

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Blue Printing Co., Colo., U. Form No. 20004

Columbus East Book Co., Colo., U. Form No. 1887

Held

July 13, 1982

19

The regular meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., 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 Schneider, to accept the minutes as presented. Voting yes - Fisher, Broderick, Schneider

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

W. R. Telephone Co.,	34.42	Bolin Oil Co.,	219.05
Motorola Inc.....	3705.00	Industrial Com., ...	63.60
Bolin Oil Co.....	1108.32	East Ohio Gas Co.....	89.85
Terry Lumber & Sply.....	3461.74	Richfield Auto.....	9.76
Richfield Automotive... ..	113.35	Ohio Edison Co.,	576.87
Akron City Water Works....	75.00	Blue Cross.....	252.64
W.S. Postmaster.....	20.00	Peninsula Village	21439.37
Edward Hodge.....	32.53	Dan Szymanski... ..	14.98

A motion by Fisher, seconded by Broderick, to pay Edward Hodge for four hours overtime and Dan Szymanski for three hours. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to pass a resolution transferring \$100,000.00 from active to inactive funds. Voting yes: Fisher, Broderick, Schneider.

A motion by Schneider, seconded by Broderick, to pay bills in the amount of \$1657.50 (A. Diligente - \$300.00, Columbia Contracting - \$750.00, Emmett Landscaping \$607.50) for work on the leased library grounds. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to purchase a used heart monitor, at a cost of \$4500.00 to the township. \$1300.00 will be paid by Valley Fire District from the Thore Montaguila Memorial Fund. Voting yes: Fisher, Broderick, Schneider.

A motion by George Fisher, seconded by Schneider, to amend the police contract for 1982 with the following - "We also reserve the right to give up to another 5% cost of living increase to each individual after a six month review"/ Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick reported that he had been unable to contact Robert Pruchnicki regarding roof repairs on the old school building.

Mr. Broderick stated that Dan Szymanski is preparing signs with rules for the tennis courts.

A motion by Broderick, seconded by Fisher, to purchase a back-board for basketball, 2 large push brooms, and 2 large squeegees. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick for our legal advisor to prepare papers for an election as to whether or not the electorate in the township are willing to have the trustees proceed with restoration of the school building and remodeling of the brick building at a cost not to exceed \$350,000. Voting on same to be at the earliest possible time. This was seconded by Fisher. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, to purchase a clock for the meeting room. Voting yes: Fisher, Broderick, Schneider.

RECORD OF PROCEEDINGS

Minutes of

Meeting

New Printing Co., Colo., U. Form No. 20001

Colorado Blank Book Co., Colo., U. Form No. 1089

Held

19

A motion by Broderick, seconded by Fisher, to install street lights on poles B0676, on Oak Hill Road, and pole no. 8001050 at the rail road tracks in Boston. Voting yes: Fisher, Broderick, Schneider.

A meeting is to be scheduled with school authorities to set up scheduling of times for tennis playing.

A motion by Schneider, seconded by Broderick, to amend the fire contract to provide for a full time fireman on the Valley Fire District. Voting yes: Fisher, Broderick, Schneider.

A meeting with the village, township, and fire board will try to be scheduled for Monday, July 19, 1982, at 7:00 P.M.

A motion by Fisher, seconded by Schneider, to pass a resolution changing the time of the budget hearing to July 21, 1982. Voting yes: Fisher, Broderick, Schneider.

The next regular meeting, scheduled for July July 28, 1982, will be held July 21, 1982, in conjunction with the budget hearing.

Mr. Dinardi asked that the owner of the swamp at Mobile Manor be made to clean up the swamp. If this cannot be done, he asked that the township purchase fogging equipment for mosquito spraying. He is to meet with Mr. Pallekins to look over the situation.

The meeting adjourned for an executive session.

After readjournaling, the trustees discussed appointing an assistant zoning superintendent. Mr. Dinardi stated that he would be interested in the position. He is to meet with Mr. Pallekins regarding same.

Mr. Broderick stated that he felt the trustees could purchase five acres of land from Mr. Ted Krusinski for cemetery purposes. However, this includes the house and the trustees were not in accord as to whether or not to purchase land with a home on same.

Roads will be gone over to determine what has to be done to same.

A motion by Broderick, seconded by Schneider, to adjourn at 8:50 P.M.

Chairman

Clerk