

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cde., O. Form No. 1007-0

Held

April 3, 1985

19

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 Pullekings. (Trustee George Fisher, Jr., later joined the meeting)

A motion by Broderick, seconded by Schneider, to accept the minutes of the previous meetings. Voting yes: Broderick, Schneider

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

Mr. Broderick asked that the clerk contact the library and have them put in the paper the fact that the trustees had donated \$25,000.00 to the library.

Mr. Broderick moved that Richman Interiors paint the interior of the fire station after the roof is fixed. Voting yes: Broderick, Schneider.

Mr. Steiger of Seibert - Keck Insurance was present at the meeting to discuss fire insurance on the township buildings. The policy on the buildings expired April 1, 1985, but a binder has been put on to protect the buildings until June 1, 1985. Mr. Steiger needed to know that the trustees plan to go ahead with the renovation as his company could not insure the buildings in the present conditions. The trustees told him that bids would probably be ready by June 1st and that work would probably begin about Aug. 1st. Discussion was held on actual cash value insurance and replacement value insurance. Presently the buildings are insured for \$350,000.00. Mr. Steiger suggested that the trustees get the buildings appraised for replacement and actual value.

Mr. Broderick is to contact Mr. Hunker regarding these facts.

Mr. Broderick asked that appointing a zoning inspector be postponed until later.

The meeting recessed as Mr. Broderick had to leave. When Mr. Fisher arrived the meeting readjourned.

A motion by Schneider, seconded by Fisher, to have a professional appraisal of the buildings. Voting yes: Fisher, Schneider. (Mr. Steiger is to send the trustees names of appraisers.)

It was agreed that Polly Rutlege, Peninsula clerk, would keep copies of police and fire contracts.

Mr. Matusz stated that he had been present when R & W Cont. cleaned up the rubbish on the Seeley property. Work was done to his satisfaction and no more dumping was to be allowed.

A motion by Fisher, seconded by Schneider, to purchase a tractor mower from Shetlers of Copley at a cost of \$4427.00 (less trade in of old tractor) and a hand tractor from Gold Circle at a cost of \$99.98. Voting yes: Fisher, Schneider.

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

Chairman

Clerk