

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

First Meeting of the Year, 1981, 11:00 A.M. to 12:00 P.M.

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Held

May 12, 1981

(1)

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 John Johnston, Joseph Broderick, Clerk Morgan. Absent - Trustee George Fisher.

The minutes of the previous meeting were approved as presented.

The following bills were approved for payment:

Terry Lumber & Supply Co.....	190.10
Work. Comp. Service.....	75.00
Richfield Auto Parts.....	15.80
Richfield Tire Autom.....	89.57
W. R. Telephone.....	27.75
East Ohio Gas Co.....	116.70
Beacon Journal.....	47.30
Ohio Edison Co.....	476.62
Blue Cross.....	130.00

Mr. Johnston reported that cinders were to be cleaned off Oak Hill Rd. Also, that the chimney on the town hall was to be examined as he thought that lightning had struck it.

A request from Dewey Hansen for five hundred dollars for repairs to the quarry was deferred until the next meeting.

A motion by Johnston, seconded by Broderick, to pay Szymanski for 95 hours work. Voting yes: Johnston, Broderick.

Mr. Broderick presented specs for three tennis courts with one to be convertible into a basketball court. A motion by Broderick, seconded by Johnston, to advertise for bids which will be due 7:00 P.M. June 9, 1981. Voting yes: Johnston, Broderick.

In as much as the fire contract is to be rewritten, Mr. Broderick moved and Mr. Johnston seconded that the new contract be amended so that the trustees be sent an itemized list of expenditures quarterly, a list of all calls (fire and emergency) and a roster of all firemen with their addresses and rank. Voting yes: Johnston, Broderick.

Mr. Matusz reported that dog kennels cannot be prohibited in the township as same are classified as animal husbandry. They can be regulated as to noise and smell.

Mr. Broderick was concerned with the township's liability insurance. Mr. Bulford stated as long as the trustees were not negligent in their care of roads, this would not be a problem.

A motion by Broderick, seconded by Johnston, that beginning with the next meeting on May 26 and continuing through June, July, August, meetings begin at 8:00 P.M. Voting yes: Johnston, Broderick.

The meeting adjourned at 7:45 P.M.

Chairman

Clerk