

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

National Graphics Corp., Colo., U.S.A. Form No. 1087

Held

July 30, 1991

19

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

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

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

Blue Cross - \$1,073.37	Ohio Edison - \$185.71
Alltel Corp. - \$47.46	P.E.R.S. - \$3,699.72
Distillata Co. - \$39.35	Summit Crushed Limestone - \$1,421.41
Builders Emporium - \$19.43	Cenweld Corp. - \$45.46
Signs & Blanks Inc. - \$111.80	Lace - \$31.25
Sohio - \$8.50	Ziss Products Corp. - \$28.76
P.E.R.S.	1st National Bank
Summit County C.S.E.A. - \$328.13	

Clerk Kruzinski read a letter of thanks from the Peninsula Methodist Church for the road crews help in putting up the tents for their chicken dinner.

Clerk Kruzinski presented bills for the installation of the township hall septic system - he will make copies for Ed Pullekina. E. Pullekina will find out the procedures to follow in turning them into the county for our grant money.

91-7-45 Joe Broderick made a motion to approve the July 2, 1991 minutes. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

Ed Pullekina reported that he sent letters to all zoning violators except Lionel Jura. Ed Pullekina will prepare legal documents with a deadline to send to Jura.

Sirpilla called Ed Pullekina and said he wants to cooperate in stopping the illegal dumping on his property. Joe Broderick to discuss the Sirpilla problem with the police at their next meeting.

Ed Pullekina to call Jim Jones to contact the people who are living in a tent on Columbia Road.

The United Foundation matter- the referee has not issued a decision as of yet.

Joe Broderick asked if we had a signed contract for Peninsula for mowing their road sides. Ed Pullekina to call the Village for contract.

Ed Pullekina put off the meeting with rubbish haulers for two weeks - he called all haulers that bid before and others who ~~was~~ were listed in the yellow pages.

Randy Bergdorf to be rubbish liason for the township. Ed Pullekina was getting ~~calls~~ calls.

Randy Bergdorf asked if there was a deadline for approving the police contract dollar amount that was discussed at the joint meeting.

Randy Bergdorf reported that the septic tank is in - at the next meeting he will have ideas as to how it should be fenced in.

Dan Schneider will discuss what roads need to be chip and sealed with Doug Anderson.

Randy Bergdorf reported that a window was damaged when the septic system was installed. Randy will call Kube Excavating to fix the window.

The Valley Fire District Steak Dinner to be 8-3-91.

Randy Bergdorf attended the meetings regarding bringing Cleveland water to the Seasons Road interchange area, he attended as an interested observer only.

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Meeting



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

Held

19

The Township Association Convention will be held in Canton, August 7th thru 10th.

7-66 Joe Broderick made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Co-Chairman

Clafk