

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Reed Printing Co., Cdn., O. Form No. 20084

Columbus Blank Book Co., Cdn., O. Form No. 1087

Held

Aug. 19, 1982

19

The regular meeting of the Boston Township 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, Clerk Morgan and Legal Advisor Edward Pullekina. Absent - Trustee Dan Schneider, Jr..

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

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

Beacon Journal.....	42.56	Edw. Pullekina.....	2800.00
W. R. Telephone.....	26.94	Bolin Oil Co.....	298.82
Des Moines Stamp Co.....	14.90	East Akron Casting....	90.00
McCourt Const. Co.....	62.00	Phils Jewelry.....	49.75
Ohio Edison Co.....	576.87	Bolin Oil Co.....	289.75
McCourt Const.....	566.00	Edw. Pullekina.....	769.00
Richfield Auto.....	32.36	Richfield Tires.....	6.50
Terry Lumber & Sply.....	2038.55	Valley Rubbish.....	1775.00
Marsh & McLennon.....	686.00	Valley Fire Dist.....	4500.00
North. Ohio Tractor.....	2.40	Village Lawn.....	12.77
Blue Cross.....	433.20	Marsh & McLennon.....	30.00

A motion by Fisher, seconded by Broderick, to reappoint Robert Lee to a five year term on the zoning board of appeals, ending June 3, 1987. Voting yes: Fisher, Broderick.

A meeting on the proposed 1983 budget will be held with the county auditor on Sept. 22, 1982, at 2:30 P.M.

A letter was received from the CVNRA regarding tapping into the water line on Oak Hill Road. Mr. Pullekina is to check with the City of Akron Water Works on same.

Mr. Broderick reported that the light on pole no. 8151004 on Hines Hill Rd. is not working properly. Ohio Edison is to be notified.

A motion by Broderick, seconded by Fisher, that no further purchases be made for the rescue unit of the Valley Fire District until approved by the trustees. Voting yes: Fisher, Broderick.

Mr. Broderick presented a letter from Valley Rubbish asking for more towing jobs. The trustees stated that this was not in their jurisdiction.

Mr. Pullekina stated that a copy of the proposed changes in the township buildings had been filed with election board for November election. A general estimated cost is to be presented 40 days before election. Mr. Fisher moved and Mr. Broderick seconded that bids be put out on estimated costs. Changes in original plans are to be discussed with Max Ratner. Voting yes: Fisher, Broderick.

A special meeting will be held Sept. 10, 1982, at 7:00 P.M. to discuss bids.

Discussion on a salt shed was postponed until the next meeting.

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Meeting

East Printing Co., Colo., U. Form No. 28004

Columbian East Book Co., Colo., U. Form No. 1087

Held

19

Mr. DiNardi asked about the traffic count for Route 8. Mr. Pullekina stated that he has had no answer to his correspondence regarding same.

Mr. Matusz asked if he and Mr. DiNardi could have some official kind of identification as zoning inspectors.

Mr. Broderick moved and Mr. Fisher seconded the purchase of badges for both men. Voting yes: Fisher, Broderick.

Mr. Fisher moved and Mr. Broderick seconded the motion to adjourn - 7:20 P.M.

Chairman

Clerk