

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Col. G. Form No. 107

Held

July 24, 1985

19

The regular meeting of the Boston 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 Pullekina. Absent - George Fisher, Jr.,

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

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

The clerk read a letter from Dan Szymanski with his resignation from the road crew as of Wed., Aug. 7, 1985.

Mr. Pullekina was given a copy of the depository contract with First National Bank to study. A decision will be made at the next meeting.

The trustees will try to set up a meeting with Mr. Hunker regarding town hall renovation for Monday, July 29, 1985.

The trustees will not request a hearing on the application of Robert Hunker, Gulf Station, for a permit to sell beer.

A motion by Schneider, seconded by Broderick, to approve the moving contract with Peninsula Village at an hourly rate of \$22.50. Voting yes: Broderick, Schneider.

Mr. Anderson stated that he had made an error in the cost of sundry items approved for purchase at the previous meeting. A motion by Broderick, seconded by Schneider, to approve another \$125.00 for same. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to approve the purchase of a tool box at a cost of \$100.00 for the pick up truck. Voting yes: Broderick, Schneider.

Mr. Broderick stated that Joe Dzerinski had complained to him about the loss of a maple tree on his property. He stated that it was caused from plowing snow and salt up against the tree. Same is to be looked into.

Mr. Broderick asked if anyone had looked into the cost of limestone at a source in Fairlawn. To date, same has not been done.

A motion by Broderick, seconded by Schneider, to have an eight of a mile of Oak Hill Rd. chipped and sealed at a cost of \$774.00 while Northampton Township is having their portion of same done. Voting yes: Broderick, Schneider.

Mr. Broderick stated that a notice has been published in the post office offering tenn's lessons. If same are being given at the Boston Twp. courts, party giving lessons would be in violation. Same is to be looked into.

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

Vice
Chairman

Clerk

* The clerk stated that she would be on vacation during the next meeting. Payroll will be made out for 80 hours with any adjustment needed to be made will be made in the following pay period.