

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Grocers Corp., Colo., G. Form No. 1077-0

Held

May 10, 1983

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The regular meeting of the Boston Twp. Trustees was called to order by Vice Chairman Dan Schneider, Jr., at Peninsula Village Town Hall at 6:30 P.M. to transact the business of the township. Present were Trustees Joseph Broderick, Dan Schneider, Jr., Clark Morgan and Legal Advisor Edward Pullekens. Absent - Trustee George Fisher, Jr.

Mr. Broderick asked for the following changes in the minutes of the previous meeting:

Paragraph 11:

Summit County Prosecutor's opinion no. 82-255: If a municipal corporation has not separated itself from the adjoining township pursuant to RC 503.07, then the residents from the overlapping territory are eligible to vote on township candidates, tax levies and issues.

Paragraph 16:

Mr. Pullekens stated that voter's approval had to be obtained only for the brick building used as a town hall. The wooden building could be restored without voter approval.

With these changes, Mr. Broderick moved that the minutes of the previous meeting as mailed to the trustees be approved. Voting yes: Broderick, Schneider.

A motion by Broderick, seconded by Schneider, that the following bills be paid:

Terry Lumber.....	723.56	Ohio Edison.....	1319.30
Falls Tool Rental.....	32.98	W.R. Telephone Co..	35.71
East Ohio Gas.....	44.10	PERS.....	1757.14
Olde 8 Auto Parts.....	24.47	Akron Welding.....	8.40
PERS.....	457.52	First Nat'l Bank...	799.50
Peninsula Village.....	24570.28	Blue Cross.....	570.64
Continental Research.....	87.85	Edw. Hodge.....	537.88
Dan Szymanski.....	319.37	Tim Tesmer.....	132.22
Doug Anderson.....	456.54		

A letter was received from Richfield Township stating that they were requesting Summit County Engineer's Department to take over Wheatley Road as a county road.

Rubbish bids were received as follows:

Valley Rubbish Service - 1st year.....	1775.00
2nd year.....	1775.00
3rd year.....	1775.00
S.E.M., Inc. - 1st year.....	2167.50
2nd year.....	2295.00
3rd year.....	2422.50

The trustees went into executive session.

Upon readjournaling, Mr. Schneider moved that Valley Rubbish Service be awarded the bid for rubbish pick up in the township. Mr. Broderick seconded the motion. Voting yes: Broderick, Schneider. (Bid accepted was for a three year contract)

Mr. Schneider stated that Valley was awarded the contract because of lowest price and good service rendered the township in the past.

Mr. Broderick reported on the Summit County Trustees and Clerks meeting. The association went on record as being in opposition to Senate bill 133 regarding public employees bargaining rights.

Mr. Broderick moved and Mr. Schneider seconded that the clerk write to Sen. Ocasek stating that the Boston Twp. Trustees opposed the bill. Voting yes: Broderick, Schneider.

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Minutes of

Meeting

Revised
1964

National Graphite Corp., Cbk., O. Form No. 1000

Held

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Other items Mr. Broderick felt that everyone should be concerned about were House bill 291 (in committee) which would abolish the 10% and 2½% property tax roll backs. Also Senate bill 83 in which township could set speed limits on their own roads.

Mr. Broderick moved and Mr. Schneider seconded that a request from Nina Alvis for different organizations to use the township parking grounds on Peninsula Days set for June 25 and 26 be approved providing access to the fire department parking lot is not blocked. Voting yes: Broderick, Schneider.

Mr. Broderick stated that the trustees should meet with architects and the public regarding restoring or renovating the buildings as soon as possible.

A motion by Schneider, seconded by Broderick, to give Dan Szymanski \$100 raise (making his salary \$6.50 per hour) Voting yes: Broderick, Schneider.

Mr. Schneider moved and Mr. Broderick seconded that \$175.00 be allocated for flowers for the Peninsula Library grounds. Purchase is to be made from Cochran and Amy Anderson will oversee the project. Voting yes: Broderick, Schneider.

Mr. Broderick moved and Mr. Schneider seconded that a high pressure washer be purchased from Locator, Inc., at a cost of \$1600.00. Voting yes: Broderick, Schneider.

Mr. Broderick asked if same could be used on fire trucks. Chief Morgan stated that it would not be feasible.

Mr. Schneider moved and Mr. Broderick seconded the purchase of a heavy duty gas powered weed eater from Leppo, Inc. at a cost of \$318.95, less 5%. Voting yes: Broderick, Schneider.

Mr. Broderick stated that he had been approached regarding the sale of the township truck. In as much as nothing had been discussed about selling of same, he asked where these people had been given their information. Mr. Schneider and Mr. Anderson stated that several townships were interested in the truck as they knew that the truck was not the best piece of equipment for township use.

Chief Morgan stated that monthly reports of Valley Fire District fire runs for April were not available because he had not been able to have same copied.

Mr. Broderick is still looking into the purchase of a copier.

Mr. Broderick moved and Mr. Schneider seconded that the meeting adjourn.

Chairman

Clerk