

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Heer Printing Co., Cols., O. Form No. 20004

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Columbus Blank Book Co., Cols., O. Form No. 1097

Held

Feb. 13, 1979

19

The regular meeting of the Boston Township Trustees was called to order by Chairman Theresa Reinbolt at 7:00 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Theresa Reinbolt, John Johnston, Legal Advisor Robert Bulford and Clerk Morgan.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

T. Reinbolt.....	359.60	J. Johnston...	664.29	R. Bulford..	425.00
West. Res. Telephone.....	30.60	Marsh & McClennon....	20.00		
Lojeks.....	4.50	Superior Asphalt....	1755.00		
Akron Welding.....	36.00	Ohio Edison.....	343.80		
ITT Life Ins.....	194.40	PERS.....	1160.60		
Beacon Journal.....	615.30	Nat'l Graphic.....	6.89		
Terry Lum ber	267.67	Clarkins.....	8.50		
Wilson Feed Mill.....	63.00	U.S. Postmaster	15.00		
Ohio Edison Co.....	135.38	Superior Asphalt.....	253.44		

A motion by Fisher, seconded by Reinbolt, to carry full family coverage on employees for hospitalization with Blue Cross.

Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher that Edward Hodge and John Szalay, Jr., be given 10% pay raises.

Theresa Reinbolt moved that the motion be amended and that Edward Hodge be given a 10% pay raise and John Szalay be given a 10% pay raise after a probationary period of six months. Mr. Johnston seconded the motion. Voting Yes: Reinbolt, Johnston = no, Fisher.

Mrs. Reinbolt asked that the motions be made separately for each employee.

Mr. Fisher moved and Mrs. Reinbolt seconded, that Edward Hodge be given a 10% pay raise effective Feb. 16, 1979. Voting yes: Fisher, Reinbolt, Johnston.

Mr. Fisher moved that John Szalay be given a 10% pay raise effective Fe. 16, 1979. There was no second to the motion.

Mrs. Reinbolt moved and Mr. Johnston seconded, that Mr. Szalay be given a 10% pay raise after a six month probationary period from the time hired. Voting yes - Reinbolt, Johnston, no - Fisher.

A motion by Fisher, seconded by Johnston, to accept the fire contract with the Valley Fire District. (Copy attached) Voting yes: Fisher, Reinbolt, Johnston.

A motion by Fisher, seconded by Johnston, to pay the Valley Fire District \$20,000.00 on the fire contract. Voting yes: Fisher, Reinbolt, Johnston (In as much as only \$19,000.00 was appropriated for this service, only \$19,000.00 was apid.

A motion by Johnston, seconded by Fisher, to pay Szalay for 33 hrs. emergency work and Hodge for 39 hrs. plus \$4.06 reimbursement for repair parts. Voting yes: Fisher, Reinbolt, Johnston.

Mrs. Schumacher and Mrs. Alexander were present and asked for some input by the trustees on the proposed recreational program. They felt that the brick building would serve better as a center. Mrs. Reinbolt offered to act as representative for the trustees on the committee.

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Mr. Matusz, zoning inspector, stated that D'Bundo's now planned an arcade for recreation purposes in their pizza place on Akron-Cleveland Rd. He was told that he should refer them to the board of appeals.

Mr. Johnston reported that he had checked street lights and that he felt that 14 of them could be removed (9 on Riverview, 2 on Everett, 1 on Stanford and 2 on Boston Mills).

The resolution as proposed by Springfield Twp. against annexation of property by the city of Akron was presented. No action was taken.

Mr. Fisher felt that using salt on the roads was doing much damage and should not be used.

A motion by Fisher, seconded by Johnston, to purchase \$1000.00 of cinders from Superior Asphalt. Voting yes: Fisher, Reinbolt, Johnston.

A letter regarding EMS was turned over to the Valley Fire District.

Bids for road work were received from Columbia Contracting and Superior Asphalt (copies attached)

A motion by Johnston, seconded by ^{Fisher} Johnston, to accept the bid of Columbia Contracting. Voting yes: Fisher, Reinbolt, Johnston.

A bid from Four Guys, Inc. (copy attached) was received on the tanker. *(Money is to be appropriated for same)*

A motion by Fisher, seconded by Johnston, to accept the bid of Four Guys., Inc. Voting yes: Fisher, Reinbolt, Johnston.

The meeting adjourned at 8:45 P.M.

Alphonse Johnston
Chairman

Louise J. Morgan
Clerk

* A motion by Fisher, seconded by Reinbolt, to appropriate \$38,985.50 for the purchase of a tanker. Voting yes- Fisher, Reinbolt, Johnston.