

MINUTES OF BOSTON TOWNSHIP TOWN MEETING HELD ON MARCH 20, 1985

This meeting was called to order at 7:00P.M.

The regular meeting of the Boston Township Trustees was called to order by Chairman, George Fisher, to transact the business of the township. Present were Trustees George Fisher and Joseph Broderick. Absent were Trustees Daniel Schneider and Clerk, Longina Morgan. Also present was legal counsel, Edward Pullekina.

It was moved by Mr. Broderick and seconded by Mr. Fisher that Edward C. Pullekina be appointed temporary Clerk for the purpose of taking the minutes of this meeting. The motion passed unanimously.

The bills of the township as presented and prepared by the Clerk were approved for payment. A complete list is attached hereto.

The minutes of the March 6, 1985, meeting were read and approved.

A letter dated March 1, 1985 from Paul G. Swanson, County Engineer, was read.

Further, a letter dated March 18, 1985, from First Federal Savings & Loan Association of Akron relative to the township's investments was presented and read.

Boyd Marsh of the Summit County Health Department was present for the purpose of his annual visit with the township. He reviewed the various questions that the trustees and citizens had relative to the functioning of the health department. There was discussion relative to mosquito spraying program of the health department as well as the involvement of the national park in the program.

It was motioned by Joe Broderick and seconded by George Fisher that additional mosquito spraying be authorized through the Summit County Health Department. The motion passed unanimously. Mr. Marsh indicated that he is on call for any questions that the township and/or the citizens may have relative to the functioning of the health department in the township.

Next, there was a motion by Joe Broderick and seconded by George Fisher that the township purchase a 3/4" impact wrench at a price not to exceed \$220.00. Motion passed unanimously.

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The Trustees then made a motion to go into executive session to discuss the application of Jim Jones for zoning inspector. Mr. Jones also attended the executive session wherein he was interviewed for the position. Also, the lawsuit involving Boston Township, namely, Collins vs. Tulley, was discussed in the executive session.

Upon the termination of the executive session, the trustees recalled the meeting to order and summarized the executive session. Mr. Broderick then made the following motion: I move that the trustees of Boston Township make a study to determine whether or not any available land near route 8 is available for the purpose of adding additional facilities for the fire department and garage facilities for township equipment.

The Trustees will review available sites and the matter will be reviewed at the April 17 meeting of the Board of Trustees wherein a preferred site will be discussed and/or approved. If a preferred and approved site is recommended by the trustees, an appraisal as to market value will be made, and the possibility of purchasing the property will be further reviewed. In addition, the Trustees will study the cost of equipping a second fully equipped fire station to include a fire truck, tanker and rescue unit. The purpose of the Route 8 unit is to protect the life and property of the citizens at said location especially during Blossom Music Center time. An auxiliary station could cut precious minutes and greatly enhance response time.

Upon discussion relative to the motion, it was duly seconded by Trustee Fisher and unanimously approved.

Thereafter, Trustee Broderick moved to adjourn the meetings, seconded by Fisher, and the meeting stood adjourned at 7:45P.M.


CHAIRMAN


CLERK