

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held

Aug. 21, 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 Pallekins. Absent - Trustee - George Fisher, Jr..

A motion by Schneider, seconded by Broderick, to approve the minutes as mailed to the trustees (with the exception that James Jones took the minutes instead of Dan Schneider). Voting yes: Broderick, Schneider.

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

Mr. Broderick stated that he had a complaint from the road crew that John Forman had been putting rubbish in the township dumpster. Mr. Pallekins is to write a letter emphasizing that no one is to dump into the township bins but township employees with township refuse.

Mr. Broderick had a call from Mrs. Hosterman complaining that school busses were using Mobile Manor for a turnaround. Inasmuch as this is not township school busses using the turnaround, Mr. Broderick is to call the Hudson schools.

Mr. Broderick also stated that he is very provoked at the zoning board for their negligence in working on a new zoning book. Letters and calls to the board have done no good. Mr. Pallekins is to write to the zoning board asking that some action be made in the next thirty days.

Schneider stated that a complaint had been made by the property owner north of the township property. He stated that water from the township parking lot is running onto his property and that eight of his trees have died from water running off from the salt bin shed. Mr. Anderson stated that water from the salt bin does not run off in the direction of these trees. The trustees will talk to him regarding same.

Regarding the tree that Mr. Dzerinski says has died from salt and snow being plowed up against it, the trustees will wait until spring and see whether or not it comes back. If not, our insurance company will be notified.

The trustees will have Mr. Jones call about the trailer parked under the turnpike bridge to have it removed.

Mr. Schneider and Mr. Broderick met with Dan Szymanski regarding his resignation from the road crew. Mr. Szymanski states that there is a personality conflict with employees and himself. Mr. Fisher later talked with Mr. Szymanski and Mr. Broderick. Mr. Broderick stated that Mr. Szymanski stated that he might consider coming back some time in the future.

A motion by Schneider, seconded by Broderick, to accept Dan Szymanski's resignation as of Aug. 21, 1985, with cancellation of his insurance and cancer policies. Voting yes: Broderick, Schneider.

Some time was spent in discussing township liability insurance. A notice from Fireman's Insurance states that the township policy will be cancelled as of Sept. 15, 1985. Mr. Steiger of Seiber and Keck Insurance has been working on obtaining insurance from another source. One company in Texas might consider same but the premium would be in excess of \$50,000.00 per year. Companies are shying away from liability insurance because of the law suits against municipalities.

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Meeting

Record

Metropolitan Graphics Corp., Colo., U. S. Patent No. 1,287,400

Held

19

The fire insurance on the buildings and contents runs until April 1986 with coverage of \$288,000.00. There is some question whether or not any insurance will be available for the wooden school building after that. A statement is to be made available to the insurance company as soon as possible that there is not asbestos in the township buildings.

A motion by Schneider, seconded by Broderick, to again advertise for bids for the renovation of the buildings with bids Due Oct. 2, 1985. Bids will be accepted for the entire project and not individual items. Voting yes: Broderick, Schneider.

Mr. A Urbank 120 Whaley Rd., complained of water on his property. Mr. Anderson is to contact the Summit County Engineer's office and have them look at same.

Mr. Frank Vargo 67 Whaley Rd. complained of a police problem on his road. He has talked to the Mr. R. Fisher Peninsula Mayor and to the police but has been unable to get a police report. Mr. Broderick asked Mr. Vargo to write him a letter stating his problems and Mr. Broderick will then be the liaison between Mr. Vargo and Mr. Fisher.

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

Chairman

Clerk

Champion Roofing...	2230.00	Distillate Co...	29.00
Deacon Journal...	393.90	E. Pullekens...	2487.50
Akron Tractor...	649.91	W. R. Telephine...	36.53
East Ohio Gas...	43.44	Ohio Edison...	198.55
Zap Mfg...	58.30	Akron Welding...	38.65
Valley Ford...	238.46	Highway Asphalt...	566.67
Kimball Midwest...	379.06	Peninsula Village...	9986.23
PERS...	2327.18	Olde 8 Auto Parts...	50.42
Summit Limestone...	1416.15	Cole Co...	210.00
First Nat'l Bank...	85.55	Cental Welding...	69.00
Blue Cross...	416.52	U. S. Postoffice...	22.00
Terry Lumber...	201.03	D. Anderson...	577.02
D. Szymanski...	415.42	T. Tesmer...	356.57
Dave Krusinski...	192.90	D. Schneider...	400.00
J. Broderick...	547.20	Bigelow...	22.50
Concord Rd. Equip...	4951.85	Valley Rubbish...	1775.00