

# MINUTES OF PROCEEDINGS

Minutes of  
The Trusting Co., Inc., of Ohio No. 20001-20002

Nov. 10, 1981

Meeting

(Held at Trusting Co., Inc., 11, South Ave., 2000)

Held

Nov. 10, 1981

19

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, Clerk Morgan and Legal Advisor Pat Ritzeff. Absent - Trustee George Fisher, Jr.

A motion by Broderick, seconded by Johnston, to accept the minutes as presented. Voting yes: Johnston, Broderick.

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

|                           |           |                           |         |
|---------------------------|-----------|---------------------------|---------|
| Valley Fire District..... | 29,495.62 | Ohio Penal.....           | 316.99  |
| North. Ohio Tractor.....  | 4.58      | Distillate Water... 37.50 |         |
| Season Journal.....       | 23.50     | Nat'l Graphic.....        | 48.81   |
| PERS.....                 | 818.10    | Terry Lbr.....            | 91.44   |
| Ohio Edison Co.....       | 476.98    | J. Johnston.....          | 1232.00 |
| Peninsula Village.....    | 16116.79  | L. Downey.....            | 520.00  |
| W. R. Telephone.....      | 29.08     | R. C. Roofing.....        | 400.00  |
| East Ohio Gas Co.....     | 129.45    | L.eppe, Inc.....          | 77.97   |
| Richfield Auto.....       | 36.13     |                           |         |

A motion by Broderick, seconded by Johnston, to have a sign made stating the rules by which the tennis courts will be governed. Voting yes: Johnston, Broderick.

A letter from the prosecutor's office stated that the tennis courts award is a valid contract.

Mr. Broderick stated that the township property had been surveyed and that Mr. Ratner could now proceed with recommendations for work on the township buildings.

"Children at Play" signs are requested at the top of the hill on Oak Hill Rd.

Mr. Broderick stated that plans are being made for a youth hostel on Oak Hill Rd. and that 12 others are planned for the park area.

Mr. Johnston reported that he is to meet with Dan Wurzbacher of Peninsula Council regarding the police contract.

Mr. Broderick read a request from the Woodbridge Booster Club asking whether or not the trustees would be willing to construct a rubberized track court around the football field. Cost of same would be approximately \$250,000.00.

Amy Anderson stated that the service League opposed a three member panel, establishing a park board so that funds would be made available to the quarry. A letter from the prosecutor's office stated that the trustees could not pay instructors to give diving lessons at a private club.

Mr. Johnston asked that a proposal to purchase a grader from Lee Downey be postponed until all board members are present.

A motion by Broderick, seconded by Johnston, to adopt the attached resolution regarding the ambulance purchased by the trustees. Voting yes: Johnston, Broderick.

# REPORT OF PROCEEDINGS

City of

Chicago, Cook County, Ill. Board No. 1087

Board  
No. 1087

Chicago, Cook County, Ill. Board No. 1087

11/10

Meeting #1

Held

10

Mr. Broderick stated that he had heard rumors that Peninsula Village had paid for the cost of the Parker Tire fire. Same has been paid for by the Boston Twp. Trustees. Also, that the rumor that the trustees are being sued by the Parkers is not true.

Variances at a zoning hearing were denied George Sealey, 123 W. Barlow Rd. and Charles Swisher, 166 W. Barlow Rd. for keeping construction and business equipment on their properties which are zoned residential.

Mr. and Mrs. Thomas Savore and Mr. and Mrs. Gary Evans of Barlow Rd. were present and asked that the zoning inspector keep a strict watch over these properties as they felt that such businesses would lower the value of their properties.

Pat Ritzert reported that she had attended the budget hearing with the county auditor and that our budget as submitted was accepted with local government funds kept to the minimum allowed.

The meeting adjourned at 8:15 P.M.

Chairman

Clerk