

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting



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

Held

August 13, 1991

19

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

Dan Schneider Called the meeting to order 7:30p.m.

Clerk John Krusinski read a letter from Richfield Township stating that their township did not appropriate funds to chip and seal their half of Major and Scobie Rds.

Ed Pullekins reported no decision on United Foundation case as of yet.

Ed Pullekins sent letters to some 30 haulers along with specifications regarding rubbish collection.

Ed Pullekins reported that the underground storage tanks will be removed Thursday, 8-15-91. The approximate cost for pumping the tanks is \$2500.00.

Ed Pullekins said Ed Kube is looking for payment for installing the septic system. Ed is checking with county as to how payment of grant moneys are processed.

Ed Pullekins reported that he sent some six letters to zoning violators - he had a response from attorneys of all six. They expressed a desire to solve the problem outside of legal action.

Randy Bergdorf reported that the 1st phase of the impact study was nearing completion. One factor known so far is that \$13 million dollars of valuation have been removed from Boston Township taxes and more are anticipated.

Randy Bergdorf stated that we should get information from experts regarding rubbish removal and recycling so we will be in compliance with state laws.

Randy Bergdorf made a motion to continue for 1 year the contract with Redlin Rubbish pursuant to the contract. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf and Dan Schneider. Motion passed.

Randy Bergdorf read a letter from the Area Solid Waste Meeting Group - he will try to attend the next meeting.

Dan Schneider reported he was working with John Lahoski on the finish landscaping on the septic system. Thursday, the restoration committee will meet on the matter.

Dan Schneider reported that he will get Thomas Electric Co. to do the wiring on the septic system.

Randy Bergdorf reported the next Seasons Road interchange meeting will be held August 15, 1991 at Hudson - Oct., Nov., and Dec. meetings are to be held in Boston Township. Randy will seek a suitable location.

The trustees, clerk and legal council discussed the police budget at length. Clerk John Krusinski cautioned them that the continual increases will eventually deplete township funds to a point they will not be able to pay for police protection.

If that would happen Peninsula Police Department will not be able to exist. Randy Bergdorf made a motion to approve the police budget as presented, the township share will be \$131,200.00. Dan Schneider seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Randy Bergdorf questioned if we received the signed mowing contract from Peninsula. Ed Pullekins said he will contact them.

Richfield Township had a meeting regarding the Grateful Dead concerts at the Coliseum, they are posting no parking signs - the Boston Township Trustees authorized the same. Clerk John Krusinski to write a letter to the Coliseum officials to open the parking lot to avoid problems.

Dan Schneider reported that the specifications are ready for chip and sealing township roads, he told Ed Pullekins to advertise for bids.

81-8 - 67

81-8 - 68

RECORD OF PROCEEDINGS

Minutes of

Meeting

1984

Notated Graphics Corp., Cdn. O. Form No. 1087

Held

19

Dan Schneider reported that he told Doug Anderson to order a fender and other parts needed to fix the truck.

Dan Schneider reported that the specifications are ready to be advertized for the new pumper for the fire department. He also reported that they are trying to determine what millage should be placed on the fire levy.

The trustees went into executive session to discuss a contract matter.

11-8-81 ¹⁰ Dan Schneider made a motion to continue the contract with Attorney Lee Cole as prosecutor for \$50.00 per hour. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

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

Ohio Edison - \$811.96	Signs and Blank Inc. - \$184.05
Performance Eng. Products - \$78.21	East Ohio Gas - \$8.56
Distillata Co. - \$48.00	Akron Tractor & Equip. - \$168.99
Akron Welding - \$5.10	Terry Lumber Co. - \$171.25
USA Mobile - \$11.00	Ron Wills Repair - \$65.00
Front Automotive Parts - \$60.35	Summit Crushed Limestone - \$1,182.24
Village Lawn & Equip. - \$94.27	Ohio Edison - \$199.67
Summit County C.S.E.A. - \$328.15	Selbert Keck Insurance - \$875.00
Ed Pudlekns - \$4,251.25	Cole Co. - \$5,758.46

11-8-81 ¹⁰ Randy Bergdorf made a motion to adjourn. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf and Dan Schneider. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk