

RECORD OF PROCEEDINGS

Minutes of Regular Meeting
Held Tuesday, June 9, 1981, at 8:00 P.M. in Room No. 2000
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Held June 9, 1981

(1)

The regular meeting of the Boston Township Trustees was called to order by Chairman John Johnston at 8:00 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 Rizert.

The minutes of the previous meeting were read. Mr. Broderick objected to the items regarding the fire contract, stating that they should be made a part of the contract. Mr. Fisher stated that the fire district board made up the contract and that the trustees had agreed to it. Purpose of rewriting it was for obtaining the proper signatures.

Mr. Fisher moved that the minutes be approved as written. Mr. Johnston seconded same. Voting yes: Fisher, Johnston, Abstaining: Broderick.

A motion by Fisher, seconded by Johnston, to pay Dan Szymanski for 72 hours work and David Krusinski for 80 hours. Voting yes: Fisher, Johnston, Broderick.

The clerk had a notice from Ohio Edison Co. stating that the light asked for on Boston Mills Rd. would cost approximately \$4967.00, the township's share - \$2857. The trustees decided to postpone putting up a light at the present time.

July 13, 1981, was set for the proposed budget hearing for the year 1982.

A check for \$8703.32 for interest was received from Centran Bank.

Four bids were received for tennis courts:

Black Top Sealing.....	32,959.00
W. Maynor.....	41,906.88
Portage Paving.....	46,500.00
Bowers Rd. Oiling.....	32,000.00

A motion by Broderick, seconded by Fisher, to hold a special meeting on Monday, June 15, 1981, at 7:00 P.M. to discuss the bids. Voting yes: Fisher, Johnston, Broderick.

No decision was made on Mr. Hansen's request for money for the quarry, pending a ruling from the prosecutor's office.

The trustees agreed to meet Saturday at 7:30 A.M. to go over the roads. They are also to look over the parking lot at the library.

Mr. Broderick stated that he had been asked by Terry Montaquila to remove the "No Parking" signs on the township property. After some discussion, it was decided to leave the signs up but that no one would be prosecuted for using the lot.

He also stated that he had talked to Mr. Ratner regarding the revision of zoning laws, work on the township hall, a concrete floor for the basement, toilets for the fire department, community activity in the town hall, nursery school in the hall. He also felt that the township should look into purchasing land for a township park.

J.C. Borden Sup. & Treasurer Public & School.

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Board of Education, Town of Everett, Mass.

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Tom Morgan reported that he had been at a park meeting at which plans were being made to close roads and bus people into the park.

Mr. Johnston and Mr. Broderick had met with Mr. Albert regarding the way the park has been neglecting the properties that they own.

Mr. Matusz stated that as long as a retail business went into the former building of the Menagerie it would not be in violation of zoning laws. He also stated that fireworks could be purchased in the township.

The clerk is to report a fire hydrant not working properly at the corner of Everett and Riverview Rds.

The meeting adjourned at 9:45 P.M.

Chairman

Clerk

Bills approved for payment:

Terry Lbr & Sply Co.....	21.32
Johnson Welding.....	26.13
Earl Ives Equip.....	93.11
Boardman Office.....	84.80
W. R. Telephone.....	27.75
East Ohio Gas Co.....	120.21
Spitzer Ford.....	132.49
McTrim Inc.....	103.29
Ohio Edison Co.....	492.58
Blue Cross.....	130.00
Dan Szymanski.....	252.00
David Krusinski.....	280.00