

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Colo., G. Form No. 1007-000

Held

Dec. 5, 1983

19

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

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

A motion by Fisher, Seconded by Schneider, to pay the following bills:

Seibert - Keck.....	258.00	W. R. Telephone.....	32/57
Olde B Auto Parts.....	189.43	Stuver Auto Spring.....	4.50
Village Lawn.....	10.25	Valley Rubbish.....	1775.00
Susan Morgan.....	40.00	Molly Morgan.....	116.00
Ohio Edison Co.....	659.65	Doug Anderson.....	542.73
Dan Szymanski.....	389.52	Tim Tesmer.....	334.56
Edw. Pullekens.....	3562.00	PERS.....	289.94
First Nat'l Bank.....	468.60	East Ohio Gas.....	363.63
Joe Broderick.....	804.10	Blue Cross.....	508.22
Dan Schneider.....	713.00	Geo. Fisher.....	692.00

A motion by Fisher, seconded by Schneider, that Mr. Pullekens begin legal action against Champion's Roofing & Sheet Metal Co. of Walton Hills, Ohio, for failure to do roofing work on the brick building as per bid ~~was added~~. Voting yes: Fisher, Schneider

A motion by Fisher, seconded by Schneider, to have Mr. Pullekens make a study of putting employees of the township on civil service. Voting yes: Fisher, Schneider.

A motion by Fisher, seconded by Schneider, for each trustees to appoint two members to a committee to work with the trustees on the building repairs. Voting yes: Fisher, Schneider.

Mr. Fisher appointed Ken Bauza and Milton Garrett who serve as Chairman. Mr. Schneider appointed B. Peterle and N. DiNardi. Mr. Broderick will add two to the committee. Mr. Balogh and Mr. Hunker will serve as advisors. The petition to take the village out of the township has been sent to the Summit County Council and a meeting has been scheduled for Dec. 16, 1983.

Purchase of a spreader box for the new truck is to be postponed until after the first of the year.

Mr. Schneider complimented Mr. Anderson on his work on lettering the truck and other work done.

Mr. Pullekens is to draw up a contract with Peninsula Village for the township to furnish salt at \$12.89 a ton and cinders at \$6.75 a cubic yard (subject to change in prices by suppliers).

The fire and police contracts will be discussed when Mr. Broderick is present.

M. Griffith, R. Minns and J. Krusinski and Sec. E. Minns of the zoning commission were present. Mrs. Minns stated that she had been unable to get Mr. Ratner to call a meeting of the commission. She was told that she could call a meeting. Mr. Fisher is to try to contact Mr. Ratner.

Mr. Krusinski was told by Mr. Pullekens that the trustees are not allowed to help furnish band uniforms for Woodridge as it would not be for a specific township use. Mr. Pullekens had contacted

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the state auditor regarding same.

The trustees went into executive session. Upon readjournment Mr. Fisher stated that zoning had been discussed with Ass't Zoning Inspector N. DiNardi.

A complaint was made against property owner on 50 Whaley Rd. Water from a pond is spilling over onto the adjacent property. The owner who complained was told to talk to the owner of the adjacent property and if nothing is resolved then take legal action. The trustees are unable to assist in problems on private property.

Mr. Griffith, township representative to Cuyahoga Community council, explained bill no. H.R. 2379 presented to the House of Representatives by Rep. Seiberling. The bill is to protect the park from unwanted commercial areas adjacent to the park. Parties who own large acreage would be allowed to donate their property to the park, even though land does not border the park. Property between park and newly acquired land would not be consistent with park land and would be threatened to be acquired. Communities cooperating with the government would be eligible for federal grants, making them eligible to voice strongly on how the money should be spent. Even though the council approved the house bill, Mr. Griffith asked that objections to same be sent to Mr. Seiberling and Mr. Metzzenbaum.

Mr. Fisher asked that copies be posted at the library so that action may be taken against same.

Mr. Griffith also stated that the new transportation study is now out.

Mr. Griffith and the trustees both agreed that the park officials do not contact the affected townships and villages regarding any action they wish to take until they have made all their decisions.

A motion by Schneider, seconded by Fisher, to adjourn at 7:45 P.M.

Chairman

Clerk