

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cts., G. Form No. 1000

Held

Oct. 17, 1984

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

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

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

Mr. Pulekine presented section 505.26 of the revised code which states that townships can aid libraries. Mr. Fisher moved and Mr. Schneider seconded that the trustees approve township employees to move stone and pull up shrubs at the Peninsula Library. Voting yes: Fisher, Schneider.

Mr. Fisher moved and Mr. Schneider seconded that four tires be purchased for the F750 truck at a cost of \$233.11⁵⁰ from J & M Tire Co. of Macedonia. Voting yes: Fisher, Schneider.

Mr. Schneider reported that the snow plow on the old truck had rusted and could not be repaired. A motion by Schneider, seconded by Fisher, to purchase a new snow plow from Central Welding at a cost of \$2991.00. Voting yes: Fisher, Schneider.

A motion by Schneider, seconded by Fisher, to purchase two tanks and two pumps installed for gas and fuel oil at a cost of \$4500.00. Voting yes: Fisher, Schneider.

Mr. Pulekine reported that he had talked to Robert Hunker regarding his work for remodeling the township buildings. Mr. Hunker had presented two options: \$75.00 per hour or \$35.00 to \$50.00 per with a limit of \$52,500.00. Limit on both options would be \$52,500.00. A motion by Fisher, seconded by Schneider, to accept Mr. Hunker's proposal of \$52,500.00. Voting yes: Fisher, Schneider.

The regular meeting of Oct. 31, 1984, will begin at 6:30 P.M. instead of 7:00 P.M.

The clerk read a letter from Mr. Ben Aulino in which he presented his resignation from the zoning board effective immediately. Reason for resignation given was his moving to Florida. A motion by Fisher, seconded by Schneider, to accept Mr. Aulino's resignation, and to accept application for a new member. Voting yes: Fisher, Schneider.

The township books are being audited and cost of same will be approximately \$5000.00 as per letter from state auditor.

A letter from the Summit County Council of Governments asking for payment of dues due to a lack of fund to keep the organization going. Mr. Fisher moved and Mr. Schneider seconded to pay the Council \$475.00 for the 1985 dues. Voting yes: Fisher, Schneider.

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

VICE
Chairman

Clark