

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Colo., G. Form No. 1077-02

Held

May 4, 1984

19

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

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

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

Motion By Fisher Seconded By Schneider to allow 10,000 to
A letter was read by the clerk from Peninsula Library requesting \$10,000.00 for necessary maintenance. The request was tabled until the next meeting until our legal counsel checks into same. *Peninsula Library - legal counsel wrote letter to library - Voting yes Fisher, Schneider, Schneider*

A letter from the Summit County Health Department stated that mosquito spraying would begin mid-May and continue into September. Five applications will be made in the township. Six acres of standing water application, 1.5 miles of ditches to be covered.

A motion by Fisher, seconded by Schneider, to pay Bowers Road and Oiling \$5710.00, the balance due on the tennis courts. Trustees were satisfied with all work done. Voting yes: Fisher, Schneider.

Bids for a tractor were received as follows:

Akron Tractor and Equipment\$27,076.00 (net 30 Days)

Locator Corp.....32,918.64
Net 30 days. If paid in 5 days of delivery and permission to bring other trustees to see mower in operation at your convenience.....27,432.20

Alternate bid:

Locator Corp.....29,934.69
Net 30 days. If paid in 5 days of delivery and permission to bring other trustees to see mower in operation at your convenience.....25,447.75

Action on the bids was tabled until the trustees could study same. A special meeting will be held Monday, May 7, 1984, at 6:00 P.M. to go over same.

Payment of the roof repair was delayed until proper inspection of same can be made.

Plans for road work bidding are to be prepared.

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

Chairman

Clerk