

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

~~1983~~

National Graphics Corp. Coll. D. Form No. 1007-1

Held

June 28, 1983

19

The regular meeting of the Boston Township 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 Edw. Pullekens. Absent Trustee George Fisher Jr. A motion by Broderick, seconded by Schneider, to approve 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:

Olde 8 Auto Parts.. . . .	.79.69	Holidays Garage.. . . .	112.00
W. R. Telephone.... .	35.17	Ohio Edison.....	106.11
MarTrac Inc.....	33.77	Locator Inc....	279.00
Don Matusz.....	175.00	N. DiNardi.....	125.00
Edith Minns.....	171.56	Edw. Hodge.....	537.88
Dan Szymanski.....	372.11	Doug Anderson.....	463.40
Tim Tesmer.....	208.12	David Krusinski.....	288.00
Tom Morehouse.....	252.00	Valley Rubbish.....	1775.00
Valley Ford.....	941.40		

The following bids were received on the feasibility study:

Richard Podolka..... 5280.00
Structural, mechanical and electrical
estimates not to exceed \$750.00 for each

JicGa Jones Co., Inc..... 8900.00 complete

Architects, Inc..... 7500.00
costs of printing, photographs, mileage,
long distance calls should not exceed
750.00

The trustees went into executive session.

Upon readjournaling Mr. Schneider moved and Mr. Broderick seconded that approval of bids should be tabled until July 12, 1983. Voting yes: Broderick, Schneider.

A motion by Schneider, seconded by Broderick, that the trustees have no objection to the transfer of liquor license from Geoffrey A. George & B&G Associates, Inc. to Geoffrey A. George & B&C Associates Inc. and Boston Mills Ski Resort, Inc.

Mr. Schneider reported that he had called the Summit County Health Board regarding mosquito spraying. He was told that spraying being done now is for larva. Actual spraying of mosquitoes will begin June 27. Due to the heavy work load of the department, Mr. Schneider was unable to talk to Dr. Nelson.

Mr. Pullekens reported that three major companies are willing to discuss liability insurance for the township with the trustees. A tentative date of July 13 or 14 is set to meet with the representatives for educational purposes only.

Mr. Broderick stated that he had read that Richfield Twp. has asked Summit County to take over Wheatley and that they were to ask Boston Twp. to do same. No such request has been received. Mr. Pullekens stated that the trustees should explore how to provide services to the residents on this road if same is turned over to the county.

Mr. Broderick asked Mr. Pullekens as to what authority National Park Rangers have in making arrests in the township. Mr. Pullekens

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stated that federal law has precedent over state and local laws.

A motion by Broderick, seconded by Schneider, to adjourn at 7:00.

✓ 12- Chairman

Clerk