

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Noted
National Graphite Corp., Clev., O. Form No. 1077

Held

July 27, 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., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekings.

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

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

Distillata Co.....	19.50	East Ohio Gas.....	19.60
Locator Corp.....	250.00	Peninsula Village ..	25442.05
Ohio Penal Ind.....	107.11	Monroe Systems.....	89.00
Holiday Garage.....	209.43	Akron City Water....	75.00
J & M Tire.....	400.76	Olde & Auto Parts....	4.39
Bolin Oil.....	240.92	PERS.....	2154.17
Treasurer Ohio.....	573.42	E. Hodge.....	601.31
D. Szymanski.....	430.94	D. Anderson.....	521.77
T. Tesmer.....	353.09	D. Krusinski.....	352.00
T. Morehouse.....	269.50	Valley Rubbish.....	1775.00
E. Pullekings.....	4325.00		

A letter was received from the CVNRA regarding the day camp on Oak Hill Road. Signs are being put up directing to same.

A letter was received from Richfield Township in which they stated that they had asked Summit County to take over their portion of Wheatley Road. A motion by Broderick that the Boston Twp. Trustees were in agreement with the county taking over the entire road (or the park). Mr. Fisher seconded the motion. Voting yes: Fisher, Broderick, Schneider. The clerk is to write Richfield Trustees regarding same and send a copy to the engineer.

Mr. Fisher is to arrange a meeting with Mr. Albert of CVNRA.

Mr. Pullekings stated that the \$1,200,000.00 CD had been renewed with interest at 10.7%.

Mr. Pullekings has contacted the state fire marshall and a 30 day extension has been granted on the citations against the buildings so that the feasibility study can be completed.

It was noted that that a festival will be held by the park on Kendall Hills Rd. on August 7 and that our safety officials should be aware of same.

The trustees will meet with the architects on the feasibility study Wed., Aug. 3 at 6:30 P.M. at the Peninsula Library. Their contract has been extended to Sept. 9 with their report being due then. Mr. Fisher felt that repairs on the brick building should be held off until this report is available.

A motion by Schneider, seconded by Broderick, to advertise for bank depositories. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, for Mr. Broderick and Mr. Pullekings to attend a meeting as the township representatives in Hudson regarding local government funds on Aug. 2.

RECORD OF PROCEEDINGS

Minutes of

Meeting

~~Form No. 1~~

National Graphics Corp., Cdn., O. Form No. 287

Held

19

A motion by Fisher, seconded by Schneider, for R.B. Thomas Electric of Hudson to put timer switch at the tennis courts at a cost not to exceed \$300.00. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to purchase an 18" digging bucket from Akron Tractor Equip. Voting yes: Fisher, Broderick, Schneider. (cost - \$649.00)

Mr. Schneider left the meeting to go on a fire call. Mr. Bausa questioned whether or not this was proper and why he did not have his pager with him.

A motion by Fisher, seconded by Broderick, for pay periods to be every two weeks with the pay period ending on Fridays. The trustees will meet on the following Monday to sign pay checks only. This will take effect Aug. 15, 1983. Voting yes: Fisher, Broderick.

Mr. Ben Aulino questioned the legality of the trailer on a lot purchased by Mark Sullivan. Mr. Sullivan is building a home on this lot. Mr. Fisher stated that a trailer was permitted as long as a residence was being built. Regarding his septic system, the Summit County Health board would make this decision. Mr. Aulino felt that the trustees had no concern for the people on Virginia Kendall Road.

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

Chairman

Clerk