

RECORD OF PROCEEDING

Minutes of

Regular

Meeting

Book Printing Co., Cedar, R. I. Phone No. 22004

national
public

Celebrated March, Book Co., Cedar, R. I. Phone No. 22004

Held

Dec. 8, 1981

11

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 John Johnston, Joseph Broderick and Clerk Morgan. Absent - Trustee - George Fisher and Legal Advisor Pat Ritzert.

The minutes of the previous meeting were read. A correction by Broderick was made stating that Mr. Johnston, not Mr. Fisher, had made the motion asking whether or not the Woodridge Board of Education was aware of the fact that the Booster Club was asking for funds for an all weather track.

With the correction, Mr. Johnston moved and Mr. Broderick seconded that the minutes be approved. Voting yes; Johnston, Broderick.

Mr. Edwards, Spt. of Woodridge schools, presented a resolution from the Woodridge Board of Education asking the trustees to provide funds for a track (copy attached). Mr. Johnston is to contact Pat Ritzert regarding the legality of same.

Mr. Broderick brought up the subject of the public using the track. Mr. Edwards stated that these were questions that would have to be worked out so that public use would not conflict with regular school use. Those in Boston Twp. who attend schools in other districts would have the same use of the track as Township residents.

Mr. Edwards also stated that the trustees should feel to use the Bugle with news they felt would be of interest to the township. Contact of same should be made with Mr. Lennert.

Mr. Broderick asked that the trustees look at the light poles near the railroad tracks in Boston regarding erecting a light there.

Mr. Johnston presented the proposed police department budget for 1982 as gone over with Dan Wurzbacher. Total cost proposed - \$149,200 - half of which would be the townships. Copy attached.

Mr. Broderick reported on his and Mr. Johnston's meeting with Mr. Ratner on the proposed changes in the township buildings. The biggest concern was that of fire. Items gone over included plumbing, electrical, plastering, insulating; moving township meeting rooms upstairs, zoning rooms upstairs, the present meeting room used as a community room, extending the garage, using the basement for fire department meetings with shower and toilet facilities for same. Mr. Broderick hoped with new offices either a doctor or dentist could be brought into the community.

Mr. Broderick moved, and Mr. Johnston seconded, that Mr. Ratner write up specs with approximate costs and legal angles so that same could be put out on bids. Voting yes; Johnston, Broderick.

Nick Dinardo asked on what days rubbish would be picked up on the holiday weeks. Same will have to be checked with Valley Rubbish.

The question was brought up as to whether or not the township could have a dog catcher. At present the best solution is to contact Dave Johnson who is with the Dog Warden Department.

RECORD OF PROCEEDINGS

18/81

of

of the State, O. Form No. 3994 - (2)

noted
by

Minutes Book and P. O. Form No. 1000

Meeting

did

to

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

East Ohio Gas Co.....	257.88
W. R. Telephone Co.....	28.93
Ohio Edison Co.....	552.87
Bolin Oil Co.....	517.69
Superior Asphalt.....	3989.85
Susan Morgan.....	31.50
Molly Morgan.....	119.00
Longina Morgan.....	900.00
Don Matusz.....	175.00
Edith Minns.....	91.50
Richfield Auto Parts.....	44.53
Executive Business.....	158.33
Leppo, Inc.....	41.27
Terry Lumber & Sply Co.....	355.81

The meeting adjourned at 7:30 P.M.

Chairman

Clerk