

RECORD OF PROCEEDINGS

Minutes of

M Regular

Meeting

How Printing Co., Colo., U. Form No. 30000

Columbian Blank Book Co., Colo., U. Form No. 100T

March 8, 1983

Held

19

The regular meeting of the Boston Township 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., Clark Morgan and Legal Advisor Edward Pulekins.

The meeting adjourned for an executive session. The regular meeting readjourned at 6:50 P.M. Purpose of the executive meeting was to discuss resumes for the assistant road superintendent job.

Mr. Schneider moved, and Mr. Fisher seconded, that Douglas Anderson be hired as assistant road superintendent at the rate of \$7.50 per hour. Voting yes: Fisher, Schneider - no: Broderick.

Mr. Broderick stated that he had voted no in as much as there had been no opportunity to interview those who had applied. He felt that selecting Mr. Anderson without interviewing the others was inappropriate.

Mr. Douglas stated that he would accept the position.

A meeting at Canton, Ohio, Mar. 12, 1983, 10:00 A.M. at the Plain Twp. Trustees hall will discuss annexation of townships by cities.

Mr. Broderick stated that the police car given to the fire department had been done so illegally in as much as same should have been put up for bid. Mr. Pulekins stated that it was up to Peninsula Village to dispose of same properly. Mr. Fisher stated that same would be corrected by the Valley Fire Board and will be given back to Peninsula Village with title.

Mr. Broderick moved that the trustees accept the police budget for 1983 as mailed to trustees by Mr. Pulekins. Mr. Fisher seconded the motion. Voting yes: Fisher, Broderick, Schneider.

The 1983 proposed police budget is as follows:

Wages.....88,341.50

Benefits:

Retirement fund.....18,143.90

Workmen's Compensation. 3,471.43

Hospitalization..... 6,972.00

Insurance..... 1,570.00

Uniforms..... 2,400.00

Operating Expenses:

Training..... 2,000.00

Vehicle Maintenance..... 7,000.00

Supplies..... 5,000.00

Gasoline.....15,200.00

Vehicle Insurance..... 1,524.00

Capital Expenditures:

New Cruiser & Equip....15,300.00

Total.....176,922.83

Boston Township's Share.. 88,461.41

Peninsula Village's Share. 88,461.42

Mr. Fisher stated that a joint meeting of Valley Fire Board, Peninsula Village Council and Boston Township Trustees will be held March 18, 7:00 P.M. at the Boston Township Town Hall.

Mr. Fisher stated that the township has fire and police even though the contracts have not been signed.

A motion by Broderick, seconded by Schneider, to pay the bills.

Voting yes: Fisher, Broderick, Schneider.

RECORD OF PROCEEDINGS

Minutes of

Meeting

New Printing Co., Cols., U. Form No. 20004

Columbus Blank Book Co., Cols., U. Form No. 1007

Held

19

A motion by Broderick, seconded by Schneider, to purchase an aluminum flag pole from Falls Flag and Banner, Akron, Ohio, at a cost of approximately \$800.00. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick stated that he had attended the Summit County Health Department meeting. He distributed the annual report. The main discussion was regarding bringing septic systems that empty into streams or roadside ditches up to par.

Copies of plans for restoration of the buildings was received from DCB Associates of Akron, Ohio. Mr. Broderick stated that no public meetings would be held until other architects sent in their plans and cost estimates.

Mr. Fisher stated that trustees should be planning on road bids. Bids for rubbish pickup will be prepared with options of one, two, or three year contracts.

Mr. Schneider moved and Mr. Fisher seconded that part time help hired by the trustees be permitted to operate township trucks and equipment if they have a chauffers license. Voting yes: Fisher, Broderick, Schneider.

Mr. DiNardi, assistant zoning inspector, stated that he had a call that Mr. Seeley on Barlow Rd. was storing garbage along side his home. Mr. DiNardi checked out same and found that Mr. Seeley was cleaning out trees and placing same in bags but nowhere near his home. He also stated that the owners of the Marathorn Station on Barlow Rd. want a permit to sell used cars.

Fire Chief Morgan stated that the call at the CVNRA station on Boston Mills Rd. had come into the Valley Base. When responding, he found that it was out of the Valley's district but that he would continue. Departments from Northfield Center, Hudson, Richfield, and Northampton all participated in mutual aid with Boston Heights.

A motion by Schneider, seconded by Broderick, to adjourn at 7:30 P.M. All in favor.

Chairman

Clerk

Akron Welding.....	597.00	National Graphics.....	86.23
Edw. Pallekins.....	2137.50	Terry Lumber.....	626.57
Record Publishing.....	15.00	Bolin Oil Co.....	730.17
International Salt.....	703.68	Olde & Auto Parts.....	66.70
W. R. Telephone Co.....	35.21	LeBro Chemical.....	79.34
PERS.....	413.40	First National Bank.....	598.80
Edw. Hodge.....	341.76	Dan Szymanski.....	208.12
Doug Anderson.....	278.33	Tim Tesmer.....	110.16
East Ohio Edison Co.....	381.16	Banks - Baldwin.....	133.00
Blue Cross.....	808.29	U. S. Postmaster.....	20.00