

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Ballou's Graphic Corp., Colo., D. Form No. 1007

Held

July 12, 1983

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The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Dan Schneider, Jr., at 6:30 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 Pullekina. Absent - George Fisher, Jr..

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

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

Terry Lumber.....	704.69	Beacon Journal.....	192.66
Locator, Inc.....	29.00	Olde 8 Auto.....	226.29
Akron Welding.....	8.40	Ohio Edison.....	659.65
Valley Truck.....	901.50	PERS.....	479.49
First Nat'l Bank.....	1768.84	U. S. Postmaster....	20.00
Edw. Dodge.....	497.15	Dan Szymanski.....	377.81
Doug Anderson.....	530.69	Tim Tesmer.....	355.13
David Krusinski.....	304.00	Tom Morehouse.....	241.50
Monroe Systems.....	2911.62		

Gregory Willis bid \$50.00 on the Ford Van. The trustees went into executive session. Upon resuming, Mr. Broderick moved and Mr. Schneider seconded that the trustees accept the bid of Mr. Willis. Voting yes: Broderick, Schneider.

Gregory Willis, 2037 Northampton Rd., Cuyahoga Falls, Ohio

A bid was received from International Truck for a 1984 International model 1774 truck in the amount of \$39,169.00.

A bid from Sagmore Hills Township was received on our Ford Truck in the amount of \$30,575.00.

A bid from Coffey and Radik Limited on repairs to the brick building:

Roof - #1.....	13,440.00
#2.....	12,600.00
#3.....	9,720.00
Fire Escapes.....	5,880.00
Hand Rail at rear exit.....	420.00
Emergency Lighting.....	900.00
Exits Lights.....	1,020.00
Front entrance doors.....	3,860.00

The trustees went into executive session to discuss these bids.

Upon readjournaling, Mr. Schneider moved and Mr. Broderick seconded that the bid of International Truck be rejected because this type of truck did not suit our needs. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to reject the bid of Sagmore Township as there was no accepted bid for a new truck. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to reject the bid of Coffey and Radik on the brick building repairs because of the high cost. Voting yes: Broderick, Schneider.

Because of the lateness in getting out specs for the building repair and the lack of specific information, bids for same will be relet.

A motion by Schneider, seconded by Broderick, to accept the bid of Architects, Inc. in the amount of \$7500.00, plus \$750.00 for

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National Graphics Corp., Colo., O. Form No. 1000-100

Held

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extras, for the feasibility study. Voting yes: Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to reappoint Milton Garrett to a five year term on the zoning board of appeals. Voting yes: Broderick, Schneider.

A letter was read from Mr. Max Ratner stating that he felt that a contract had been issued him on the work on the township buildings. A contract had been received and was turned over to Mr. Pullekens for study but no contract was signed. Mr. Pullekens is to contact Mr. Ratner regarding same.

Mr. Schneider reported that the health board will do something about the mosquitos in the swamp on Keenan Road. A motion by Schneider, seconded by Broderick, for an additional 4 or 5 additional sprayings at a cost of \$24.00 per spray. Voting yes: Broderick, Schneider. The clerk is to contact Mr. Welding regarding same.

The question was brought up as to whether or not it is legal for the signing of payroll checks by the clerk only. Employees feel that the length of time between some pays is too long. Mr. Pullekens stated that township law requires the signature of two trustees and the clerk on each check.

A motion by Schneider, seconded by Broderick, to adjourn - 7:50 P.M.

Chairman

Clerk