

RECORD OF PROCEEDINGS

Minutes of SPECIAL meeting held March 23, 1984.

A special meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., at 7:00P.M. to transact the business of the township. Present were trustees Joseph Broderick, George Fisher, Jr. and Daniel Schneider, Jr., and legal advisor Edward C. Pullekens. Absent was Clerk, Longina Morgan.

A motion by Broderick seconded by Schneider to appoint Edward Pullekens as interim clerk for the sole purpose of taking the minutes of the meeting. Voting yes: Broderick, Schneider and Fisher.

A Motion by Fisher, seconded by Schneider to accept the previous minutes as mailed to the trustees. There was discussion relative to the minutes. Trustee Broderick indicated that the following additions and/or corrections should be made to the minutes as sent:

1) Paragraph 6 of the minutes wherein the amounts and rates as determined by the budget commission were approved by resolution of the trustees should be clarified to the extent that the road and bridge fund mills is .50 mills and the cemetery fund is .50mills.

2) Paragraph 7 of the minutes should be corrected to the extent that the paragraph should read as follows: A motion by Schneider, seconded by Broderick, to have Mr. Pullekens do a feasibility study on the condemning of the bookstore property. (delete township property). Voting yes: Broderick, Schneider,

After discussion, motion by Broderick seconded by Schneider to accept the minutes as corrected. Voting yes: Fisher, Schneider, Broderick.

A motion was made by trustee Fisher to change the meeting days of the township trustees to every other Friday evening at 7:00P.M. The motion was seconded by Schneider. Lengthy discussion followed relative to the proposed changes. Trustee Broderick indicated that he objected to the day change indicating that there had been numerous changes over the last year of the meeting day. The matter was then put to a vote with the following results: Voting yes: Fisher, Schneider; voting no: Broderick. The first regular Friday meeting will begin on April 6, 1984, at 7:00P.M.

Acting Clerk Pullekens then read the correspondences sent to the Trustees. A letter and resume of Robert Metts was read relative to his application for the position of Assistant Zoning Inspector. Motion was made by Broderick to appoint Robert Metts as Assistant Zoning Inspector. Trustee Schneider then moved to table the matter inasmuch as his prior discussions with Donald Matusz, present zoning inspector, indicated that Mr. Matusz did not feel that an assistant zoning inspector was required or necessary. However, it was thought that the matter should be discussed further with Mr. Matusz. Mr. Fisher then seconded the motion to table the motion made by Mr. Broderick to appoint Mr. Metts as assistant zoning inspector. Voting was as follows: Fisher, yes; Schneider, yes, Broderick, no.

In general discussion, trustee Schneider indicated that township employees did remove the tree that was blocking Boston Mills Rd. Although the area involved was a county road, Mr. Schneider felt that the road crew acted in the proper fashion inasmuch as the tree was a hindrance and impediment to the highway and could hamper fire protection to township residents. Mr. Broderick felt that the township employees could have moved the tree to the side of the road and not transport it.

Schneider motioned that bids be advertised for the purchase of a new tractor, mower and rear blade to be purchased by Boston Township. He submitted proposed specifications that were reviewed by the trustees. Seconded by trustee Fisher. Voting yes: Fisher, Broderick, Schneider. The bid shall be advertised in the Akron Beacon Journal and shall be open for inspection at the regular meeting of the trustees on May 4, 1984.

Broderick indicated that upon his review of prior trustees' minutes, he noted errors or misstatements. For example, January 8, 1982, minutes of special meeting wherein he was absent, stated that "law books" of the township were to be updated. He indicates that there are no law books for the township and the section involved merely involved around the updating of the zoning resolutions. He also indicated that the February 23, 1982 minutes stated that Mr. Matusz had to approve any plot plans showing property splits before issuing a zoning permit. Broderick indicated that Matusz should be contacted to determine whether this was done relative to the Route 8 bookstore property.

Broderick states that the water problem around the tennis courts at the middle school was not caused by the courts or the construction thereof. The problem is from the school itself and is being looked into by the school authorities.

Broderick made a motion to get estimates relative to the addition of a backdrop on the tennis court fences to prevent balls from going into the adjoining property. He will meet with various contractors to get estimates.

Pullekins indicated that the contractor for the tennis courts has not been paid for all services rendered. There was discussion and Fisher indicated that he would only authorize payment for services actually contracted for as part of the bid. A letter is to be written to the tennis court contractor, Bowers Paving Co., to have them attend a meeting.

There was other general discussion relative to the update of the Ohio Revised Code owned by the township. Apparently, a few volumes are missing. Trustees will look for the same.

There was discussion relative to the roof repairs and the recent water problems. The matter will be further investigated.

Motion was made by Schneider, seconded by Broderick, to adjourn.

---

CHAIRMAN

---

ACTING CLERK