

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

New Printing Co., Colo., U. Form No. 20904

1983

Columbian Book Co., Colo., U. Form No. 1007

Held

Jan. 25, 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., and Clerk Longina Morgan.

A motion by Broderick, seconded by Schneider, to accept the minutes as presented. Voting Yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to pay the following bills (Voting yes: Fisher, Broderick, Schneider):

|                              |         |                         |        |
|------------------------------|---------|-------------------------|--------|
| Olde Eight Auto Parts.....   | 190.16  | Ohio Edison.....        | 206.28 |
| Ohio Penal Ind.....          | 228.84  | Bolin Oil.....          | 111.78 |
| J & M Tire Service.....      | 333.60  | Central Welding.....    | 350.00 |
| PERS.....                    | 1310.47 | LeBro Chemical.....     | 67.32  |
| Continental Researching..... | 259.84  | Environmental Chem..... | 128.72 |
| Ohio Door.....               | 489.70  | Syntac.....             | 32.50  |

Mr. Broderick asked that the change in time for meetings be published in the paper.

- A motion by Schneider, seconded by Broderick, for the trustees to go into executive session. The meeting readjourned at 6:40 P.M.

The clerk gave out copies of appropriation sheets for the trustees to study for the next meeting.

Mr. Fisher stated that Mr. Pullekens was still going over the township's liability insurance policies.

A motion by Fisher, seconded by Broderick, that all employees and trustees covered by Blue Cross, also, be covered by Blue Shield. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, that lights be installed on the salt shed near the fuel pump. Voting yes: Fisher, Broderick, Schneider.

Permission was granted for Little League sign up on Feb. 26, March 5 and March 12 from 10:00 A.M. to 1:00 P.M. in the town hall. Also, permission was granted to the CVNRA to hold a meeting on Tues., Feb. 1, 1983 at 7:30 P.M. to discuss the national registration of historical places in Peninsula.

Mr. Broderick stated that Mr. Reisig had gone over the wooden school building and would make his recommendations on same. Mr. Broderick stated that some of the ceiling and the stairs are still wet. He stated that they had forgotten to go into the basement but would do so later. A representative from Hale Farm will be asked to make his recommendations. Then before any decisions are made, Mr. Fisher stated that he would like to know the cost of upkeep on the building.

Mr. Truxell asked that the basement be reinforced and made safe.

Mr. Boulton asked if there was anything new on the book store. Also, he asked about the traffic light at Keenan Rd. Mr. Pullekens is still waiting for answer from the state as to whether or not the trustees can put a light up at same.

Mr. Broderick stated that Bowers Oil would not be paid for the balance on the tennis courts until lien releases have been received.

A motion by Schneider, seconded by Broderick to adjourn at 7:05.

Chairman

Clerk