

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Boston Township Board of Trustees

Meeting

Notarial Graphics Corp., Cole, G. Form No. 100

Held

February 26, 1991

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

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

91-2-32

Dan Schneider made a motion to approve the minutes of January 16, 29 and Feb. 11 meetings. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

Clerk John Krusinski presented the 1990 year-end financial statement to the trustees.

Clerk John Krusinski presented the 1991 ammended resources to the trustees.

91-2-33

Clerk John Krusinski presented and reviewed the 1991 final appropriation to the trustees. Joe Broderick made a motion to approve them as presented. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

The trustees reaffirmed the appointment of Randy Bergdorf to the Boston Township Cemetary Board.

91-2-34

Randy Bergdorf made a motion to accept the fire budget and contract as presented. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick, and Dan Schneider. Motion passed.

91-2-35

Dan Schneider made a motion to enter into an emergency managment agreement with Summit County. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy bergdorf. Motion passed. Cost would be 22¢ per resident and increases will not exceed 8% per year. This is a county wide mutual aid agreement.

91-2-36

Joe Broderick made a motion to approve a two year contract with the Village of Peninsula for police protection. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider and Randy Bergdorf. Motion passed.

91-2-37

The trustees held a lengthy discussion regarding the request from the Village of Peninsula to pay 1/3 of the police overrun. John Krusinski reminded the trustees that the money was not appropriated. Joe Broderick agreed that a maximum amount should be set and never exceeded. Joe Broderick made a motion to pay \$9,910.42 - 1/3 of the police overrun with the stipulation that the township will never pay a shortfall again. Randy Bergdorf seconded the motion. Voting yes: Joe broderick, Randy Bergdorf and Dan Schneider. Motion passed.

91-2-38

Dan Schneider made a motion to pay 1/3 of the expense not to exceed \$6,000.00 for an impact study showing the negative impact on the township and village. The township and village to have final say as to who does the study. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

Dan Schneider made a motion to pay \$500.00 as the township's part of the impact study on the new exit on Rt.8. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

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

Leppo Equipment - \$357.68

Janice Plascik - \$80.00

Akzo Salt Inc. - \$1,197.50

U.S. Post Office - \$29.00

1st Nat. Bank of Ohio - \$,1415.95

City of Akron - \$7.50

Distillato Co. - \$21.80

Summit Crushed Limestone Co. - \$164.62

Blue Cross - \$1,048.83

Best Little Warehouse - \$36.81

P.E.R.S. - \$747.90

Village of Peninsula - \$9,910.72

The trustees are to discuss paying mileage and how much per mile at the next meeting. Clerk John Krusinski confirmed with the State Auditor as to the legality. The auditor said it is permissible however there must be a resolution by the trustees.

RECORD OF PROCEEDINGS

Minutes of

Meeting

 National Graphics Corp.

National Graphics Corp., Ciba, O. Form No. 500

Held

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John Krasinski discussed the problem with Seibert-Keck Insurance Co. They want us to pay more than contracted for. John Krasinski to contact Ed Pullekina so he can work on the problem.

Tom Meserean of 125 Kendall Park reported a problem with a swimming pool that was never completed at his neighbors home. The pool is stagnant and is a danger to his children, it is not fenced properly. The neighbor have not been home for three years. The trustee will have Jim Jones look into the matter.

Joe Broderick got in touch with the police chief regarding junk cars.

Dan Schneider said it is not to early to start looking into the trash contract.

Randy Bergdorf requested that the trustees pay \$240.00 to rent a dumpster for the restoration committee to put trash into. The trustees agreed.

Randy Bergdorf reported that May was Historic Preservation month. He is working on a project to show off the work that has already been completed on the old school house.

Dan Schneider to review the mowing of Peninsula roads contract with Doug.

Joe Broderick said the trustees and Doug should look at roads together to determine what projects should be done.

Randy Bergdorf wants signs identifying towns in the township, the trustees agreed.

Joe Broderick to call Marve Summer - re: township association meeting at Guys Restaurant March 5th at 6:30 to make reservations.

Randy Bergdorf reported the restoration committee to meet Saturday at 9:00 a.m. for repairs.

11-2-39 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.

Clerk

Chairman