

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

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

Held

Aug. 10, 1983

19

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

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

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

Beacon Journal.....	209.56	W. R. Telephone.....	39.74
East Ohio Gas.....	29.03	Village Lawn.....	12.00
Akron Tractor.....	640.00	Akron Welding.....	8.40
Ohio Edison Co.....	654.65	Olde 8 Auto.....	3.75
PERS.....	414.29	First National.....	659.70
Ohio Edison Co.....	126.62	Beacon.....	25.35
Terry Lumber.....	1235.37		

Mr. Broderick questioned purchasing limestone from Terry Lumber. He had inquired at Summit Limestone and by billing direct, there would be a savings of \$1.00 per ton.

Mr. Broderick moved and Mr. Schneider seconded that an account be set up with Summit Limestone and that the trustees be billed direct for limestone. Voting yes: Broderick, Schneider.

The clerk read a letter from the Summit County Health District in which they agreed to four extra mosquito sprayings at \$24.00 per spray, providing weather conditions and unforeseen equipment repairs warranted same.

A motion by Schneider, seconded by Broderick, that the clerk write to Mr. Welding, Smt Cty Health District, asking for a list of the roads being sprayed for mosquitoes. Voting yes: Broderick, Schneider.

Mr. Broderick stated that he has an estimate from MLC Const. of \$875.00 to repairs the posts on the tennis courts. No decision was made pending other estimates.

Mr. Broderick objected to township employees setting up for home day and mowing for the village. He stated that same was illegally done and that he would no sign for these days.

A motion by Schneider that the township mow for the village at a cost of \$8.00 per day. There was no second to the motion.

Mr. Pullekens stated that The Architects want input from residents as to what they would like in the feasibility study. They asked that their desires be put into writing. He also stated that he had attended the budget hearing for Boston Twp. There has been no answer from Smt Cty Engineer regarding the county taking over Wheatley Rd. Mr. Pullekens stated that it would be illegal for Boston Twp. to repair Richfield Twp. portion of Major and Scobie Rds. However, he has written to Columbus asking for an opinion as how this should be handled.

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Malheur Graphics Corp., Co., O. Form No. 1007

Held

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The trustees and Doug Anderson and Mr. Humphrey, Superior Asphalt, are to meet with the county engineer Aug. 11, 1983.

A meeting will be held at the Peninsula Library regarding renovating the buildings on Wed. Aug. 17, 1983, at 6:30 P.M.

The trustees adjourned for an executive session. Upon readjourn-ing, Mr. Schneider stated that zoning matters would be taken up at the next meeting.

Mr. DiNardi has complaints of Gary Evans, Barlow Rd., being in violation of zoning laws by having heavy equipment on his property.

A motion by Schneider, seconded by Broderick, that the trustees advertise for a new truck, excluding trade in, with bids due Sept. 14, 1983, at 7:00 P.M. Voting yes: Broderick. Schneider.

Mr. Robert Bishop stated that a post Home Day meeting had been held. The present committee was dissolved and he thought the Trustees might want to oversee the next home day. Mr. Schneider stated that the fire department talked of taking over the event. Mr. Bishop stated that the Peninsula Village was considering purchasing two tents for community events.

A motion by Schneider, Seconded by Broderick, to adjourn.

Chairman

Clerk