

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphite Corp., Chgo., Ill. Form No. 100

Held

Aug. 7, 1985

19

The regular meeting of the Boston Township 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. Absent Trustee Joseph Broderick and Clerk Longina Morgan.

The minutes of the meeting will be taken by ^{S. Morgan} ~~Dan Schneider, Jr.~~

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

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

Mr. Schneider stated that Dan Szymanski would stay on with the road department for one more week. He also stated that Dan Szymanski would be eligible for his other week of vacation.. Whether or not he is eligible for sick leave will be checked into.

Zoning violations were discussed. A complaint regarding the dogs on Stine Rd. running loose and barking - dogs must be kept on their own property. The trailer under the turnpike must be removed. A moving power sign on 271 is disturbing neighbors.

Valley Rubbish asked about his check for the July pick up of rubbish. (There was a misunderstanding about Mr. Ausperk picking up his check from the clerk.)

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

Chairman

Clerk

Bolin Oil Co.....	1585.79
Trukkap.....	99.00
D. Anderson.....	577.02
D. Szymanski.....	415.42
T. Tesmer.....	356.57
D. Krusinski.....	310.16
Ohio Edison Co.....	182.50
Valley Fire District.....	16000.00
L. Morgan.....	550.00
PERS.....	351.68
First National Bank.....	1018.60
G. Fisher, Jr.....	213.98