

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

West Chester, Pa., York, Pa. Form No. 1000-1 (2-77)

10/21/81

West Chester Bank Book Co., York, Pa. Form No. 1000

Hold

Oct. 21, 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, Clerk Morgan, and Legal Advisor Pat Ritzert.

A motion by Fisher, seconded by Broderick, to accept the minutes as presented. Mr. Johnston questioned which pole had been selected for a light at the corner of Riverview and Columbia Rd. He also questioned why Peninsula Council members had not been notified of the joint meeting of Trustees, Council members and Valley Fire District board.

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

Ohio Edison Co.....	18.93	Valley Rubbish.....	1725.00
North. Ohio Tractor.....	112.15	Stello Products.....	147.85
Marsh & McLennon.....	42.00	U.S. Postmaster.....	20.00
Valley Fire District.....	3222.00	L. Morgan.....	800.00
J. Broderick.....	726.00	G. Fisher.....	990.00
Don Matusz.....	9.03		

A letter from the Summit County Health District stated that seven applications of larviciding spraying covered 7 1/2 acres per application and that 4 applications of adulticiding spraying had covered 3 1/2 miles of streets per application.

Mr. Johnston is to check as to what equipment should be covered by insurance with Edward Hodge.

Mr. Broderick asked whether or not a letter had been sent to the Kurba's thanking them for the use of the water in their lake during the Parker fire. Fire Chief Morgan said that none had been sent to them but that same would be taken care of.

Mr. Fisher brought up the question of money for the Valley Fire District. In as much as the Parker fire had depleted the district's funds to \$62.00, he asked that the district be reimbursed for the cost of the fire.

A motion by Broderick, seconded by Fisher, to pay the Valley Fire District \$29,495.62. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick asked what salaries were paid to the firemen. He was told that the chief received \$1500.00, the Ass't Chief - \$1000.00, the Capt. and two Lts. \$800.00 each. In addition each was paid \$6.00 per call as all other firemen.

Mr. Broderick stated that representatives from Cable TV would be present at the Nov. 24, 1981, meeting. It was noted that Boston Heights and Peninsula would be expected to join in the venture.

Mr. Broderick asked if Mr. Fisher had inquired about water on Route 8. He stated that he had been unable to contact Mr. Morgan of the Summit County Council. The tower on Route 8 at Quick Rd. belongs to the county and the council would be the ones to o.k. such a project.

Pat Ritzert stated that the proposal which Mr. Ratner had presented to the trustees would give him a percentage of the amount spent on renovating the buildings.

Mr. Broderick moved, and Mr. Fisher seconded, that a contract be drawn up allowing \$3500.00 for a study to be made by Mr. Ratner and presented to the trustees. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick reported on a meeting of the senior board.

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees, Boston Township, 1974

Adopted
5/1/74

Meeting

at 8:00 P.M., May 1, 1974

Held

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A motion by Johnston, seconded by Fisher, to hire Ray Robinson to make a study of the zoning in Boston Township at a cost not to exceed \$1500.00. Voting yes: Fisher, Johnston, Broderick.

Mr. Hansen asked if any progress had been made as to whether or not the trustees could donate \$500.00 to the quarry fund. Pat Ritzert stated that a request was before the prosecutor asking if same was legal but that this information would probably not be available until after election.

Amy Anderson stated that \$945.00 is available from the United Fund but that much work had to be done on the driveway into the quarry.

The meeting adjourned for five minutes for an executive session.

The trustees stated that a park district could be formed by Boston Township and Peninsula Village with a committee set up to operate same. A meeting will have to be set up with the Trustees Peninsula Village, and the quarry board and Mr. Robert Bishop to discuss same.

Mr. Johnston stated that Robert Cores is making repairs on the wooden building roof.

He also, stated that "NO Outlet" signs were already in place on roads requiring same.

Mr. Johnston showed a sample of ceramic slag available for road use in place of cinders. The trustees felt that same would not serve the purpose of the trustees.

A motion by Johnston, seconded by Fisher, to purchase cinders in an amount not to exceed \$5000.00. Voting yes: Fisher, Johnston, Broderick.

Mr. Johnston is to contact a salesman to explain patching rollers.

The meeting adjourned at 8:00 P.M.

Chairman _____

Clerk _____