

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

Revised Graphic Corp., Cde. D. Form No. 100

Held August 29, 1991

19

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

Dan Schneider called the meeting to order 7:00 p.m.

81-8-71

Dan Schneider made a motion to approve the minutes of July 2nd, 16th and 30th, 1991. Joe Broderick Seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

Clerk John Krusinski presented a letter of invitation to the Summit County Township Association Meeting 9-3-91.

Clerk John Krusinski presented the mowing contract with Peninsula for proper signatures. Joe Broderick made copies for the other trustees.

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

Akron Auto & Truck - \$24.46
Blue Cross - \$1,073.37
Performance Eng. Products - \$7.60
P.E.R.S. -
1st National Bank -

Summit Crushed Limestone - \$1,005.35
Overhead Door - \$90.05
Goodyear Street & Highway - \$185.00
Summit County C.S.E.A. - \$328.15

Randy Bergdorf reviewed the first of the impact study with the trustees (see attached copy).

The Township Hall Committee sent in a site plan for the township grounds. They also suggest granite cubing around the septic system and are looking for alternatives - time is of essence (see attached).

Joe Broderick reported on the police meeting - everyone is concerned about the Grateful Dead Concert.

Randy Bergdorf read a letter from the City of Akron stating that they are still looking into providing water for Rt. 8 interchange area.

The Oak Hill Grant is still pending.

Joe Broderick asked about chip and sealing the roads - decision will be made at the next meeting.

Joe Broderick submitted the July Police Report.

Randy Bergdorf talked with Peninsula's Mayor, they plan to have a general clean up day. Redlin will furnish dumpsters. Mayor Ruoff wants the township to participate also, the cost would be approximately \$250.00. Randy to talk to Mayor Ruoff to co-ordinate dates.

Clerk John Krusinski said he sent a letter to the Coliseum expressing the trustees concerns about the Grateful Dead Concert.

Mr. & Mrs Cates, renters of the Indian Mill attended the meeting, they complained about the zoning violations that S.A.L. Industries and Tamsin Park have. The Trustees authorized Ed Pullekina to work with Jim Jones to pursue the matter of the violation cited.

Attached see a list of violations submitted by Tom Jones.

Ed Pullekina said Lee Cole is working on the Sirpilla matter. Jim Jones will have Sirpilla clean up the mess.

The Trustees went into executive session to discuss legal matters.

81-8-72

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

The meeting was duly adjourned.

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Minutes of

Meeting

**Record
Book**

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

Held

19

Chairman

Clerk