

RECORD OF PROCEEDINGS

Minutes of

Regular
Meeting

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

Meeting

Held

Nov. 21, 1983

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

Corrections to minutes of Nov. 10, 1983, meeting:

Paragraph 5: Mr. Fisher did not make any resolution to put off accepting the resignation of Assistant Zoning Inspector Nic DiNardi.

Paragraph 1 (page 2): Mr. Fisher did not state that Mr. Jablonsky was entitled to a hearing by the fire board because he resigned. Mr. Castro was entitled to a hearing if he so requested.

Paragraph 6 (page 2): Town hall buildings be changed to town office buildings.

With these corrections, Mr. Broderick moved and Mr. Fisher seconded, that the minutes be accepted as mailed to the trustees. Voting yes: Fisher, Broderick.

A motion by Broderick, seconded by Fisher, to pay the bills. Voting yes: Fisher, Broderick. (List appears at end of minutes)

Mr. John Krusinski and Mr. Bill Gadd from The music department of Woodridge High School were present and asked whether or not the trustees could help financing the purchase of new uniforms for the band. They asked for an outright gift or a loan from the trustees. Mr. Pullekens is to research the legality of same.

Mr. Broderick asked that the trustees go into executive session. The meeting readjourned at 7:35 P.M.

Mr. Broderick stated that he had inspected the bridge at the Ash residence and that same had been repaired. Cost is to be obtained so that may be turned over to our insurance company.

A letter from Mrs. A. Berry was read by Mr. Broderick. She stated that Mr. Berry had broken his leg on Dec. 28, 1982, while helping saw down a tree limb near the Bronson Church in Peninsula. In as much as this accident happened in Peninsula Village, same is to be turned over to the village officials.

Mr. Broderick moved and Mr. Fisher seconded that each trustee appoint two persons to serve on a committee regarding the renovation of township buildings (with the exception of Mr. Balogh). Voting yes: Fisher, Broderick.

Mr. Pullekens asked the trustees to go over the police and fire budgets and contracts carefully before the joint meeting of the Boston Trustees, Valley Fire Board and Peninsula Village on Nov. 28, 1983, at 7:00 P.M. at the Boston Twp. town hall.

Mr. John Puchalsky stated that the truck should be at Bigelows soon and that the trustees would be able to pick up same in about a week after Bigelows received it.

Regarding the law suit against the trustees, Mr. Pullekens stated that the trustees were not able to be covered by liability insurance on same in as much as the township was not brought into the case for some time after the accident occurred.

Mr. Broderick moved, and Mr. Fisher seconded, that alcoholic

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Record

Ballot - Standard Corp., Code, 11 - Page No. 197

Held

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beverages for consumption on township property be prohibited.
Voting yes: Fisher, Broderick,

A motion by Fisher, seconded by Broderick, to adjourn 8:00 P.M.

Chairman

Clerk

BeACON Journal.....	141.96
Distillate Co.....	39.00
Central Welding.....	16.32
Ohio Edison Co.....	175.25
Bolin Oil Co.....	220.90
Valley Ford.....	13.41
J & M Tire.....	321.48
Olde E Auto Parts.....	1614.68
D. Anderson.....	608.15
D. Szymanski.....	389.52
T. Teemer.....	363.18
Ziss Products.....	39.00