

RECORD OF PROCEEDINGS

Minutes of

April 17, 1985

Meeting

Noted Graphics Corp., Calh., G. Form No. 1007-40

Held

April 17, 1985 - Regular

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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 Pulekings. Absent - Trustee George Fisher, Jr.

Mr. Broderick questioned the purchase of a tractor at cost of \$4427.00 in as much as there is so little mowing to be done. He was told that the present tractor is unrepairable. Mr. Broderick then moved that the minutes of the previous meeting be approved. Mr. Schneider seconded the motion. Voting yes: Broderick, Schneider

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

A letter from Seibert - Kock Insurance gave the names of three appraiser for appraisal of the buildings. A motion by Broderick, seconded by Schneider, to have Mr. Pulekings to check same. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to fill in the ditch near the Boston Church. Mr. Anderson stated that the cost of doing same would be approximately \$200.00. Voting yes: Broderick, Schneider.

Mr. Schneider read a request from David Krusinski asking that he be rehired for summer work. Mr. Broderick questioned the need for extra need. Mr. Anderson stated that he felt that extra help was needed. A motion by Schneider, seconded by Broderick, to hire Krusinski for the summer. Voting yes: Broderick, Schneider.

Mr. Broderick stat work was needed on Stanford Rd. near Clayton Stanford's residence. Mr. Anderson stated that each time the township had tried to do this work, Mr. Stanford objected because of tearing up his yard. Mr. Schneider stated that the work has to be done, and that the Stanford's were to be assured that his yard would be put back into the same condition as before the work. A motion by Schneider, seconded by Broderick, to purchase a steel door from Terry Lumber at a cost of \$275.40 to replace the garage door which has rotted out. The door will be installed by the township employees. Voting yes: Broderick, Schneider.

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Mr. Broderick suggested that a levy be put on the ballot to purchase land and build a new fire department building. A levy of 6 mils over a three year period would provide \$120,000.00. The township could then use the fire department building to store its own equipment.

A motion by Broderick, seconded by Schneider, to finish the personnel policy booklet as soon as possible. Voting yes: Broderick, Schneider. The trustees are to meet Wed. Apr. 24, 1985 at 6:30 to discuss same. Voting yes: Broderick, Schneider.

Mr. Broderick stated that he has had several calls regarding the distribution of cheese and butter in the township. The clerk stated that a letter regarding same was published at Terry Lumber. The distribution center combined several districts and was stationed at Richfield. Proof of need was needed to obtain butter and cheese.

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Record
Books

National Graphic Corp., Cole, O. Form No. 1007

Held

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Mr. Matusz told of zoning violations and the request to rebuild on the property owned by the book store. Restrictions were given as to rebuilding before any permit could be issued.

Mr. Hunker was present and talked about renovation plans. He asked that all materials be removed before any work could begin. The clerk is to send registered letters to Valley Fire District, Boy Scouts, Grange for them to remove any equipment belonging to them by May 1, 1985.

In as much as the clerk had to leave, any further business was to be sent to her.

The meeting adjourned

~~W.C. Fisher~~
Chairman

~~W.C. Fisher~~
Clerk

Peninsula Village./.	6702.82
Gold Circle.....	99.98
Shetlers Sales.....	4377.00
Terry Lumber.....	374.43
Akron Welding.....	8.40
Mahnen Mfg.....	13.15
Valley Ford.....	6.77
Distillata Co.....	56.75
East Ohio Gas.....	340.42
Ohio Edison Co.	205.90
Beacon Journal.....	427.03
Akron Public Service.....	75.00
McCourt Co.....	132.50
Central Welding.....	4.97
National Graphic.....	12.57
Post Office.....	22.00
Blue Cross.....	416.52
R. Hunker.....	15708.50
D. Anderson.....	631.80
D. Symanski.....	378.05
T. Tesmer.....	348.75
L. Cole.....	190.00
St of Ohio.....	780.10
G. Fisher.....	266.00