

S.C. Eaton Sup & Remenda Palatka V. 2

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

How Printing Co., Cal., U. Form No. 20001-4-7

noted
20001

Columbus Book Bind Co., Cal., U. Form No. 1007

Held

Aug. 10, 1981

19

The regular meeting of the Boston Township 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.

The minutes were approved as presented.

The bills were approved for payment. (list ed below)

Selecting a bank depository was postponed until the next meeting.

A bid for the purchase of a used ambulance was received from Ziss Products for \$25,000.00.

A motion by Broderick, seconded by Fisher, to purchase same from Ziss Products. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick moved that the truck be completely equipped by the township so that it would be the possession of the township. Mr. Fisher seconded the motion. Voting yes: Fisher, Johnston, Broderick.

A motion by Johnston, seconded by Fisher, to pay Edw. Hodge for 13 hours emergency work. Voting yes: Fisher, Johnston, Broderick

Bids for a new truck were received as follows:

MacIntire Chevrolet, Inc.....	28,765.00
/ Accessoried	2,210.00
International Harvester Co.....	27,309.56
Dump body.....	5,297.00
Stone Ford Co.....	24099.50
Dump body.....	5,297.00
Alternate bid - L-8000.....	26,503.00

Awarding the bid was postponed until the trustees could study the bids and look at the trucks. If necessary, a special meeting will be called.

Pat Ritzert brought up the investing of inheritance money.

A motion by Broderick, seconded by Fisher, to invest the monies in short term investments. Voting yes: Fisher, Johnston, Broderick.

Pat Ritzert presented the terms of the Woodridge Board of Education as to building tennis courts on Woodridge property.

A motion by Broderick, seconded by Fisher, to accept the agreement, but deleting the 60 day clause and by stating that \$100 fee or reasonable price for purchase be added if the school is abandoned. Voting yes: Fisher, Johnston, Broderick.

Mr. Johnston and Mr. Broderick are to attend the Woodridge Board of Education's next meeting to present these changes.

The trustees agreed to mow library grounds owned by Robert Conger up to this time. Access to this portion of the grounds is through Conger property.

Sec. Patm 3 + Treasurer Fisher's Aut 8/10/81

RECORD OF PROCEEDINGS

Minutes of

of Printing Co., Ohio, U. S. Form No. 2800-1-12-77

Record
Books

Meeting

Columbus Book Bind Co., Columbus, Ohio Form No. 2800-1

Held

8/10 1981

Mr. Hodge will be instructed to put in a drain on the south side of Keenan Road.

Mr. Broderick asked that 'Children at Play' signs be put up on Oak Hill Rd. at the crest of the hill and near the Robert Lee property.

Mr. Broderick asked that speed limits in the township be reduced. Pat Ritzert is to study the new opinions as set forth by the Attorney General.

A check is to be made with the county engineer's office as to whether or not a 'Hidden Road' sign could be put up on Riverview Road near the Johnson residence.

Mr. Broderick had attended the Summit County Trustees and Clerks meeting and stated that suits were being brought against the county auditor for the interest on monies that were payable to the township. He felt that Boston Township should do the same. Pat Ritzert is to research same.

Mr. Broderick moved that the township study the feasibility of purchasing 9½ acres of land on the corner of Route 8 and Barlow Road. There was no second to the motion, but the trustees did agree to look at the property.

Mr. Broderick moved that Mr. Ratner be hired to do a study of the township buildings with recommendations as to preservation and efficiency of same. There was no second to the motion but Mr. Broderick is to set up a meeting with Mr. Ratner and the trustees.

Mr. Johnston reported that he had met with Mr. Humphrey of Superior Asphalt and that skin patching was costing approximately \$20,000.00. Mr. Humphrey is to present figures for the balance of work to be done. KST Oil Co. is to take care of 1000 ft. of road on Keenan and Barlow Roads and part of Geoppert Road.

The meeting adjourned at 8:10 P.M.

Chairman

Leppo, Inc.....	17.10
Swigart & Moore.....	217.50
Ohio Edison Co.....	84.40
Earl Ives Equip.....	164.00
Valley Rubbish.....	1725.00
Richfield Tires.....	4.15
Beacon Journal.....	72.90
Richfield Auto.....	72.13
Bolin Oil Co.....	1129.97
Ohio Edison Co.....	476.98
John's-Sohio.....	281.40
Blue Cross.....	130.00
Columbia Contr.....	928.00

Clerk

Nat'l Graphics.....	37.75
Akron City Water.....	75.00
Richfield Tires.....	25.00
PERS.....	740.26
Terry Lumber.....	1911.97
M. R. Telephone.....	28.67
Earl Ives Equip.....	222.56
Leppo, Inc.....	344.90
East Ohio Gas.....	27.45
McCourt Const.....	793.60
Pat Ritzert.....	2200.00
U.S. Postmaster.....	18.00

- * A motion by Broderick, seconded by Fisher that beginning in Sept., meetings be held the second and fourth Tuesdays of each month at 7:00 P.M. Voting yes: Fisher, Johnston, Broderick.