

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Blue Binding Co., Colo., U. Form No. 20484

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

Held

April 27, 1982

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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 Motgan and Legal Advisor Edward Pullekens.

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

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

Ohio Edison Co.....	39.02
PERS.....	1283.11
Johnson Welding.....	22.00
John Pratus.....	409.61
McCourt Const. Co.....	62.00
Peninsula Village.....	16732.93
Valley Rubbish.....	1725.00

A motion by Fisher, seconded by Broderick, to purchase a public address system from Industrial Communication Company of Cuyahoga Falls, Ohio, at a cost of \$3250.00. Voting yes: Fisher, Broderick Schneider.

Mr. Broderick is to look into storage cabinets for same.

Mr. Pullekens stated that before money could be spent for Little League baseball a letter would have to be received from the Woodridge Recreation organization stating that the money would be spent for township people only. Mr. Broderick is to request same.

Mr. Broderick brought up several items in the minutes of the joint meeting of Peninsula Council, Boston Twp. Trustees and Valley Fire Board. He objected to the fact that he had made a motion to pay the fire board \$36,00.00 and to wait for a ruling from the attorney general as to whether or not it was proper to pay the board out of general fund and that same was not included in the minutes. He objected to the fact that legal counsel was not present for the trustees. He also wanted a statement made by Mayor Fisher to him included in the minutes. In as much as these minutes were kept by the Peninsula Village clerk, Mr. Broderick will have to contact her.

Mr. Pullekens stated that it was proper to change the original contract providing for a fire district and that he doubted that anything would have been different if he had been present at the meeting.

Mr. Broderick has had no contact from Western Cable television and will contact another company.

Mr. Pullekens is to look into the township having a checking account which would draw interest.

A motion by Fisher, seconded by Schneider, to allow the Home Owner's Association to use the town hall for a meeting on May 16, 1982. Voting yes: Fisher, Broderick, Schneider.

Mr. John Lavicka asked if the tennis courts had been paid for. He stated that he believed the courts would be in bad condition

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within a year unless a great deal of work is done on them now. Mr. Broderick stated that work would be finished on same as trucks could be driven back to the courts. He is to secure a set of plans for Mr. Lavicka.

Mr. Schneider stated that pipe for Keenan Rd. has been ordered and work would begin as soon as weather permitted.

The meeting adjourned for an executive session for five minutes.

A representative from the Greater Akron Motorcycle Club was present and asked if there would be any objection to holding a hill climb in the township if Peninsula Village did not allow same to be held in the village. He was told to contact Peninsula Village and hear their decision first.

A motion by Schneider, seconded by Fisher, to adjourn at 7:50 P.M., Voting yes: Fisher, Broderick, Schneider.

Chairman

Clerk

*A motion by Schneider, seconded by Broderick, to have Village Auto Body, Richfield, Ohio, repair the Van at a cost of \$1400.00. Voting yes: Fisher, Broderick, Schneider.