

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting



National Graphics Corp., Cals., G. Form No. 100

Held

Dec. 17, 1991

19

Present were Trustees Dan Schneider, Randy Bergdorf, Joe Broderick, Clerk John Kruzinski and Legal Council Ed Pullekins.

Clerk Kruzinski presented the payroll and bills for the trustees signatures.

The trustees approved mailing the check to Carmen Construction for removal of soil after removal of storage tanks, Ed Pullekins approved also.

The trustees discussed and clarified the payment to Redlin Rubbish. We were to pay 1/2 of the village dumpster expense at the township hall.

Ed Pullekins reported on zoning matters - he gave copy of response to United Foundation appeal to the clerk for the record.

Dan Schneider and Doug Anderson met with John Lahoski and Larry regarding township buildings. Many new items were discussed such as location of air compressors, fire walls etc. The Township Hall Committee will meet again the first week in January.

Randy Bergdorf took Roy Ray on a tour of the township buildings- he is optimistic about a grant for historic preservation from the Ohio legislature- could be as much as \$500,000.00

Joe Broderick talked to the Peninsula Police about the removal of the traffic light at Wyoga Lake Road.

Dan Schneider reported on the work schedule for the township road crew.

Dan Schneider reported on the fire district meeting, his term will expire 12-31-91, he said he would be happy to serve another term on the fire board if the trustees wish so.

Joe Broderick asked why a fireman could not be at the meetings. Randy Bergdorf said he was talking to Chief Reidl on the matter.

Randy Bergdorf listed various meetings that are scheduled.

1. The Cuyahoga Valley Impact Study Meeting to be 12-19-91
2. The Season's Road Interchange December meeting was cancelled.
3. The Regional Water Meeting will be held 12-18-91 in Tallmadge.

The next trustee meeting was changed to 12-30-91, Monday. The Beadon Journal reporter was present and noted the change.

The trustees went into executive session to discuss personnel matters.

After returning from executive session the trustees did not conduct any other business.

91-12-

Joe Broderick made a motion to adjourn. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider and Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk