

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

national
graphics

National Graphics Corp., Calo., D. Form No. 107

Held

November 6, 1991

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

Dan Schneider called the meeting to order at 6:00p.m.

Clerk Krusinski presented the payroll and the following bills for the trustees signatures:

Alltel - \$56.07	Front Automotive Parts - \$24.89
USA Mobile - \$11.00	Ohio Edison - \$811.98
Terry Lumber Co. - \$228.64	Ohio Edison - \$177.80
East Ohio Gas - \$117.70	Cole Co. - \$192.88
Carmen Const. Co. - \$9,000.00	R. Bergdorf - \$31.93
R.B. Electric Thomas - \$880.00	Akron Paving - \$35,333.12
Consolidated Const. - \$67.63	Superior Asphalt - \$610.09
Rogers Group Inc. - \$64.63	P.E.R.S. - \$3,650.08
Summit Co. C.E.S.A. - \$328.13	Mahnen Machine - \$2,298.94
Tire Repair - \$25.00	Village Lawn & Garden - \$195.27

Clerk Krusinski reported that the check for the septic grant was sent to the township through Ed Pullekins.

91-11- 83

Joe Broderick made a motion to approve the minutes of the Oct. 8th meeting. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

Ed Pullekins reported the litigation on the Columbia Road property. Jim Jones is to check on it.

Warren Gibson representing Tamsin Park is to meet with Jim Jones and Ed Pullekins.

Jarra litigation is proceeding - he is also guilty of another violation.

Suncrest must move their sign as per Jim Jones.

Dan Schneider requested an executive session at the beginning of the next meeting. It will begin at 6:00p.m.

Dan Schneider reported that the road crew will be picking up leaves.

The estimate for the repair of the tennis courts submitted by Doug Anderson was \$7,850.00. Joe Broderick to see if it can be done cheaper.

The trustees received a letter from Mr. & Mrs. Holiday requesting the use of the tennis courts as an ice skating rink. Mayor Ruoff of Peninsula would like to discuss that possibility at the next joint meeting.

Dan Schneider said estimates were from \$1,500.00 to \$2,000.00 for repairs to the roofs on the salt shed. Doug Anderson is to have the road crew put on shingles purchased from Terry's.

Doug Anderson to rent a trencher to put an underground wire to the salt shed for light. The road crew will install the light.

Dan Schneider and the trustees congratulated the new clerk, Frank Kaczmariski and Randy Bergdorf on winning the election.

The trustees discussed the buildings and the need for the new clerks office. John Lohaski from the Township Hall Committee was at the meeting, he stated that a site plan was most important, he will meet this week with Dan Schneider to discuss repairs needed on the township building.

Randy Bergdorf took Wayne Jones on a tour of the buildings. Wayne Jones and Roy Ray will sponsor legislation to get the township up to \$500,000 for township building renovations.

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Minutes of

Meeting



National Graphics Corp., Oak, O. Form No. 1007

Held

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Randy Bergdorf to check with Stan Stammes of Woodridge to see if his Home Improvement Class could build temporary ramps for the handicapped at the Township Hall.

Attached is a copy of a letter to the Village from Doug Anderson regarding the price of salt for this winter.

John Lahoaki may allow the township to park a dump truck in his shed this winter. John is checking on insurance coverage.

The dumpster program was a great success - ideas for next year are to require identification as to residency, also a list of what could be dumped.

Dan Schneider said starting the first of the year he thinks it would be a good idea to have an agenda for each meeting so important topics are not forgotten. He also will work on a new work log for the road crew.

Dan Schneider said that next year a lot of work will have to be done on the employees manual.

Dan Schneider will ask Doug Anderson not to drive truck home, the trustees all agreed.

Randy Bergdorf took over the meeting as of 7:00p.m. Dan Schneider had to leave.

Randy Bergdorf passed out brochures on the fiscal impact study - he explained certain graphs etc.

Dick Steige of Seibert-Keck reported his insurance coverage and the fact that the price has been reduced.

1-11-84 Randy Bergdorf made a motion to take an insurance binder with Seibert-Keck for thirty days. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf and Joe Broderick. Motion passed.

1-11-84 Joe Broderick made a motion to adjourn the meeting. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. motion passed.

The meeting was duly adjourned.

Chairman

Clerk