

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Boer Printing Co., Cols., U. Form No. 20004

Columbus Blank Book Co., Cols., U. Form No. 1007

Held

March 23, 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 Morgan, and Legal Advisor Edward Pullekens.

A motion by Broderick, seconded by Schneider, to accept the minutes of the last regular meeting and the special meeting as presented. Voting yes: Fisher, Broderick, Schneider.

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

Ohio Edison Co.....	190.92	Lawson Products.....	74.44
Bolin Oil Co.....	624.29	Superior Asphalt....	1929.60
East Ohio Gas Co.....	83.47	E. Pullekens.....	1475.00
Don Matusz.....	175.00	Edith Minns.....	100.00
Valley Rubbish.....	1725.00	Agnes Egleston.....	80.00
Martrac, Inc.....	80.37	Ohio Bureau Employ...	90.00

Bids for rubbish pick up were received as follows:

Dan and Don's Disposal.....	1650.00	per month
Aaron co.....	1650.00	" "
Valley Rubbish.....	1725.00	" "
Coventry Rubbish Service.....	1700.00	" "

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

After reopening the meeting, Mr. Fisher asked for a motion to reject all bids.

A motion by Broderick, seconded by Schneider, to reject all bids and for rubbish pickup with bids due May 11, 1982, at 7:00 P.M. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, to extend the contract with Valley Rubbish on an emergency basis until the new bids are received. Voting yes: Fisher, Broderick, Schneider.

The clerk read a letter from Marsh McLennan stating that the insurance rate on the two township buildings was up for renewal April 1, 1982. Mr. Kennedy suggested that insurance be upped to \$205.00 on the buildings and the contents be kept at \$7000.00. The rate for this coverage would be \$838.00 annually.

A motion by Broderick, seconded by Fisher, to renew the insurance as stated in Mr. Kennedy's letter at a cost of \$838.00. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to cancel the services of Workmen's Compensation Services of Cleveland. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, to advertise for bids on road work, with same due May 11, 1982 at 7:00 P.M. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick again read a letter from David Krusinski asking for summer work. Mr. Fisher stated that Edward Hodge had the authority hire extra help as needed and that he should make the

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and Printing Co., Toledo, O. Form No. 29904

Continental Bond Book Co., Toledo, O. Form No. 1187

Held

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decision as to when to hire extra workers. Mr. Schneider stated that he had been approached for employment and that he had turned the applicant over to Mr. Hodge.

Mr. Broderick brought up the subject of the fire contract. He has asked for an opinion as to the legality of the township supporting the Valley Fire District from our general fund. Mr. Pull-
ekins has asked for such an opinion but has no answer to date.

Tom Morgan asked why such a contract was not made at the first of the year. Mr. Fisher stated that same had been discussed at the January meeting with Peninsula Council but that Mr. Broderick would not accept the amount of \$48,00.00 as the township's share. Mr. Broderick stated that he was not clear as to the records of the Valley Fire District Board. Mr. Fisher asked Mr. Broderick as to whether or not he wished an operating levy to be placed on the ballot.

Mr. Fisher stated that a meeting with the fire board, Peninsula Council, and the trustees would be held March 29, 1982, at 7:00 P.M.

Mr. Statts asked if anything is to be done about the ditch on Keenan Rd. Mr. Schneider stated that a culvert would be installed or whatever it would take to solve the problem.

Mr. Fisher stated that Mr. Pullekings and Mr. Roberto are studying what action to take against the book store. Mr. Broderick questioned the cost that would be involved in such a suit. He suggested that the property be condemned and that the township purchase same with the possibility of using same for a future fire station. Mr. Pullekings stated that money was no object to the defendant and that the case could last many years.

The meeting adjourned at 8:10 P.M.


Chairman


Clerk