

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Hart Printing Co., Colo. O. Form No. 20004

Columbian Book Bond Co., Colo. O. Form No. 1085

Held

Jan. 14, 1983

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The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 6:50 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 Pallekins.

A motion by Broderick, seconded by Fisher, to go into executive session. Voting yes: Fisher, Broderick, Schneider.

The meeting readjourned at 6:30 P.M.

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

A motion by Broderick, seconded by Fisher, to pay the following bills:

John Pratus.....	296.00	W. R. Telephone.....	32.03
Columbis Contr.....	200.00	International Salt....	703.68
Superior Asphalt.....	2996.72	National Graphics.....	72.23
Goodyear Street.....	148.00	Locator Co.....	320.14
Richfield Auto.....	51.45	Peninsula Village...	17116.00
Blue Cross.....	570.64	J. Broderick.....	40.98
E. Hodge.....	593.27	D. Szymanski.....	278.04
D. Anderson.....	456.03	Tim Tesmer.....	217.06
U.S. Postmaster.....	20.00	Marsh-McLennan.....	120.00
Akron City Water.....	75.00	East Ohio Gas.....	378.34

A motion by Broderick, seconded by Fisher, that all wages be subject to review in 30 days. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, that Mr. Pallekins advertise for an assistant road superintendent with resumes due by 6:30 P.M., Feb. 22, 1983 in the Hudson paper. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, that all applicants be residents of Boston Township. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, that the township's liability policy be given to Mr. Pallekins for study. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to look into Blue Shield insurance for township employees. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick stated that he had contacted Metropolitan Life and Prudential Insurance regarding insurance for township employees. Prudential suggested that the township remain with Blue Cross as he felt that no company would now insure Mr. Hodge.

A motion by Fisher, seconded by Schneider, to put Doug Anderson on insurance coverage with Blue Cross. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick asked if there was anything new with the book store Mr. Pallekins stated that the owner and another individual had been arrested. Regarding Parker Tire, the citation issued is still in hold. Plans are trying to be put into effect to have this property made a part of the national park.

Mr. Broderick stated that until all phases of the tennis courts are completed and legal releases obtained, final payment will not be made.

Mr. Broderick moved, and Mr. Fisher seconded, that Mr. Ratner and Mr. Garrett be contacted to begin work on zoning changes. Voting yes: Fisher, Broderick, Schneider.

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Minutes of

Meeting

For Printing Co., Colo., D. Form No. 28904

Colorado Book Book Co., Colo., D. Form No. 1887

Held

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Mr. Fisher moved, and Mr. Schneider seconded, that Mr. Broderick collect all necessary data before public meetings are held on the building restorations. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick stated that Mr. Metts had expressed his thanks for the rescue unit on his call.

Mr. Fisher moved, and Mr. Schneider seconded, that the Peninsula Methodist Church be allowed to park a truck on township property for paper pick up (per request of Mrs. Reinhart). Voting yes: Fisher, Broderick, Schneider.

Dough Anderson gave prices of \$392.84 from Independence Tire and \$333.60 from J & M Tire for tires. A motion by Fisher, seconded by Schneider, to purchase same. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to repair the broken panel on the garage door and weatherstrip same (cost \$427.20 - Ohio Door). Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, to purchase paint to paint the blocks in the garage. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to rent a trencher to dig a ditch to run electric lines for lighting up the flag pole. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick stated that Mr. Swanson had told him that legally trucks could not be barred from using Boston Mills Road. He suggested widening same and keeping the brush cut back.

A motion by Schneider, seconded by Broderick, to adjourn at 7:20 P.M.

Chairman

Clerk