

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

~~Topic~~

National Graphics Corp., Colo. 11 Form No. 1001

Held

June 15, 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., Clerk Morgan and Legal Advisor Edward Pullekine.

A motion by Broderick, seconded by Fisher, to accept 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.

A motion by Fisher, seconded by Schneider, to have six additional mosquito sprayings by the Summit County Health Board. Voting yes: Fisher, Broderick, Schneider.

Advertising for road bids and the transfer of money from the general fund to the road and bridge fund was postponed until the next meeting.

A motion by Fisher, seconded by Broderick, to transfer \$3000.00 from the general fund to the zoning fund. The clerk stated that the zoning fund would not have sufficient funds for the remainder of the year. Voting yes: Fisher, Broderick, Schneider.

The trustees discussed appointing a new chairman for the zoning commission. The trustees are anxious to clear up the zoning problems in the township and revise the zoning book.

A motion by Fisher, seconded by Broderick, to pay the Amvets #176 \$25.00 for their services on Memorial Day. Voting yes: Fisher, Broderick, Schneider.

The clerk read a letter from Amy Anderson thanking the trustees for their contribution to the Peninsula library.

At 7:10 P.M. the trustees went into executive session.

Upon readjournaling, Mr. Fisher stated that Mr. Pullekine is to review vacations for employees.

A motion by Schneider, seconded by Fisher, to repair the basement garage door. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to change meeting dates to Wednesdays at 7:00 P.M. beginning June 27, 1984. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick reported that he had had a request for repairs to Virginia Kendall Road. In as much as this is a county road the trustees can do nothing about this.

Discussion on repairing the buildings was taken up with Mr. Nick Vidensoff, The Architects. He stated that a new report would have to be made if only the brick building is to be repaired.

The trustees again went into executive session. Upon readjournaling, Mr. Schneider stated that no decision will be made

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Minutes of

Meeting

Union

National Graphics Corp., Colo., U. Form No. 187-402

Held

19

until the trustees receive the citizen's report on the buildings. The trustees will get together before the next regular meeting to discuss the report and the upcoming law suit against the township.

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

VICE
Chairman

Clerk

Akron Beacon Journal.....	103.04
Terry Lumber.....	645.46
W. R. Telephone.....	35.47
East Ohio Gas Co.....	102.98
Ohio Edison Co.....	774.49
Amvets.....	25.00
Akron Welding.....	8.40
Olde 8 Auto Parts.....	27.73
J & M Tire.....	74.95
Valley Ford.....	22.48
Valley Towing.....	50.00
Blue Cross.....	508.22
D. Anderson.....	542.73
D. Szymanski.....	389.52
T. Tesmer.....	334.56
D. Krusinski.....	258.22
R. Shrader.....	280.00