

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cal., D. Form No. 107

Held

Dec. 12, 1984

19

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., to transact the business of the township (7:00 P.M.). Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pulekins.

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

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 rates of the budget commission as set for the year 1985. Voting yes: Fisher, Broderick, Schneider.

The clerk read a notice from Ohio Edison Co. which stated that they are applying for a 9.7% increase in rates in 1985.

A motion by Broderick, seconded by Schneider, to have a plaque made in honor of the Roushes when the work on the buildings is completed. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick is to look into cost, etc., of same.

A motion by Broderick, seconded by Schneider, to have Mr. Pulekins look into the insurance on the fire building.

Mr. Broderick stated that he had talked to Captain Post of the Peninsula police department regarding the township's share of the cost of traffic tickets. Mr. Broderick felt that same should be prorated as to the township's share.

Mr. Broderick asked why the township truck was being used on the village road. Mr. Anderson stated that the township truck had been plowing snow on the fire department's drive and had gone into the ditch on the south side of the road. He was straightening up the damage the truck had done.

Fire Chief Morgan read that part of the fire contract that states that the township pay 71% and the village pay 29% when funds run out for the fire district.

Mr. Broderick approved the payment of \$ 10,848.92 as the township's share. Mr. Schneider seconded the motion. Voting yes: Broderick, Schneider - Abstaining - Fisher.

An executive meeting will be held Tuesday, Dec. 18, 1984, at 6:30 P.M. to discuss the township road budget for 1985 and other items. (Fire budget and Tulley law suit)

The organizational meeting was set for Jan 3, 1985, at 7:00 P.M.

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

Chairman

Clerk