

RECORD OF PROCEEDINGS

Minutes of

regular

Meeting

National Graphics Corp., Oak, D. Form No. 107

Held

sept. 18, 1985

19

The regular meeting of the Boston Twp. 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 accept the minutes as mailed to the trustees. Voting yes: Broderick, Schneider.

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

Mr. Broderick asked Mr. Pullekens about the liability of a fireman going directly to a call in his own vehicle and being involved in an accident. Would the township be liable? Mr. Pullekens stated that the fireman would be personally liable.

Mr. Schneider had a call from Mr. Pakolt, 179 Geoppert Rd. regarding a drainage problem caused by grading of the road. Mr. Anderson said the road had to be cut down but that he would personally see Mr. Pakolt regarding same.

A discussion was held regarding repairs to the truck 750. After the discussion a motion by Broderick, seconded by Schneider, to repair the truck bed at a cost of \$1200.00. (Work to be done by Central Welding and to take approximately 10 days). Voting yes: Broderick Schneider

Mr. Schneider felt that the township should have a list of men who would be available for extra work as needed by the road crew. The question of whether or not the township's insurance would cover extra workers, these workers was brought up. Mr. Broderick asked that the matter be brought up at a later meeting.

Mr. Broderick felt that the CVRRA was violating the township zoning laws by talking of a restaurant and hostel. The park would charge for these services, yet they have put out of business local residents. A meeting with Mr. Albert will try to be set up.

A motion by Schneider, seconded by Broderick, to ask the Summit County Council to set load limits on Mines Hill Rd. Mr. Pullekens stated that he had examined the road and the damage being done is not caused by the road work. He felt that our insurance company should be put on notice of the condition of the road. The trustees then voted on same - yes - Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to pass a resolution asking for the transfer of \$75 000.00 from the General Fund to the Road and Bridge Fund. (copy attached). Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to purchase a measuring wheel for the zoning inspector at a cost of \$99.00. Voting yes: Broderick, Schneider.

The clerk read a letter from the Summit County Engineer regarding the bridge over the Cuyahoga River in Boston. A study is being made of all bridges so that these conditions may be corrected.

A letter from Twinsburg Village explained that Cuyahoga Falls Court would now be held in Twinsburg. Villages or township wishing to have their cases heard there would pay \$500.00 per year plus their own attorney fees.

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

++++ VICE
Chairman

Clerk