

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

1990

Medwest Graphics Corp., Cda., B. Form No. 100

Held January 28, 1991

19

Present were Trustees Randy Bergdorf, Joe Broderick, Clerk John Krusinski and Legal Council Ed Pullekina. Absent was Trustee Don Schneider.

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

Clerk John Krusinski presented a proposal to eliminate unnecessary motions, (it will be put into place as of February 1, 1991 (see attached).

Clerk John Krusinski passed out year end report concerning totals.

Clerk John Krusinski brought the official census report from the Federal Government, the township has 1317 residents and the Village of Peninsula has 562.

Clerk John Krusinski brought the county report that Boston Township has 13.9 miles of road showing no increase or decrease from last year.

91-1-28

Joe Broderick made a motion accepting the mileage report as correct. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

Clerk John Krusinski read a letter inviting the trustees to a joint meeting with the Village of Peninsula, February 11, 1991 at the Peninsula Town Hall.

91-1-29

Randy Bergdorf made a motion to move our next meeting to Monday, February 11, 1991 at the library at 7:00 p.m. then go the the joint meeting at 8:00 p.m. with Peninsula. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf and Joe Broderick. Motion passed. The Akron Beacon Journal reporter was present and will publish the change.

Clerk John Krusinski read a letter from the Village of Peninsula regarding a \$20,000.00 over run on the police budget. They are requesting Boston Township to pay \$9,910.74 to help. The trustees will discuss the matter at the next meeting.

Ed Pullekina reported on the Fire Board meeting. Some of the income they receive are \$3,258.00 from the CVNRA - \$9,525.00 from sale of equipment, \$775.00 for putting out grass fires in the park. A state grant for \$500.00 and misc. receipts of \$88.00. They also collected \$10,281.00 for ambulance service from non-residents.

Ed Pullekina said there has been no response from the letter he sent to Empaco.

Jim Jones reported on the violations at Tamsin Park and Keenan Road. The EPA said the Tamsin septic system is illegal.

Jim Jones asked for permission to tow junk cars from homes where he has previously sighted. Joe Broderick will check with the police to support Jim.

Jim Jones reported that the repair shop on Rt. 8 is not complying.

Jim Jones reported that Redmond is still doing business at his home, he has 4 employees working for him.

Jim Jones reported that Miller Tool Rental wants to rent or purchase Strpilla's vacant building. He was told they they should check with the Zoning Board of Appeals.

Clerk John Krusinski presented the payroll for approval.

Clerk John Krusinski presented the following bills to the trustees for their signatures.	
Monroe Systems for Business, Inc. - \$41.23	Steel Valley Signs - \$15.00
Radio Shack - \$3.19	Austin Ignition - \$189.99
Akzo Salt Inc. - \$2,525.53	Distillate Co. - \$3.20
Akron Auto & Truck Tire - \$24.47	Ziss Products Corp. - \$10.13
Summit Crushed Limestone - \$257.62	F.E.R.S. -
Township Assoc. of Summit Co. - \$105.00	Joe Broderick - \$35.00
HVL - \$70.00	Marty Griffith - \$80.00
Rupert Mirns - \$80.00	Wes Bergdorf - \$60.00
Jim Redmond - \$40.00	Joe Singel - \$40.00
Bertina Jones - \$40.00	Robert Lee - \$40.00
Etwin Boodey - \$40.00	Susan Urbank - \$40.00

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Minutes of

Meeting

National
Graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

19

Mary Feterle - \$40.00

Blue Cross - \$1,048.03

Alltel Corp. - \$68.47

Dayton Legal Blank - \$26.70

P.E.R.S. - \$3,608.00

1st Nat. Bk of Oh. -

Summit Crushed Limestone - \$174.84

Cenweld Corp. - \$14.12

Akzo Salt - \$1,197.50

Joe Broderick reported that the Township Hall Committee wanted a key, it was decided to not give them one.

The township road superintendent will purchase a lock for the township record room and install the lock.

Randy Bergdorf reported on the grant for the township septic system, we are still waiting to hear from the E.P.A.

1-1-30 Randy Bergdorf made a motion to adjourn. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf and Joe Broderick. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk / \