

RECORD OF PROCEEDINGS

Minutes of

Regular

Jan. 23, 1979

Meeting

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

national
graphics

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

Held

Jan. 23, 1979

19

The regular meeting of the Boston Twp. 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, Johnston, Clerk Morgan and Legal Advisor Robert Bulford.

The minutes of the previous meeting were read and approved.

The following bills were approved for payment:

McCourt Const. Co.....	65.60
Terry Lumber.....	242.10
Northern Ohio Tractor.....	101.57
Ohio Edison Co.....	480.89
Akron Welding.....	10.00
W. R. Telephone Co.....	28.82
East Ohio Gas Co.....	297.99
Bolin Gas Co.....	320.91
Richfield Auto Parts.....	8.75
Columbia Contr.....	100.00
First National Bank.....	29.56
Akron City Works.....	75.00
Clarkins.....	80.93
Beacon Journal.....	25.20
Johnson Welding.....	112.00
Akron Welding.....	7.20
Banks - Baldwin.....	100.00
Teachers Mutual Life.....	867.17

Mr. Fisher asked to be relieved of duties as Vice Chairman and that Mr. Johnston take over the position. Mr. Johnston accepted the position.

A letter is to be sent to the state liquor board stating that the trustees withdraw their opposition to Convenient Food Mart's request for a renewal of a liquor permit.

Mr. Johnston reported that the cemetery board had \$7000.00 in their checking account and \$200.00 and \$1600.00 in savings accounts. When weather permits more fence is to be installed along the Stockslager property and several trees are to be removed.

It was noted that Peninsula Village had appointed Larry Cochran as police chief.

A motion by Reinbolt, seconded by Johnston, to pay John Szalay for 22 hours and Edward Hodge for 42 hours emergency work. Voting yes: Fisher, Reinbolt, Johnston.

Mr. Johnston felt that cinders should be purchased by the truck load as needed and that later on the trustees advertise for cinders by bids.

The clerk was asked to send Mr. Birsdell of the Park System asking him or a representative of the park to attend a trustee meeting for discussion of topics with mutual interest to both parties.

Mr. Hodge and Mr. Szalay were present and asked that they be given a raise and help with their hospitalization.

Mr. Fisher moved that they be given a 10% raise in pay and that hospitalization be paid for full time township employees.

There was no second to the motion.

Mr. Johnston moved to table the question and that hospitalization rates be looked into. Mrs. Reinbolt seconded the motion.

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Voting yes: Reinbolt, Johnston, no - Fisher.

The regular session of the meeting was adjourned and the trustees went into executive session.

Mr. Bulford reported that action is being taken on several zoning violations. Kamper City is in violation by parking merchandise too close to the road. Lawyers for Sirpilla are to be in touch with Mr. Bulford.

Mrs. Reinbolt asked Mr. Fisher whether or not he had reconsidered withdrawing his resignation from the Fire District Board. He had presented his resignation to the joint meeting between the trustees and Peninsula Council. The two board had not accepted the resignation. Mr. Fisher said that he would to the other members of the fire district board and to the firemen and then make his decision.

The meeting adjourned at 8:45 P.M.

Reinbolt M. Reinbolt
Chairman

Donna J. Morgan
Clerk