

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Boston Township Board of Trustees

Meeting

10/23/91

National Graphics Corp., Cols. 6 - Form No. 1001

Held

October 22, 1991

19

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

Randy Bergdorf called the meeting to order 7:00 p.m.

91-10-81

Joe Broderick made a motion to approve the minutes of the Sept. 24, 91 meeting. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

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

Summit Co. C.S.E.A. - \$328.13

East Ohio Gas - \$25.77

U.S.A. Mobile - \$11.00

Distillate Co. - \$8.50

Blue Cross - \$1073.37

Rogers Group - \$243.09

P.E.R.S. - \$686.34

Front Auto Parts - \$39.99

Consolidated Const. Prod. - \$71.00

Lawson Products Inc. - \$

Terry Lumber Co. - \$43.75

Falls Flag & Banner - \$65.50

Dumpster, Village of Peninsula - \$72.50

Akron Welding - \$5.10

Dayton Legal Blanks - \$54.75

Ohio Edison - \$162.60

Cuyahoga Landmark Inc. - \$383.63

Taylor Rental - \$20.40

Akron Beacon Journal - \$471.60

1st National Bank of Ohio - \$1252.71

Zep Manufacturing Co. - \$62.50

Performance Eng. Prod - \$83.38

Terry Lumber Co. - \$4,338.08

Cochran's Garden Center - \$43.75

Ed Pullekina - \$4,937.50

Summit Co. Health Department - \$310.00

Ed Pullekina reported that there was no new word on the Oak Hill Grant.

Ed Pullekina reported that the \$20,000 grant money for the septic system did not come in yet.

Ed Pullekina reported that Summit County was working on a smoke alarm law as well as a curfew for minors.

Randy Bergdorf reported that Mark Hansel is requesting information on all major new projects for next year. He wants the information by Christmas.

Joe Broderick reported a call from Sally Forcier regarding zoning violations. They must be in writing.

Joe Broderick reported that the dumpsters for clean up days will be in place the 23rd thru the 27th.

The township hall restoration committee presented a letter showing possible usages and income (see attached).

Mary Ann Vaughn from Vaughn Insurance made a presentation of the township program.

Randy Bergdorf reported the Township Assoc. Meetings will be held 11-5-91 in Montrose and Jan. 7, 1992 at Anthe's.

All township equipment is stored under roof except the grader and 1 dump truck. Randy will check with Hunker for permission to use his watershed.

Randy Bergdorf reported that the Park is leasing out the Jim Brown house and the Krantz house.

Randy Bergdorf reported on the Seasons Rd. meeting. 15 people attended. Boston Township to host the Nov. & Dec. meetings at the Library.

Randy Bergdorf reported that the Board of Election may not use the Township Hall after this year because of no handicapped facilities. Randy Bergdorf stated that the workers are trained to go out to the handicapt's car to help them vote and that there is no problem.

Randy Bergdorf reported that Tom Rodhe requested payment of once a year for work at the cemetery.

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Meeting

national
graphics

National Graphics Corp., Tulsa, OK Form No. 1897-1

Held

19

Randy Bergdorf reported the group studying the impact on the township by the Park wants to know of any road projects planned.

Randy Bergdorf reported that Hudson Township was given permission to start a water district.

91-10-14 Randy Bergdorf made a motion to adjourn. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf and Joe Broderick. Motion passed.

The meeting was duly adjourned.

Co-Chairman

Clerk