

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Revised
Form

MASSACHUSETTS GOVT. CORR. CODE, G. FORM NO. 300

Held

Nov. 10, 1983

19

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, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pulekkins.

Corrections to Minutes by Broderick: Paragraph 7: contract may be terminated by both township or village. Paragraph 9: there should be a more equitable way to finance the fire department. Is it possible to put up a levy for passage.

With the corrections, Mr. Schneider moved and Mr. Broderick seconded the approval of the minutes as mailed to the trustees. Voting yes: Fisher, Broderick, Schneider.

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The clerk read a letter from the CVNRA stating that they had nothing to do with the marathon on Oak Hill Rd. If any such events are sponsored by the park, police and fire departments will be notified.

Mr. DiMardi presented his letter of resignation as assistant zoning inspector. The trustees asked him to hold off his resignation until a meeting of the zoning commission and trustees is held. Such meeting is to be Dec. 5, 1983, with the clerk notifying all members.

A motion by Broderick, seconded by Fisher, to purchase four snow tires for the pick up from J & M Tire at a cost of \$321.00 mounted. Voting yes: Fisher, Broderick, Schneider.

Mr. Fisher asked that the dump truck be put out for bids. Mr. Broderick felt that the trustees should wait until the new truck comes in. Mr. Schneider complimented Doug Anderson on the good job he had done in fixing up the older dump truck.

Mr. Broderick stated that there still are dips in the tennis courts and same should not be paid for until the dips are corrected. Mr. Pulekkins felt that an opinion should be obtained as to whether or not the courts are of the quality the trustees desire. As to the problem of water running down to Riverview Road because of the erection of the courts, no letters of complaint have been received to date.

Mr. Broderick asked for figures of the cost of salt and cinders to be provided to Peninsula Village by the next meeting so that a contract might be drawn up.

Mr. Broderick stated that he would not discuss the fire contract until he had the information he had requested from Fire Chief Morgan and Fire Board Secretary Evelyn Kaczmarecki.

Mr. Broderick read a letter from Mrs. Ash requesting payment for fixing bridge on her property damaged by the township truck while turning around. Mr. Schneider and Mr. Anderson are to contact Mrs. Ash to take care of same.

Mr. Broderick moved that a meeting of the fire board, Peninsula Village and Boston Trustees be held with a court reporter present and all testimony to be given under oath. The motion died for lack of a second.

Regarding Mr. Jablonsky's resignation from the fire department, he felt that he had been deceived into quitting. Mr. Pulekkins stated that ORC 505.38 covers all men on the department and that the trustees can request the dismissal of personnel but the ultimate decision is up to the fire board.

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National Graphics Corp., Coll. G. Form No. 1077

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Mr. Fisher stated that Mr. Jablonsky is entitled to an appeal and that he will ask the fire board for Mr. Jablonsky's appeal.

There will be a meeting of the fire board, Peninsula Village and Boston Trustees on Nov. 28, 1983, at 7:00 P.M. at the fire station.

The question of more members on the fire board came up. Mr. DiNardi stated that he had twice asked the trustees to consider enlarging the board with more members from the township as the township pays the greater amount of the budget.

A motion by Fisher, seconded by Schneider, to check into enlarging the fire board. Voting yes: Fisher, Broderick, Schneider.

Mr. Pullekens stated that all materials from the audit of the cemetery board had been turned over to Mr. Hodge and that he will get in touch with Amy Anderson regarding cemetery records.

Mr. Pullekens also stated that he had talked to State Auditor Gary Fisk and that Mr. Fisk is willing to work with the trustees so that all bills and monies spent during the remodeling be done properly. He stated that any amount may be spent on town hall buildings but that voter approval is needed to spend over \$10,000 on town hall building. Mr. Fisher felt that it would cost between \$800,000.00 and a million to do the work. Mr. Bauza felt that the people had been railroaded into approving the spending of \$350,000.00 for the project.

The trustees went into executive session. Upon readjournment, they stated that a special meeting would be held Nov. 18 at 8:00 P.M. regarding selection of an architect and beginning the work.

A motion by Fisher, seconded by Schneider, for Doug Anderson to purchase material to letter the dump truck. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Fisher, to adjourn at 8:05 P.M.

Chairman

Clerk

* A motion by Broderick, seconded by Schneider, to pay the following:

Blue Cross.....	508.22	Akron Welding.....	8.40
Distillate.....	7.00	Ohio Edison.....	124.18
Bolin Oil.....	976.27	Central Welding.....	14.43
McCourt Const.....	62.50	Olde 8 Auto.....	916.62
Akron City Water.....	75.00	Valley Ford.....	400.78
D. Krusinski.....	32.00	T. Tesmer.....	324.52
D. Szymanski.....	382.19	D. Anderson.....	542.73
Ohio Edison.....	659.65	Valley Rubbish.....	1775.00
U. S. Postmaster.....	20.00	Terry Lumber.....	129.83
Smt Health Dept.....	96.00	Peninsula Village....	20962.00
D. Anderson.....	542.72	D. Szymanski.....	349.67
T. Tesmer.....	313.49	PERS.....	269.40
First Nat'l Bank.....	418.60	MarTrac.....	69.22
Village Lawn.....	10.75	Seibert-Keck.....	50.00
Beacon Journal.....	138.58	Akron Welding.....	14.20
PERS.....	2039.09	East Ohio Gas.....	91.79
W. R. Telephone.....	32.57	Ohio Edison.....	25.98
Auburn Fence.....	625.00	Bolin Oil.....	280.61
Olde 8 Auto Parts.....	42.24		