

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Malheur Graphics Corp., Co., Cl. Page No. 1007

Held

May 15, 1985

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

Mr. Broderick complained that too much money was being spent by township employees without trustees authorization. A motion by Schneider, seconded by Broderick, to pay the bills. Voting yes: Broderick, Schneider.

A credit application is to be obtained from Summit Crushed Limestone for the purpose of the township buying limestone directly.

Mr. Pullekens explained about the Twinsburg meeting in which the State Treasurer explained how funds could be invested with the state. Interest rates would be higher than that received from banks. Complete details would be available about Sept. 1, 1985. Mr. Bauza asked whether or not funds would be federally insured.

Mr. Jones, zoning inspector was present and told of a trailer at Rte 8 and Virginia Kendall Rd. to be used as a permanent sales office. He also felt that the present zoning book had much to be desired. He also asked how much time should be allowed for the cleaning up of the book store fire. Mr. Broderick asked if any permit had been issued to a home on Morris Acres which had much lumber in the yard. Mr. Jones stated that he had not been contacted by anyone.

A representative from Ohio Edison was present regarding rubble on property owned by Ohio Edison on Akron - Peninsula Rd. The rubble on the flat part of the land had been cleaned up but much remained on the hill back of the house. He asked whether or not this all had to be hauled away or if same could be covered up with dirt.

The trustees recessed into executive session. Upon calling the meeting back to order, Mr. Schneider stated that the land would be examined after the meeting and a decision would be made as to what should be done.

Mr. Broderick complained that the paper had stated that the trustees had approved the appointment of a merger commission whereas same had been done by petition. He also, stated that all road would be turned over to the newly formed village and that upkeep would be prohibitive. He felt that the village coming into the township would be more beneficial.

Mr. Pullekens stated that specs for the renovation of the buildings should be ready within the week and that he would present same to the prosecutor's office so that all would be legal. He also stated that no date has been set for the Collins - Tulley trial.

Mr. Jack Broughton, Grange Master, stated that everything belonging to the Grange would be removed from the building within the next couple of days. He stated that the Grange would cooperate in any way they could in assisting the trustees. He also hoped that the Grange would be able to continue meeting in the building.

The meeting adjourned at 8:00 P.M.