

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Star Printing Co., Colo., U. Form No. 38004

Columbian Book Book Co., Colo., U. Form No. 1000

Held

Feb. 8, 1983

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., Clerk Morgan and Legal Advisor Edward Pullekens.

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 Broderick, seconded by Schneider, to pay the following bills (voting yes: Fisher, Broderick, Schneider):

|                          |         |                       |         |
|--------------------------|---------|-----------------------|---------|
| Valley Ford.....         | 38.75   | Ohio Edison.....      | 927.79  |
| International Salt.....  | 851.75  | Blue Cross.....       | 808.29  |
| Terry Lumber.....        | 233.34  | John Pratus.....      | 133.25  |
| Olde 8 Auto Parts.....   | 260.13  | W. S. Darley Co.....  | 47.50   |
| Central Welding.....     | 99.58   | Valley Rubbish.....   | 1775.00 |
| W. R. Telephone.....     | 34.80   | Valley Ford.....      | 22.21   |
| D. Anderson.....         | 290.22  | T. Tesmer.....        | 133.14  |
| Teachers Mutual.....     | 1473.98 | PERS.....             | 357.15  |
| First National Bank..... | 562.70  | East Ohio Gas Co..... | 710.02  |

A motion by Schneider, seconded by Broderick, that payroll dates be changed to the second and fourth Tuesdays of each month beginning in March 1983. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to pay Anderson for 34½ hours overtime and Tim Tesmer for 31 hours overtime. Voting yes: Fisher, Broderick, Tesmer.

Mr. Broderick stated that the joint meeting with Peninsula Council, Valley Fire Board and Boston Trustees to set the budgets for the police and fire departments for the year 1983 was illegal and that he would not vote to accept same. He stated that Peninsula Village could vote to spend township monies. All trustees have copies of the budgets and same will be taken up at the next meeting.

Mr. Fisher stated that the residents of the township had asked for permission to use the town hall on Feb. 14, 1983, at 7:00 P.M. for the purpose of discussing the township's withdrawal from Peninsula Village in the township and what it would involve.

Mr. Boulton asked how the rates are established for payment by Peninsula Village and Boston Township to the fire board. Fire Chief Morgan stated that the percentage is figured on the number of calls in each territory.

Mr. Broderick had a request from the Schempps for a street light. No action was taken as the whole township is to be studied.

A request for changing from the Hudson School District to the Woodridge District is one that has to be decided by the school districts as the township has no authority over same.

A motion by Fisher, seconded by Schneider, that Bowers Oil be made to remove one of the posts holding the nets under the inspection of the trustees and our legal attorney to see whether or not same has been properly installed. If not, corrections are to be made. The swith must be put on the post and not on the building. When these conditions are met, the trustees will approve the payment of the balance on the construction of the tennis courts. Voting yes: Fisher, Broderick, Schneider.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Rear Printing Co., Culo., & Form No. 20001

Columbian Book Book Co., Culo., & Form No. 10007

Held

19

Mr. Broderick stated that he had a complaint from Mary Elco regarding snow being plowed up to her sidewalk. Mr. Anderson stated that same had been taken care of.

Mr. Fisher stated that the Muldowneys had asked that Zielinski Court be changed to all residential or all commercial. As of now, it is both. The request will be forwarded to the Zoning Commission.

Mr. Broderick moved that the Route 8 Corridor voting be returned to the Boston Town Hall instead of the Boston Heights District. Mr. Fisher seconded the motion. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, that the township purchase an oxygen acetylene torch from Akron Welding at a cost of \$643.00. Voting yes: Fisher, Broderick, Schneider.

Mr. Fisher stated that the township had no plans to purchase land for recreational purposes on route 8 at the present time.

A resolution by Fisher, seconded by Broderick, to accept the resolution on the amounts and rates as determined by the budget commission as follows:

|                      | Amount    | Inside 10 M. Limit |
|----------------------|-----------|--------------------|
| General Fund         | 8,447.00  | .48                |
| Road and Bridge Fund | 5,838.00  | .50                |
| Cemetery Fund        | 8,799.00  | .50                |
| Total                | 23,084.00 | 1.48               |

Voting yes: Fisher, Broderick, Schneider

A motion by Fisher, seconded by Schneider, to adjourn at 7:45 P.M. All in favor.

Chairman

Clerk