

RECORD OF PROCEEDINGS

Minutes of

Dec. 22, 1981

Meeting

Howe Printing Co., Cebu, U. S. Form No. 20004-020

20004-020

Columbian Book Binding Co., Cebu, U. S. Form No. 200

Held

Dec. 22, 1981

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The regular meeting of the Boston Twp. Trustees was called to order by Chairman John Johnston at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., John Johnston, Joseph Broderick, Clark Morgan and Legal Advisor Pat Ritzert.

A motion by Broderick, seconded by Fisher, to approve the minutes as read.

Mr. Broderick stated that he would no longer be able to attend the Cuyahoga Valley Community Council's meeting. The other representative to the council is Max Ratner.

The final approved lease with the Woodridge Board of Education for the land on which the tennis courts are being built was presented for signatures.

A motion by Johnston, seconded by Broderick, to pay Edward Hodge for 59 hours emergency work. Voting yes: Fisher, Johnston, Broderick.

A representative from the Western Cable Television was present to report on cable television. Sparsity of homes in some locations would prohibit cable TV. There would be approximately 250 to 300 potential users.

A motion by Fisher, seconded by Johnston, that Pat Ritzert draw up a resolution asking Peninsula and Boston Heights to consider cable TV for their communities. Voting yes: Fisher, Johnston, Broderick.

The clerk presented bills from Bowers Road Oiling in the amounts of \$32,000.00, \$4,712.50, and \$2,520.00. She questioned paying same as there was no provision made for paying for same before completion. The work done on the extra two bills had never been brought up before the trustees.

The trustees adjourned into executive session to discuss same.

After readjourning, Mr. Broderick moved that the trustees pay \$30,000.00 on the original agreement and that the other bills be paid with separate checks for each. Mr. Johnston seconded the motion. Voting yes: Johnston, Broderick - no: Fisher.

Pat Ritzert is to draw up a resolution ratifying the action taken by Mr. Broderick in authorizing the extra work.

Pat Ritzert stated that she had no written work from the prosecutor's office regarding the legality of constructing an all weather track at the Woodridge High School, but in a phone conversation with same article 755.17 would cover the legality of constructing same.

Mr. Fisher asked if anyone from the trustees had gone to the school or Booster club and offered to build same. Mr. Broderick stated that the proposition had come from the Booster Club.

Mr. Broderick stated that he had seen a bill for Revised Code copies but that there were no copies available. The clerk stated that she had brought in the copies that evening.

Rubbish pick up will be on Mondays during the holidays.

