

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Colo., G. Form No. 1007-0

Held

June 14, 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. to transact the business of the township. Present were Trustee Joseph Broderick, Dan Schneider, Clerk Morgan and Legal Advisor Edward Pullekens. Absent - Trustee 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 Schneider, seconded by Broderick, to pay the following bills:

PERS.....	375.55	First Nat'l.....	1362.00
Terry Lbr.....	646.24	Beacon Journal.....	207.87
Falls Tool Rental.....	84.50	Lepko Inc.....	34.90
W. R. Telephone.....	39.11	East Ohio Gas.....	26.93
Builders Emporium.....	75.18	Bolin Oil Co.....	949.61
Ohio Edison Co.....	659.65	Locator, Inc.....	1704.00
Akron Welding.....	8.40	Olde * Auto Parts....	54.92
Blue Cross.....	570.64	McCourt Const.....	62.50
Olde 8 Auto Parts.....	68.94	U. S. Postmaster.....	5.00
Amvets Post 176.....	25.00	Distillata.....	13.00
J. Broderick.....	579.70	D. Schneider.....	1360.16
L. Morgan.....	1500.00	E. Dodge.....	760.15
D. Szymanski.....	518.00	D. Anderson.....	652.11
T. Tesmer.....	474.63	D. Krusinski.....	308.00
T. Morehouse.....	140.00		

A letter from the National Park Service told of fishing being allowed at a pond at the corner of Oak Hill and Scobie Road and another at the west side of Wheatley Road about a quarter of a mile from the bridge over Furnace Run.

A letter from Smt Cty Engineer recommending work on Keenan and Whaley Roads. Same was turned over to Doug Anderson.

A Letter from Prosecutor Lynn Slaby stating that township could enter into purchasing cooperative insurance provided that each township held its own policy.

A motion by Schneider, seconded by Broderick, to pass Resolution no 10 regarding local government payments to townships. Voting yes: Broderick, Schneider.

A letter from the Cuyahoga Valley Communities Council advocated support for bill H.R. 2379. This bill has to do with zoning in the periphery of the park. Our representative to the council, Martin Griffith, opposes the bill.

Notice was given of a meeting at Peninsula library, Thursday, June 16 at 8:00 P.M. featuring a talk by ~~Howard~~ Cushman regarding the park.
C446125

A bid of \$150.00 was received on the van. However, this was received after due date. A motion by Broderick, seconded by Schneider, to readvertise for bids in the Hudson Hub with bids due Tues., July 12, 1983. Voting yes: Broderick, Schneider.

A letter was read from Dan Nowlin regarding property shutting his which is up for sale. He objected to any home being built there. However, the trustees can take no action on same.

Finger printing of children will take place June 25, 1983, at Peninsula Town Hall between the hours of 8 and 12. Blood pressure checks will also be given by Valley Fire Department.

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Meeting

~~Record~~

National Graphics Corp., Cols. G. Form No. 187-100

Held

June 14, 1983

19

Mr. Schneider reported that the township should pay half the cost of the Revised Code on the police contract due but that the cost of the traffic lights was to be deducted from the next bill.

A motion by Broderick, seconded by Schneider, ~~for~~ to refurbish the dump truck at a cost not to exceed \$4000.00. Voting yes: Broderick, Schneider. (Work is to be done by township employees.)

The trustees went into executive session.

After readjournaling, Mr. Schneider moved that David Krusinski be given a 50¢ raise (making his hourly rate \$4.00). Reason for the raise was that Mr. Krusinski has worked for the township for the past five summers. Voting yes: Broderick, Schneider.

Mr. Broderick remarked on the condition of Hines Hill Road. Mr. Anderson said that he had gone over the road with the county engineer representative and he felt that the road needed no extra care until all roads are worked on. Also, problems on Oak Hill and Major will be taken care of then. It was reported that Northampton is closing their section of Wetmore Rd. Since families still live in the Boston Twp. section, this part will remain open.

A motion by Schneider, seconded by Broderick, to advertise for road work with bids due at a special meeting June 30, at 6:30 P.M. Voting yes: Broderick, Schneider.

Mr. DiNardi complained about the way that the Summit County Health Department was doing mosquito spraying. He stated that the man on Keenan Rd. was doing useless work. Mr. Anderson also stated that he had watched a pick up truck doing work that was of no benefit. Mr. Schneider is to visit the Health Department and see what can be done.

Mr. Schneider asked Mr. Broderick if he had gone to the Boston Heights police department asking about their providing police protection to Boston Township. Mr. Broderick stated that the Boston Heights department had come to him.

Mr. Schneider also remarked about a rumor going around in the Keenan Road trailer park that the cost of a car for the fire department would be \$25,000.00. He stated that the cost was only \$13,000.00.

A motion by Broderick, seconded by Schneider, to purchase a copier from Monroe Systems for Business (RL 612 model), Cuyahoga Falls, Ohio at a cost of \$1661.62 for the machine and \$1250.00 for guaranteed service and supplies for 5 years from date of purchase. Voting yes: Broderick, Schneider.

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

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Chairman

Clerk