

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Cam., N. Form No. 1007

Held

June 27, 1984

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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., Clerk Morgan and Legal Advisor Edward Pullekens.

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

A motion by Broderick, seconded by Fisher, to pay the bills. Voting yes: Fisher, Broderick, Schneider. Mr. Broderick felt that the trustees should make the decision on some purchases being made.

The clerk presented options of hospitalization insurance for employees as presented by Blue Cross. Mr. Pullekens is to study the three options offered by Blue Cross.

A motion by Fisher, seconded by Schneider, to pay Akron Tractor \$27,076.00 for the Ford Tractor purchased. Voting yes: Fisher, Broderick, Schneider.

Notice of the budget hearing appeared in the Beacon Journal on Saturday, June 23, 1984. The public hearing on the proposed 1984 budget will be held along with the regular meeting on July 11, 1984, at 7:00 P.M.

Mr. Broderick asked if we have the fire contract for the year 1984. Mr. Pullekens stated that Mr. Cole has both the fire and police contracts. Mr. Broderick felt that we should have a contract with Peninsula Village if the township does any mowing for them. Mr. Schneider stated that no decision has been made as to mowing for the village.

A motion by Broderick, seconded by Schneider, to purchase one three drawer fire proof filing cabinet for the clerk's use at home. Voting yes: Fisher, Broderick, Schneider.

The trustees are to talk to Mr. Ratner as to his position as Chairman of the Zoning Board. The trustees feel that it is imperative to begin work on new zoning regulations and to bring the zoning book up to date.

Mr. Schneider stated that he is looking into plans for a new garage to house township equipment.

Mr. Anderson stated that he had looked into having the hitch on the new truck replaced with one which would place the plow 2 1/2 ft. from the truck. This would lessen wear and tear on the truck. Cost of removing the old hitch and replacing same with a new one would be \$375.00.

A motion by Fisher, seconded by Schneider, to have Central Welding do the work at a cost of \$375.00. Voting yes: Fisher, Broderick, Schneider.

The trustees went into executive session. Upon Readjourning, the trustees stated that a special meeting would be held Sat., June 30, 1984, at 12:30 P.M. to discuss the building project, vacations for employees, procedure polici and insurance.

A motion by Fisher, seconded by Schneider o adjourn at 7:45.

WCC
Chairman

/ Clerk