

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphic Corp., Coln. O. Form No. 107

Held

May 24, 1983

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The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 6:30 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 Longina Morgan and Legal Advisor Edward Pullekina.

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

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

Distillata Co.....	16.25	Beacon Journal.....	209.52
Olde 8 Auto Parts.....	284.05	Ohio Tar.....	63.00
Leppo, Inc.....	303.00	Ohio Edison.....	140.32
East Ohio Gas.....	88.28	Hudson Printing.....	36.20
Edw. Pullekina.....	4487.50	U. S. Postmaster.....	20.00
Marsh & McLennan.....	401.00	McCouts Const.....	125.00
Cochrans Garden.....	137.00	Richfield Tire.....	30.50
Edw. Hodge.....	537.88	Dan Szymanski.....	372.11
Doug Anderson.....	456.54	Tim Tesmer.....	321.88
Dave Krusinski.....	28.00	Valley Fire.....	11839.19
Valley Rubbish.....	1775.00		

Mr. Broderick questioned the police department bill which showed payment to Banks - Baldwin and Ohio Edison Co, for traffic lights. Mr. Schneider is to check into same.

A motion by Broderick, seconded by Fisher, to allow Donna Shafer to use the township grounds for a wedding on July 2, 1983, providing access to the fire department parking lot is not blocked. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick moved and Mr. Fisher seconded that the township's copies of the revised code be brought up to date by purchasing only those copies which pertain to township law. Voting yes: Fisher, Broderick, Schneider.

Subscription to the regular revised code is to be cancelled.

A motion by Fisher, seconded by Broderick, to allow unlimited sick leave as per the prosecuting attorney's opinion to township employees at full pay. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Fisher, to advertise for the purchase of a new dump truck and the sale of the diesel truck with a minimum bid of \$29,000. Bids will be due the first meeting in July. Voting yes: Fisher, Broderick, Schneider.

Mr. Schneider is to obtain costs for repairing the old dump truck.

Mr. Schneider is to call the Summit County Engineering Department regarding their recommendations for township road repair so that bids made be put out for same.

A motion by Fisher, seconded by Broderick, to advertise for bids to repair the brick building - new roof or repair old, emergency lighting, exits lights, panic hardware and electrical work. Voting yes: Fisher, Broderick, Schneider.

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Fire Chief Morgan stated that the fire marshall asked that the work be done as soon as possible.

With the necessary work done the township hall could again be used for meetings.

Regarding restoration and renovation of the buildings, no cost of doing same can be obtained until the condition of the inside walls is seen. Lily Fleder asked if she could obtain permission to have Charles Willetts look at the building. Anyone is allowed to put their input into the project.

A motion by Fisher, seconded by Schneider, to advertise for a feasibility study on the entire lot of the township to include all buildings. Due date the last meeting in June. Voting yes: Fisher, Broderick, Schneider.

A thank you letter is to be sent to Amy Anderson for her work planting flowers on the township grounds and the library grounds.

A motion by Schneider, seconded by Fisher, to purchase bulbs in the amount of \$248.00 for fall planting on the grounds. Voting yes: Fisher, Broderick, Schneider.

Mr. Anderson stated that a catch basin is being put in on Oak Hill Road and that Main St. is being cleaned up for Memorial Day.

Mr. Pullerkins stated that he had met with Don Matusz and Nick DiMardi regarding zoning. Zoning violations have been taken care of haphazardly. He asked if the trustees wanted all violations to be enforced and everyone cited. Mr. DiMardi felt that this was a problem as someone might complain of a violation and not complain of his neighbor's same violation. He suggested that violations be taken care of by doing a portion of the township at one time thus being able to do all the township within a certain length of time.

Mr. Pullerkins asked that he meet with the trustees and zoning inspectors to discuss how to handle same.

Mrs. Abbott asked if the township would look into the finger printing of all school children. Same is to be looked into.

Mr. Broderick asked when the township had agreed to put the van up for sale. This was done at the Dec. 14, 1982 meeting.

Tom Morgan offered \$1.00 for the van. A motion by Fisher, seconded by Schneider, to reject the bid. Voting yes: Fisher, Broderick, Schneider.

The trustees would try to trade in the van on new equipment.

A motion by Schneider, seconded by Broderick, to adjourn at 7:45 P.M.

Chairman

Clerk