

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphic Corp., Cdn., G. Form No. 1007

Held

Feb. 6, 1985

19

The regular meeting of the Boston Twp. 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 approve the minutes of the previous meeting as mailed to the trustees. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to approve payment of the bills. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to approve the treasurer's report. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to approve the road mileage report of 13.17 miles as presented by the engineer's office. Voting yes: Fisher, Broderick, Schneider.

The bridge report from the engineer's office was presented.

A meeting of the county health board will be held March 18, 1985, at 4:00 P.M. Mr. Broderick and Mr. Schneider will attend.

A letter was read from Woodridge School Spt. Roger Edwards regarding a turnaround on Akron - Peninsula Rd. He requested the use of township equipment to build same. An opinion from our insurance company is to be obtained as to the township's liability.

A joint meeting with Peninsula Village will be held Fe. 11, 1985, at 7:30 P.M.

Mr. Schneider asked that interviews be set up for those interested in the zoning inspector position.

Mr. Broderick asked Mr. Pullekens about the legal ramifications of the township plowing and salting village roads without a contract. He had followed a township truck on Riverview Road doing this work but was unable to tell who was driving. He also stated that he had a call regarding our truck doing same on Akron - Peninsula Rd. but that the caller did not wish to reveal his name. Mr. Schneider asked that these calls be referred to him and that if callers were not willing to reveal their identity they should be ignored.

Mr. Broderick also asked whether or not those parking illegally on township roads should be ticketed.

A motion by Fisher, seconded by Schneider, to purchase two tires for the back hoe at a cost of \$600.00 from J & M Tire in Macedonia. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to approve the 1985 appropriations as follows:

General Fund.....	4,479,996.56
Motor Vehicle Fund.....	4,536.02
Gas Fund.....	23,347.75
Road and Bridge Fund.....	106,308.99
Zoning Fund.....	8,731.34
Federal Revenue Sharing Fund.....	7,542.89

Total of all funds.....4,937,363.05

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Voting yes: Fisher, Broderick, Schneider.

The trustees adjourned into executive session.

The regular meeting was readjourned on Feb. 11, 1985, at 7:00 P.M. at Peninsula Village Town Hall.

A motion by Broderick, seconded by Schneider, to approve the police budget for 1985 at a cost of \$ 208,260.15, half of which is to be paid by the township. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to approve the fire budget at a cost of \$ 13 2,500.00 with the village paying 34 % and the township paying 66 %. Voting yes: Broderick, Schneider. Abstaining: Fisher.

Mr. Broderick stated that he wished to commend the fire department on the excellent work that they have been doing.

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

Chairman

Cle

J. Broderick.....	520.20
Seibert - Reck.....	30.00
International Salt.....	1664.00
Valley Truck.....	34.34
W. R. Telephone.....	38.14
Olde 8 Auto Parts.....	50.89
Central Welding.....	286.07
C & H Radiator.....	65.00
Teachers Mutual Insurance.....	1485.16
Ohio Edison Co.....	886.50
PERS.....	450.51
First National Bank.....	1084.00
East Ohio Gas Co.....	501.11
International Salt.....	1789.48
Blue Cross.....	416.52
D. Anderson.....	822.34
D. Szymanski.....	463.51
T. Tesmer.....	427.91
G. Fisher.....	302.00
E. Pullekina.....	2050.00