

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

~~Record~~

Notepad Graphics Corp., Cole, C. Form No. 1001

Held

Aug. 11, 1984

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The regular meeting of the Boston Twp. 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., Clark Morgan and Legal Advisor Edward Pullekens.

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

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

Mr. Broderick asked about the police and fire contracts. Mr. Cole, Peninsula Village solicitor, supposedly has same as approved by the Summit County Prosecutor.

A special meeting will be held Wednesday, August 15, 1984, to receive bids for road work.

Mr. Broderick reported that he is to meet with Peninsula Council regarding the 1985 police budget.

A meeting with the zoning commission and Mr. Robinson will be held August 14, 1984, at 7:30 P.M. A tour will be made of Route 8. The proposal as outlined by Mr. Robinson for the Route 8 corridor will be discussed as plans for same will be changed with the relocation of Route 8.

Used cars are being sold on Geopost Road against zoning laws. Fire Chief Morgan reported that he had tried to contact the business of the body shop behind the book store. However, he unable to contact anyone there.

Mr. Broderick stated that a plot plan should be presented to the zoning commission before any house can be placed on the lot on the Hatch property. Mr. Fisher is to contact Mr. Matuz regarding same.

Mr. Broderick reported that street light on pole no. 8141015, on W. Boston Mills Rd. is out. This is opposite 1391 West Boston Mills Road.

Mr. Schneider reported on work planned for Hines Hill Road. Cost of material to do this work would be approximately \$4000.00. A motion by Schneider, seconded by Fisher, gave Mr. Anderson permission to purchase these materials. Voting yes: Fisher, Broderick, Schneider.

The trustees decided to keep the old tractor and do some repair work so that it can be used as a back up tractor. A motion by Broderick, seconded by Schneider, to keep the tractor and purchase tires and a battery for same at a cost not to exceed \$850.00. Voting yes: Fisher, Broderick, Schneider

Mr. James Redmond, Whaley Road, was present and asked about several zoning regulations on the Route 8 corridor. He was told that this was the purpose of the meeting with the zoning board and Mr. Robinson.

A motion by Fisher seconded by Schneider, to adjourn.

Chairman

Clerk