

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphix Corp., Ciba, G. Form No. 1077

Held

July 10, 1985

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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., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

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

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

The trustees adjourned into executive session. Upon readjournung at 7:20 the regular meeting continued.

The clerk read a letter from Paul Swanson, County Engineer, stating that per the request of the National Park Service a portion of Everett Road be Vacated by the county of Summit. Purpose of same is for the construction of a covered bridge. Mr. Swanson's office is in agreement with the request.

The bill from Mr. Hunker was not paid, pending a better explanation of bills submitted.

A motion by ~~Schneider~~ seconded by Schneider, to raise the pay of Zoning inspector James Jones to \$1200.00 per year, plus expenses, as of July 10, 1985. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to raise Dave Krusinski's salary by \$.50 to \$4.50 per hour effective July 10, 1985. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Fisher, to allow township employees to pick up tables, chairs, and grills at the Boy Scout camp for the pancake breakfast. Voting yes: Fisher, Broderick, Schneider.

The employees's hand book should be ready by Friday.

Mr. Broderick asked about the mileage of roads to be chipped and sealed, those to be motor paved and the township parking lot. Mr. Anderson stated that approximately 8 miles would be chipped and sealed, 5400 sq ft would be motor paved and 4700 sq ft in the parking lot.

A motion by Fisher, seconded by Schneider, to grease fitting assortments, tie rack assortments and wire gauge with rack at a cost of not more than \$250.00 from the Kimball Co. Voting yes: Fisher, Broderick, Schneider.

A check is to be made into the cost of limestone from a company in Fairlawn.

A motion by Schneider, seconded by Broderick, to adjourn at 7:45.

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Chairman

Clerk