

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Pear Printing Co., Cols., U. Form No. 28004

Columbus Blank Book Co., Cols., U. Form No. 1997

Held

Jan. 12, 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, Dan Schneider, Jr., Clerk Morgan, and Legal Advisor Edward Pullekina.

The minutes of the special meeting were read. Mr. Broderick objected to passing the police contract at this meeting. This part of the minutes is to be deleted. Mr. Broderick then moved that the minutes be accepted. Mr. Fisher seconded the motion. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, that emergency funds be made available to pay bills. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, that the police contract at a cost of \$149,200 for the year, half of which the township will pay, be accepted. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Broderick, that Edward Hodge be paid 5 1/4 hrs emergency work. Voting yes: Fisher, Broderick, Schneider.

Mr. Fisher stated that all phones in the village and township are out of order. A special number can be reached - 657-2191. Firemen and three police cars will be on duty all night.

A motion by Broderick, seconded by Fisher, that Dan Szymanski be put on as a full time employee at a rate of \$5.50 per hour, retroactive to the first of the year, with hospitalization. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick stated that Mr. Morgan of the Summit County Council had written to him regarding water on Route 8 and that he would get back to him later. Mr. Fisher stated that Mr. Pullekina was checking into same.

A motion by Fisher, seconded by Schneider, that trustees be paid quarterly for per diem. The clerk would be paid in the same way. Mr. Pullekina is to write up a resolution regarding same. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Fisher, that Hodge purchase a spreader for the truck and a plastic liner. Voting yes: Fisher, Broderick, Schneider.

A motion by Fisher, seconded by Schneider, that a central hydraulic system be put into the new dump truck. Voting yes: Fisher, Broderick, Schneider.

Mr. Broderick presented a contract from Max Ratner regarding work on township buildings. Same was given to Mr. Pullekina for study.

Mr. Fisher stated that trustees and Peninsula councilmen would have to meet with the Valley Fire Board regarding the fire contract. He stated that that three fourths of the calls are in the township and that the township should pay in that proportion. Mr. Broderick felt that the township had contributed more than their share by purchasing new equipment and providing the building to house equipment.

Mr. Truxell stated that while he was on the board the township could not afford to pay the amount of the fire contract and that Peninsula village forfeited same. He felt that the township should do what was best for the whole community.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Star Printing Co., Colo., U. Forms No. 2004a

Columbian Blank Book Co., Colo., U. Forms No. 1007

Held

19

A motion by Fisher, seconded by Schneider, to give Mr. Pullakins the authority to take Parker Tire Co. to court if they fail to conform to rules set up for his operation.
Voting yes: Fisher, Broderick, Schneider.

Mr. Dinardo stated that the Home Owners Association did not represent the majority of the families in the trailer park as only 15 people of the 175 families belong to the association. Regarding ice on the roads in the trailer park, he felt that that same could be taken care of properly by trailer park authorities. He asked if a traffic light could be placed at Keenan Rd. and Route 8. He was also concerned about police being away from their cars to make unnecessary phone calls.

Mr. Hodge was instructed to purchase cinders as needed.

The meeting adjourned at 8:30 P.M.

Chairman

Clerk

Bills approved for payment:

Johns-Sohio Station.....	289.00
Ohio Edison.....	3.50
Marsh McLennan.....	244.00
Stuver Auto Spring.....	8.25
Bolin Oil Co.....	258.50
Richfield Auto.....	29.33
Blue Cross.....	180.56
Martrac, Inc.....	21.65
Superior Oil.....	4452.15