

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

1991

Maternal Graphics Corp., Cals., G. Form 94-100

Held May 7, 1991 at 6:00 p.m. 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.

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

Radio Shack - \$4.75	Altel Corp. - \$51.15
Ziss Products Corp. - \$17.05	Ohio Edison Co. - \$805.12
Akron Welding & Spring - \$5.10	USA Mobile - \$11.00
Terry Lumber Co. - \$100.92	Cuyahoga Landmark Inc. - \$427.28
Front automotive Parts - \$20.14	Summit County Auditor - \$161.80
P.E.R.S. - \$3,899.72	Kimball Midwest - \$82.31
Western Reserve Battery - \$81.00	Goodyear Street & Highway Supplies - \$150.00
Underground Storage Fee - \$300.00	

91-5-48 Joe Broderick made a motion to approve the April 9, 1991 minutes. Dan Schneider seconded the motion. Voting Yes: Joe Broderick, Dan Schneider, Randy Bergdorf. Motion passed.

Ed Pullekina presented information regarding unit bid pricing (see attached).

Ed Pullekina is following through on getting paper forms filled out by Jube Construction for septic tank installation, for the Community Block Grant.

Ed Pullekina said we must still register our underground storage tanks and pay the \$300.00 fee even though they will be removed shortly.

Oak Hill resident Diane Hach - requested that "no parking" signs be posted on Oak Hill and Major Road. The buses and cars visiting the CVNRA are blocking the road and making it dangerous to pass in certain areas - Doug Anderson will follow through withing the regulations.

Joe Broderick requested that the road crew pick-up the leaves in front of the catch basin on Hines Hill Road.

Dan Schneider presented a letter from Adelphia Cable T.V., the Northfield Office stating they require 15 homes per mile to install cable (see attached.).

Dan Schneider reported that the repair of the oil and transmission coolers on the tractor will cost an estimated \$1,000.00 at Akron Tractor.

The trustees agreed not to do Peninsula Village Roads maintenance at this time.

Dan Schneider recommended Brett Reinbolt to work part time mowing the roads for the township. The other trustees had questions and the recommendation was tabled until the next meeting.

Randy Bergdorf reported that the EPA would not recommend any company to remove the storage tanks.

91-5-49 Joe Broderick made a motion to accept the bid of Carmen Construction Co. to remove the storage tanks. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider, Randy Bergdorf. Motion passed.

Randy Bergdorf passed out a copy of the Beacon Journal showing that Boston Township has received a \$25,000.00 Block Grant for electrical work on the township buildings.

The trustees commended Randy Bergdorf on his work obtaining the grants.

91-5-50 Randy Bergdorf asked if the split on the Oak Hill grant should be 30-70, Randy will update the application. Ed Pullekina to get new cost estimates. The school is getting involved because of their expense of going around the closed road. Motion by Daniel Schneider, seconded by Randolph Bergdorf. Resolved that Boston Township, Summit County, Ohio, make application to the District 8 Summit County Infrastructure Committee for financial assistance. Attached hereto is a copy of the Application for Financial Assistance as required by said Committee. Resolved that Trustee Randolph Bergdorf be the designated official to submit said Application and to execute the necessary documents and contracts required by said

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record
Office

Ballou's Graphite Corp., Colo., U. Form No. 1007-400

Held

19

Application.

Resolved that the Boston Township Trustees hereby certify that local share to fund this project has been approved by the Trustees and said approval has been filed with the Summit County Auditor's Office as required by law. (Appropriations filed for 1991). Resolved that these Trustees have committed local share to fund the project subject to obtaining the remaining needed funds.

Voting yes: Daniel Schneider, Joseph Broderick and Randolph Bergdorf.

Randolph Bergdorf reported that there will be a meeting on May 9, 1991 of the National Park Impact Study to fine tune the details.

Joe Broderick reported that Mrs. Ash called and wants a clarification as to what recycleables, Redlin will or will not pick-up. John Krusinski to check with Redlin.

Joe Broderick reported that the purchaser of the Feber house on Stanford Road said he will buy the pipe if the township will install it in the ditch along his property line.

Nick D'Nardi said Ohio State Waterproofing is illegally dumping at Sirpillax. Ed Pullekens to call Jim Jones to investigate.

91-5-51 - Dan Schneider made a motion to adjourn. Randolph Bergdorf seconded the motion. Voting yes: Daniel Schneider, Randolph Bergdorf, Joseph Broderick. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk