

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Coll., O. Form No. 187-4

Held

Oct. 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. at the Peninsula Village Town Hall to transact the business of the township. Present were Trustees George Fisher, Jr., Daniel Schneider, Jr., Clark Morgan and Legal Advisor Edward Pullekina. Absent - Trustee Joseph Broderick.

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

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

Bolin Oil Co.....	1018.74	Terry Lumber.....	112.58
W. R. Telephone.....	43.57	East Ohio Gas Co.....	20.81
McCourt Const.....	250.00	Ohio Edison Co.....	659.65
Blue Cross.....	508.22	Superior Asphalt.....	100511.40
Doug Anderson.....	473.93	Dan Szymanski.....	362.96
Tim Tesner.....	323.55	David Krusinski.....	32.00
PERS.....	403.59	First Nat'l Bank...	2294.00
Valley Ford.....	93.80	Olde 8 Auto Parts..	563.76
Edward Pullekina.....	4850.00	Tim Davis, Auditor.	1783.66

The trustees went into executive session.

After adjourning at 7:10 P.M., the trustees stated that they had discussed the Tulley lawsuit against the trustees. Copies of the legal aspects in the case will be given to the clerk and will be available to the public if desired.

A copy of the amounts of local government will be given to Boston Township in the next few years was read by the clerk.

Roof bids were received as follows:

Champion Roofing & Sheet Metal, Inc., Walton Hills, Ohio:

Alternative #1.....	6,125.00
#2.....	out
#3.....	4,675.00
#4.....	2,025.00

B & K Construction Co.

Alternative #1.....	6,438.00
#2.....	5,785.00
#3.....	4,268.00
#4.....	2,650.00

A motion by Fisher, seconded by Schneider, to accept the bid of Champion Roofing at a cost of \$6,125.00 for alternative no. 1, with a ten year guarantee. Voting yes: Fisher, Schneider

A motion by Achneider, seconded by Fisher, to appgint Doug Anderson as road superintendent at a salary of \$9.00 per hour. Voting yes: Fisher, Schneider.

Mr. Anderson stated that the water pump in the township hall is leaking. He is to inquire into cost of repairing same. He also asked if the heaters in the service garage and town hall basement could be repaired and put into service. The fire chief stated that the one in the basement of the town hall could not be used because of materials stored there

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Graphics Corp., Cda., O. Form No. 500

Held

19

A motion by Fisher, seconded by Schneider, to put up street lights on two poles on Riverview Rd. (pole nos. to be obtained)
Voting yes: Fisher, Schneider.

Fire Chief Morgan stated that he had been informed today that the park had blockaded Oak Hill Rd. on Sunday for a marathon. Neither the police or fire department had been informed. The clerk is to write a letter to Mr. Albert asking that information on any future events be given to the police, fire chief or trustees before such events take place.

A meeting is to be set up with the zoning inspectors and trustees.

The trustees will meet on Oct. 17, 1983, regarding the work on the township buildings and how the trustees are to be involved in same.

Mr. DiNardi stated that the extra policeman he has asked for would serve the entire township and not only Route 8.

Mr. Robert Bishop asked that the trustees consider putting up a higher fence on the south side of the tennis courts. He is planning on clearing out the old railroad bed for a road and balls would be hit into this area. A cost of doing same is to be obtained from the contractor who is to fix the posts.

A motion by Fisher, seconded by Schneider, to adjourn at 7:50 P.M.


Chairman


Clerk