

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Waltham Graphics Corp., Cals., G. Form No. 587

Held

Jan. 23, 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., and Clerk Morgan. Absent Trustee George Fisher, Jr.

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

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

The clerk read a letter from Paul Swanson regarding Barlow Road. With the construction of new Rte 8, the county will take over the eastern section of Barlow. The western section be have to be maintained by Boston Twp. The trustees plan to abandon this part of the road.

Mr. Schneider explained repair bills and the repairs that had to be done to the trucks.

Mr. Broderick brought up the subject of water shortage at Mobil Manor. He had called Mr. Pullekens and was told that the township could do nothing to alleviate the condition; that it was the responsibility of the park management. Mr. Metts stated that he had come to the fire department for help only to find that the water in the cistern was frozen. Mr. Anderson stated that the pipes have been thawed.

Mr. Broderick stated that he desires a discussion of the trustees on the fire contract before their meeting with Peninsula Village.

Mr. Broderick presented a listing of payment of firemen by various township in Summit County, their manner of men sent out on rescue calls and whether or not charges are made for rescue calls. (Copy of same is attached)

Mr. Schneider stated that the appointment of a zoning inspector is to be made when all trustees are available. Mr. Metts stated that he felt that all candidates for the position should be interviewed by the trustees.

Mr. Bauza asked when the appropriations for 1985 will be made. As soon as all figures from the county auditor are available the appropriations will be made.

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

 Chairman

 Clerk