

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Clev., O. Form No. 1007

Held

March 12, 1984

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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 previous minutes as mailed to the trustees. Voting yes: Broderick, Schneider.

The trustees went into executive session. Upon readjournment Mr. Schneider stated that the trustees had discussed the fact that the township had liability insurance in the amount of \$300,000.00. Also, discussed was the issue of township and village separation. Summit County rules committee will meet this Friday.

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

Permission was given Summit County board of elections to hold voter registration in the township building April 5, 6, 7 with the provision that a fireman be present and that his salary be paid by the election board.

A motion by Schneider, seconded by Broderick, to approve the resolution on the amounts and rates as determined the budget commission as follows:

General fund	.48 mils	8,378.00
Road and Bridge fund.....	50 mils	5,805.00
Cemetery fund.....	50 mils	8,728.00

Voting yes: Broderick, Schneider.

Mr. Bauza stated that the town hall renovation committee had held two meetings. Mr. Hunker and Mr. Balogh were to give their recommendations to the committee. He stated that Mr. Garrett wanted all copies distributed before any further meetings. Mr. Broderick felt that it was time to begin work as approval of doing same was passed No. 2, 1982. Mr. Pullekens stated that no decision be made until the decision of Summit County Council be made. He felt that it would be foolish to spend any monies if the buildings were to be divided between Boston and Peninsula village. Fire Chief Morgan stated that a hearing was due with the state fire marshal. Mr. Schneider is to contact Mr. Garrett regarding committee decisions.

Mr. Broderick stated that he felt that the book store would remain in the township. He asked that a study be made as to condemning the property. The township then could purchase the property for a future place for another fire department building.

A motion by Schneider, seconded by Broderick, to have Mr. Pullekens do a feasibility study on condemning the township property. Voting yes: Broderick, Schneider.

Mr. Broderick wanted to enlarge the personnel on the fire district board. Such a decision would have to be made at a joint meeting of Peninsula Council and Boston Trustees. A motion by Broderick, seconded by Schneider, be set up. Voting yes: Broderick, Schneider.

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Record
Book

National Graphite Corp., Cals., G. Form No. 1007

Held

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Mr. Broderick stated that he had been informed that the Szalay farm was to be used for dumping sludge from the Akron disposal plant. Part of this farm is in Boston Twp. but most is in Northampton Twp. The clerk is to write Northampton trustees with this information and to contact Mr. Cal Miller, 1-800-638-0406.

Mr. Broderick has been contacted as to reducing speed limits on Riverview Road township line to beyond Boston Mills Ski Area. A speed limit of 35 mph was recommended. Mr. Schneider, is to contact the County Engineer same.

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

P
Chairman

Clerk

George Fisher.....	302.00
Joe Broderick.....	826.20
Dan Schneider.....	550.00
Olde 8 Auto Parts.....	363.48
PERS.....	1763.34
Leppo Inc.....	13.11
Central Welding.....	81.00
Bolin Oil Co.....	800.00
Distillata Co.....	10.50
McCourt Const.....	94.50
First National Bank.....	55.66
East Ohio Gas Co.....	191.83
L. Morgan.....	1150.00
Paul White Insurance Co.....	130.00
Akron Welding.....	8.40
Hudson Printing.....	37.10
Ohio Edison	759.05
Valley Towing.....	250.00
Blue Cross....	508.22
PERS.....	314.53
First National Bank.....	528.80
Valley Ford.....	196.39
D. Anderson.....	954.99
T. Teamer.....	554.93
D. Szymanski.....	470.51
E. Pullekins.....	4837.50
U. S. Postmaster.....	20.00
Peninsula Library.....	250.00