 Auto Parts..	49.47
Monroe Systems..	29.95	Goodyear Str....	222.00
Highway Asphalt... ..	102.38	Blue Cross.....	250.56
Akron Paving... ..	91641.89	. Morgan..	550.00
PERS..	279.42	First National...1061.00	
Treas. State Ohio..	570.76	J. Broderick..	684.00
D. anderson .	472.47	T. Teemer .	291.56
Ohio Edison... ..	886.50	Akron Tractor....	200.00
National Graphics..	8.74	Beacon Journal....	142.80
Smt Cty Health....	216.00	W. R. Telephone....	39.04
Post Office.....	22.00	D. Krusinski.....	13.50
E. Pullekens.....	2662.50		