

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Referral Graphics Corp., Calk., O. Form No. 1077-4

Held

Oct. 31, 1984

19

The regular meeting of the Boston Twpnship Trustees was called to order by Vice Chairman Dan Schneider, Jr., at 6:30 P.M. to transact the business of the township. Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekine. Absent - Trustee George Fisher, Jr.

Mr. Broderick stated that he objected to the trustees having township personnel move stones and shrubs at the library as he felt that they should have paid for same with the money the trustees gave to the library. Mr. Schneider then moved and Mr. Broderick seconded that the minutes of the previous meeting be approved as mailed to the trustees. Voting yes: Broderick, Schneider.

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

A motion by Schneider, seconded by Broderick, to insure the radios used by township personnel with Seibert - Keck in the amount of \$3500.00. Voting yes: Broderick, Schneider.

Mr. Broderick again stated that Mr. Ausperk had complained about being bitten by Schmidt's dogs on Mines Hill Rd. while picking up trash. Mr. Ausperk states that he will not pick up Schmidt's rubbish as Mr. Schmidt refuses to tie up his dogs.

Mr. Broderick and Mr. Fisher and Clerk Morgan had attended a post audit with the state auditor. A copy of the results was given to Mr. Pullekine for reply to some statements.

A letter from the state auditor stated that Clerk Morgan had been underpaid \$250.00 for each year 1980, 1981, 1982, and 1983. A motion by Broderick, seconded by Schneider, to pay the clerk \$1000.00 for these years. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to cancel the bids due on paving township parking lots because plants which supply the emulsion close as of Oct. 31, 1984. Voting yes: Broderick, Schneider. The clerk has informed all those who asked for bids of the cancellation.

Mr. Broderick stated that no one other than township employees use township equipment for cleaning any trucks other than the townships. Reason for this is that the township's liability insurance covers only township employees and in case of an accident, the township would be open to a law suit if anyone else was using same. This came about when a truck other than the townships was being cleaned by a resident of the village.

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

Vice
Chairman

Clerk

The trustees then met in executive session.