

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

National Graphics Corp., Oak, O. Form No. 1877-1

Jan. 19, 1984

Held

19

A special meeting of the Boston Township Trustees was called to order by Vice Chairman Dan Schneider, Jr., at 7:00 P.M. Present were Trustees 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 Jan. 2, 1984, meeting as mailed to the trustees. Voting yes: Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to accept the minutes of the Jan. 9, 1984, meeting as presented to the trustees. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to pay the bills. Voting yes: Broderick, Schneider. (Bills listed after minutes)

A motion by Broderick, seconded by Schneider, to pay the Valley Fire District \$6399.17 upon presentation of voucher. Voting yes: Broderick, Schneider.

Mr. Broderick read a letter of resignation of Don Statte from the Cuyahoga Valley Community Council as Boston Township's representative.

A motion by Broderick, seconded by Schneider, to appoint Wesley Bergdorf, Truxell Rd., Peninsula, Ohio, as the township's representative along with Martin Griffith. (The clerk is to inform Mr. Bergdorf and the council of the trustees action) Voting yes: Broderick, Schneider.

Mr. Broderick stated that the trustees had discussed Mr. DiNardi's resignation as assistant zoning inspector at an executive session, but it was not discussed at the regular meeting following. It was Mr. Broderick's opinion that it should have been. Mr. Broderick felt that Mr. DiNardi's resignation should be accepted. Mr. Schneider stated that Mr. DiNardi was still doing his job and that Mr. DiNardi does not wish to resign if zoning laws are hashed. He felt that Mr. DiNardi and Mr. Matusz had personal problems and that the entire job should be turned over to Mr. DiNardi.

The zoning commission was to meet but same has not been advertised.

The amount given at a previous meeting as having used \$225,00.00 of the principal on CD's was correct but \$206,114.98 in interest was reinvested so only \$8,885.02 was dipped into the principal.

Mr. Pullekens stated that between \$330,000.00 and \$385,000.00 would probably be earned in interest in 1984. Mr. Broderick felt that the township should live on the interest for 1984. In as much as Mr. Garrett has not called a meeting of the renovation committee, he felt that one of the members of the committee should call a meeting.

A motion by Broderick, seconded by Schneider, that a committee member call a meeting of the restoration committee. Voting yes: Broderick, Schneider.

Mr. Pullekens stated that the fire marshall needs something from the trustees that the conditions of the buildings will be corrected.

A motion by Broderick, seconded by Schneider, that the fire marshall's report be turned over to the committee. Voting yes: Broderick, Schneider.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Books

National Graphic Corp., Colo., O. Form No. 500

Held

19

The trustees went into executive session . After readjournaling Mr. Schneider stated that the trustees had gone over figures relative to the fire contract which will be presented to Peninsula Village Council at a meeting Monday, Jan. 23, 1984.

Mr. Peterle asked if the trustees had come up with a figure to present to Council. He was told that they had.

A motion by Schneider, seconded by Broderick, to adjourn.
Voting yes: Broderick, Schneider.

W.C. Chairman

Clerk

Peninsula Village.....	22,188.45	East Ohio Gas.....	578.81
Reinhart Co.....	336.69	Marsh & McLennan.....	4871.00
Akron Welding.....	8.40	Morton Salt.....	628.65
Ohio Edison.....	400.08	Olde B Auto.....	83.65
Akron City Water Works.....	75.00	Ohio Overhead.....	39.00
Blue Cross.....	508.22	D. Anderson.....	710.77
D. Szymanski.....	389.52	T. Tesmer.....	403.14
E. Pullekina.....	4162.50	Pen. Library.....	1000.00
U. S. Postmaster.....	20.00	Bigelow Chev.....	41014.46