

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting



National Graphic Corp., Calif., U. S. Form No. 1007

Held

Apr. 12, 1983

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr. at 6:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., and Clark Morgan.

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

A motion by Schneider, seconded by Broderick, to pay the bills. Voting yes: Fisher, Broderick, Schneider.

Terry Lumber.....	315.82	Central Welding.....	59.09
Falls Flag.....	849.69	Hudson Printing.....	33.75
Marsh & McLennan.....	1524.00	Village Lawn.....	30.70
W. R. Phone Co.....	31.32	East Ohio Gas.....	951.37
Olde 8 Auto Parts.....	18.10	Central Welding.....	8.40
Beacon Journal.....	382.91	Solin Oil.....	200.90
Edw. Hodge.....	760.15	Doug Anderson.....	688.55
Dan Szymanski.....	474.83	Tim Tesmer.....	301.46
Blue Cross.....	570.64	PERS.....	300.10
First Nat'l Bank.....	2290.60	Treas. State Ohio.....	382.76
Akron City Water Works...	75.60		

The trustees went into executive session. The meeting readjourned at 6:50 P.M.

A motion by Fisher, seconded by Schneider, to put Tim Tesmer on full time as a road man at a rate of \$5.50 per hour with hospitalization benefits. Voting yes: Fisher, Schneider, no - Broderick. Mr. Broderick objected because he felt that the township did not need three full time road men.

A motion by Fisher, seconded by Schneider, to have Doug Anderson go over the township roads with county engineer men so that the road bids may be presented properly. The clerk is to write the county engineer after the roads have been checked by Mr. Anderson and Mr. Schneider. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick is to check into a copier for the township.

Mr. Broderick asked if the township had signed a letter of intent with Max Ratner regarding restoration of the buildings. The only letter signed was the one in which he was to prepare copies of suggestions as to how the buildings should be restored.

Mr. Broderick asked why Valley fire equipment was at the coliseum cleaning off their floors. Fire Chief Morgan stated that only pressure was supplied from the truck to clean off the floor. No Valley hose was used. The question was raised as to who was paid for this service. Mr. Schneider replied that the coliseum gave the firemen the use of a loge for the tractor pull.

Mr. Broderick stated that he had a call that the township ^{truck} was at the town hall Monday night and he asked Fire Chief Morgan if had a meeting that night. Morgan stated that firemen were taking an EMT course. Mrs. Bausa stated that she had called in the complaint about the township truck. Mr. Schneider stated that the truck would not be used for any outside purposes anymore.

Mr. Broderick stated that he has had no copies of the fire board meetings or a copy of the contract. Mr. Fisher stated that no meetings had been held and that the copies of the fire contract had to be sent to the prosecutors office for approval.

A motion by Schneider, seconded by Broderick, to purchase a steel filing cabinet at a cost of approximately \$132.00 for use in the township garage. Voting yes: Fisher, Broderick, Schneider.

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Minutes of

Meeting

1983

National Graphics Corp., Colo., G. Form No. 107

Held

19

A motion by Schneider, seconded by Fisher, to purchase a paint sprayer at a cost of approximately \$84.00. Voting yes: Fisher, Broderick, Schneider.

The sign on Keenan Rd. is broken in half and is to be replaced.

Mr. Schneider stated that Chief Morgan had written up specs for a car for the fire department. Only three copies were available. The fire chief had one and he had given two to Mr. Schneider. Mr. Schneider questioned how a township resident had obtained a copy of the specs as the other copy had been given to Mr. Broderick. At no time was this brought up at a township or fire board meeting. Mr. Schneider asked Mr. Boulton if he was not the one who had been the specs by Mr. Broderick and then gone to Spitzer Ford inquiring about same. Mr. Boulton said that he had gone to Spitzer Ford and that he still had the specs. He had told Spitzer Ford that the township was not in need of such a vehicle and that same was too expensive.

Mr. Don Jackson asked if such items should not originate with the fire board. He was told that same had not been discussed with the fire board. Mr. Nauza stated that he had no objections to the purchase of such a vehicle if Peninsula Village paid half. Although, he did state that white wall tires were not a necessity.

Mr. Fisher asked Mr. Boulton about talk of building a fire house on Route 8. Mr. Boulton stated that there was talk of same. Mr. Fisher stated that nothing of this nature had ever been discussed at a meeting and he asked Mr. Boulton if he had any idea what such a project would cost.

Mr. DiNardi again brought up the idea of expanding the fire board. Legality of doing so is to be checked. He also asked what is being done to update the zoning book. He also stated that Mr. Broderick had sold property on Virginia Kendall Rd. and told the buyer that he could build a home on commercially zoned property. Mr. Sullivan, who purchased the property, stated that Mr. Broderick had only told him that the property was zoned commercial. Mr. DiNardi apologized to Mr. Broderick, and apology was accepted.

Fire Chief Morgan objected to Mr. Brodericks replacing stickers which the fire board had sent out with Mr. Brodericks own stickers. Mr. Broderick denied doing so.

Mr. Boulton complimented the township on the new flag pole and flags but stated that same should be lit up at night. As soon as the weather breaks, lights are to be put up.

Dan asked Mr. Anderson to inquire into a time clock.

A special meeting will be held May 4, 1983 at 7:00 P.M. to obtain the public's input on restoration of the buildings. Open house will be held Apr. 22 and 29 from 2 to 4 P.M. and Apr. 30 from 12 noon to 4:00 P.M.

A motion by Schneider, seconded by Broderick, to adjourn at 8:05 P.M.

Thurman

Stark