

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Ballou's Graphic Corp., Calm., O. Form No. 1007

Held

July 25, 1984

19

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

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

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

A motion by Broderick, seconded by Schneider, to purchase a four drawer fire proof filing cabinet at a cost of \$1112.00 from Boardmans. Voting yes: Broderick, Schneider.

Bids for road work will be received up to 7:00 P.M., August 15, 1984.

Mr. Pullekens presented a contract for mowing for Peninsula Village. Mr. Schneider moved and Mr. Broderick seconded approval of the contract pending the legality of same by the prosecuting attorney. Voting yes: Broderick, Schneider.

Mr. Pullekens stated that interest rates are higher and that trustees should consider longer terms in investing CD's.

Mr. Schneider commented that Home Day activities went off well and that there was good participation in all activities.

A meeting regarding the restoration of historic places is to be held in the County Council Chambers August 15, 1984, at 2:30 P.M.

A meeting with the restoration committee is to be held Friday, July 27, 1984, at 7:00 P.M.

A discussion was held as to whether or not a home could be placed on the Palmer property. A distance of 100 ft. at the building line and 75 ft. at the road front is required.

Mr. Anderson stated that junk cars are being stored at 5130 Akron Cleveland Road. Same is to be looked into.

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

vic
Chairman

Clerk