

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

1981

National Graphics Corp., Colo., O - Form No. 307

Held

April 9, 1981

7:00 p.m.

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Present were Trustees Dan Schneider, Randy Bergdorf, and Clerk John Krusinski. Absent were Trustee Joe Broderick and Legal Council Ed Pullekina both due to illness.

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

The first order of business was to open the bid's for the septic system and the removal of the underground storage tanks. Clerk John Krusinski reported that there were no others at the Post Office this morning.

Bids for the septic system were as follows:

Lang Excavating	\$14,850.00
Kube Excavating	\$14,040.00
Easton Excavating	*\$24,500.00 includes split rail fence at \$600.00

Bids for the underground tank removal were as follows:

Easton Excavating	*\$8,100.00
Marks Excavating	\$9,985.00
Marbell Construction	\$4,000.00
Lockhart Construction	\$11,400.00
Carmen Construction	\$5,855.00
R & R International	\$5,668.50

*Easton will reduce total cost by \$1,000.00 if they win both bids.

Both Dan Schneider and Randy Bergdorf wished to study the bids further, a discussion will be made at the April 23rd meeting. If an extra meeting is required, Ed Pullekina will notify the Beacon Journal.

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

Alltel Corp. - \$59.87	Ohio Edison - \$805.12
Akron City Water Works - \$82.50	Distillata Co. - \$5.10
Akron Welding & Spring - \$21.80	Blue Cross Blue Shield - \$1,048.03
Akron Beacon Journal - \$173.60	Sturver Auto Spring - \$486.00
Village of Peninsula - \$32,652.75	Joe Broderick - \$23.90
Terry Lumber Co. - \$61.29	Akron Tractor & Equip. - \$272.64
Akron Welding & Spring - \$5.10	Valley Fire District - \$15,607.50
Steel Valley Signs - \$56.08	USA Mobile - \$21.00
Great Lakes Industrial - \$18.00	Summit Crushed Limestone - \$297.33
Sohio - \$6.00	1st National Bank of Ohio
P.E.R.S.	Treasurer State of Ohio
Central Collection Agency	East Ohio Gas Co. - \$118.31
Ohio Edison Co. - \$218.23	Mar-Zone Co. - \$ 339.60
Valley Trucking & Towing - \$300.00	
Randy Bergdorf - \$23.90	

Dan Schneider reviewed the final audit report from the State Auditor. There were no violations, an excellent report. The only suggestions were to number motions on the minutes and post the cash journal first before the receipts and appropriations.

Dan Schneider reported that Doug Anderson was studying to have a used oil drop of point at the township similar to Copley Township. Randy Bergdorf said that in 1993 service stations would be required to collect all oil from all people.

Dan Schneider discussed the possibility of the township road crew servicing the roads for the Village of Peninsula. The prime concern is the township's liability and what price to charge them.

The Trustees agreed to pay \$300.00 to Valley Rubbish for rental of the dumpster at the Township Hall. Previous quote was \$240.00.

Randy Bergdorf reported that National Park, Peninsula Village and the township decided to contract with Pflum-Klausmeter & Gehrm Company to do the impact study for the total of \$18,000.00. The starting date has not been set as of yet.

Randy Bergdorf reported on several scheduled meetings. He asked who would attend. The next meeting on the Seasons Road Interchange will be April 18th at 9:00a.m.

Randy Bergdorf reported that he will be presenting an application for a grant to do

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

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electrical work on the township buildings on Friday April 19th at 9:00 a.m.

Dan Schneider reported that the 1982 Valley Fire District budget will be completed shortly.

11-7-82 Dan Schneider made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Chairman

Client