

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National
Graphics

National Graphics Corp., Colo., O. Form No. 1037-6

Held

Sept. 19, 1984

19

The regular meeting of the Boston Township 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. and Clerk Morgan.

The trustees agreed to delete the last paragraph of the Aug. 22, 1984, meeting. Also, payroll checks were signed by George Fisher and Dan Schneider on Sept. 5, 1984, not as stated in the Sept. 7, 1984, minutes.

Mr. Broderick moved and Mr. Schneider seconded that the minutes be approved with these changes. Voting yes: Fisher, Broderick, Schneider.

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

Regarding the police and fire contracts - Mr. Fisher stated that Mr. Cole had the police contract and that he would take up the fire contract with Mr. Pullekens.

Talk on the 1985 police contract is tabled until the special meeting on Monday, Sept. 24, 1984, at 6:30 P.M. Also, to be discussed is the Tulley law suit.

Mr. Broderick reported on the Sept. 18th meeting with zoning commission. A proposal had been brought up to hire Mr. Robinson for further studies.

A motion by Broderick, seconded by Fisher, to allow not more than \$800.00 to hire Mr. Robinson to make further studies for the entire township. Voting yes: Fisher, Broderick, Schneider.

A letter from the zoning commission asked that the trustees put more enforcement into zoning diolations.

A motion by Broderick, seconded by Fisher, to have our legal counsel look into the problem at 6798 Riverview Rd. and how to resolve same. Voting yes: Fisher, Broderick, Schneider.

Mr. Schneider asked that a letter be sent to the Richfield Trustees asking whether or not they intend to pay for their share of road work on Major and Scobie Roads.

The question of whether or not an employee of the township may work and take his vacarion pay and can same be accumulated over the years is to be studied.

Mr. Schneider reported that the gas pump holds about 3½" of water. The pump would have to be replaced. Mr. Fisher moved and Mr. Schneider seconded that credit cards for gas be obtained from Soohio and Gulf. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick questioned the study on merger of Peninsula Village and Boston Township. The group seeking election to serve on the committee to make this study are not officials of the village or township.

Mr. Anderson was asked to inquire on salt prices for the coming year.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Office

National Graphics Corp., Cal., O. Form No. 1077

Held

19

Mr. Broderick is to give the clerk the number of a light out on Boston Mills Road.

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

Akron Tractor.....19.94
 Akron Welding..... 8.40
 Great Lakes Truck.....85.50
 J & M Tire.....740.00
 National Graphics..... 12.71
 Olde 8 Auto Parts..... 40.73
 Surveying Instrument.....146.55
 McCourt Co.....756.00
 Ohio Edison Co.201.02
 U.S. Postoffice..... 20.00
 D. Anderson.....542.73
 D. Szymanski.....349.20
 T. Tesmer.....336.60
 D. Krusinski..... 62.05
 R. Shrader.....210.00
 Highway Asphalt.....1235.49
 Boardmans.....100.80
 G. Fisher.....266.00
 D. Schneider.....300.00
 J. Broderick.....367.20