

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Best Printing Co., Culo., O. Form No. 20084

Columbus Blank Book Co., Culo., O. Form No. 1007

Held

Nov. 23, 1982

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 7:00 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 Schneider, seconded by Broderick, to accept the minutes after the corrections. Voting yes: Fisher, Broderick, Schneider.

Before moving to pay the bills, Mr. Broderick questioned the payment of certain articles - Superior Asphalt bill exceeding their bid, payment to Edw. Pallekins on matters regarding Parker Tire Co., Sagamore Hills meeting, whether or not Peninsula Village had paid for cinders and mowing. The clerk stated that once the vouchers and checks are signed, she has the authority to sign the checks.

Mr. Broderick reported on the Summit County Clerks and Trustees meetings. Payment of trustees and clerks was brought up at the first meeting and a curfew for all of Summit County was discussed at the last meeting. The Summit County Council would have to set the curfew.

Mr. Broderick brought up a complaint of firemen speeding into the township yard for calls. Chief Morgan stated that same had been brought up at the last firemen's meeting.

Mr. Broderick brought up requests for lights. Mr. Fisher asked that a survey be done of all lights as Ohio Edison does not like to come out repeatedly to instal just one light.

Mr. Broderick moved that three meetings be set up to discuss restoring and renovation of the buildings, with two meetings in December and one in January. Mr. Fisher asked that the dates be set after the first of the year. Mr. Schneider seconded the motion. Voting yes: Fisher, Broderick, Schneider.

Mr. Statts asked about the traffic light at Keenan Rd. Mr. Pallekins stated that a letter had been written asking for the township's permission to install a light but no answer has been received to date.

Mrs. Bauza complained about an eighteen wheeler truck speeding on Boston Mills Rd. She asked what the township could do regarding same. In as much as this is a county road, the township has no authority on same. Mrs. Bauza stated that the county engineer's office said that the truck could not be kept off same.

A motion by Broderick, seconded by Fisher, to ask the county engineer to attend a township meeting. Voting yes: Fisher, Broderick, Schneider. Mr. Broderick is to contact the engineer.

Mr. Fisher moved, and Mr. Schneider seconded, that the township purchase 5 loads of salt from the International Salt Co. Each load would consist of about 24 tons at \$14.66 a ton. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to purchase a salt spreader at a cost not to exceed \$2000.00 from Iberia Co. with a copy of warranty on same. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, to purchase \$3000.00 worth of cinders. Voting yes: Fisher, Broderick, Schneider.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Star Printing Co., Colo., & Form No. 20001

Calendar Book Book Co., Colo., & Form No. 1007

Held

19

Mr. Fisher stated that the men working on the roof had not been able to finish same because of its being slippery.

Mr. Schneider reported on a study made on the possibility of the township's and village's own dispatch system. Initial cost would be approximately \$120,000.00, plus fire band and salaries of five full time people and part time people, their hospitalization and PERS. Cost for the first year would be about \$160,000.00. Compared to the cost of \$3000.00 now paid to Richfield, our own dispatch would not be feasible.

Mr. Pullekina explained the townships investments. We now have \$2,000,000.00 invested at 10%. Interest has dropped from 14% and 15% to 9% and below 8%.

Mr. Fisher moved, and Mr. Schneider moved, that Mr. Pullekina be given the authority to invest funds at short term (30 days) to prevent funds from being tied up at low interest in case rates go up. Voting yes: Fisher, Broderick, Schneider.

A meeting of Boston Twp., Peninsula Village and Valley District Fire Board is to be set up before the first of the year.

Chief Morgan presented a list of calls for October. Mr. Broderick again complained that he has no reports from the Valley Fire District secretary.

The problem of the swamp at the trailer park is due to the lake on Hudson Twp. property. Mr. Pullekina stated that the health department had sprayed three times for mosquitos.

A motion by Schneider, seconded by Broderick, to adjourn at 8:00 P.M.

Sat City Auditor.....	2711.50
Hudson Twp.....	475.00
John Fratus.....	393.45
W. R. Telephone.....	32.52
East Ohio Gas.....	129/03
Earl Ives Equip.....	3640.00
Distillata Co.....	16.25
Richfield Auto Parts.....	11.30
Ohio Edison Co.....	576.87
Akron Weldong.....	395.25
U. S. Postmaster.....	20.00
Terry Lumber.....	635.51
Edw. Hodge.....	593.27
Dan Szymanski.....	333/79
Tim Tesmer.....	155.85
Blue Cross.....	570.64
Ohio Edison.....	125.09
Home Service Co.....	296.88
Marsh & McLennon.....	666.00
Edw. Pullekina.....	1700.00
Valley Rubbish.....	1775.00

Charnice

Wally