

RECORD OF PROCEEDINGS

Minutes of Regular meeting of the Boston Township Board of Trustees

Meeting

Notated Graphics Corp., Coln. O. Form No. 300-40

Held

January 16, 1991

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.

Dan Schneider reported that the Fire Board decided to recommend Joe Badger to fill the vacancy on the Valley Fire District Board. He reported that the Peninsula Village Council approved the recommendation. Dan Schneider made a motion to approve the board's recommendation (Joe Badger) as the third member of the fire board for a three year term starting 1/9/91 thru 12/31/93. The motion was seconded by Joe Broderick. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

91-1-23

Joe Broderick made a motion to approve the 1/2/91 organization meeting as well as the regular 1/2/91 meeting. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

Dan Schneider said the road crew requested to purchase an extendable tree pruner - the trustees agreed to purchase one.

Dan Schneider asked Clerk John Krusinski to draft a letter to Hudson, Richfield and Northfield inviting them to meet with us to discuss the roads that we control jointly.

Dan Schneider asked Ed Pullekina to send Empace a letter asking when they will remove our underground tanks.

91-1-24

Randy Bergdorf made a motion to have the county put (flow away zone) signs under the "No Parking" signs at the Boston Mills Ski area. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick and Dan Schneider. Motion passed. Clerk John Krusinski to send letter to County.

Dan Schneider wanted a consensus of opinion regarding sold equipment belonging to the fire department. It was the opinion that it should be kept in a fund to purchase other equipment and not be split between Boston Township and Peninsula Village.

Dan Schneider reported that the split of cost for fire and rescue for 1991 will be 60% Boston Township and 40% Peninsula.

Randy Bergdorf passed out information from a meeting with CVCC and asked if the township will be interested in contributing to a study by an independent contractor to show the parks impact on our community. The matter will be discussed at the next meeting.

91-1-25

Joe Broderick made a motion to pay payroll and bills. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

Terry Lumber - \$82.70

Blue Cross - \$1,048.03

East Ohio Gas - \$325.44

Ohio Transport Inc. - \$22.65

Blue Cross - \$1,048.03.

Front Automotive Parts - \$77.71

Akron Welding - \$5.10

Ohio Edison Co. - \$276.88

Treasurer of State - \$42.28

Randy Bergdorf reported the annual meeting of the DVCC will be held at the Tavern at Richfield on February 27, 1991.

Randy Bergdorf reported that on 1-17-91 there will be a meeting regarding the Seasons Road exit off of Rt 8 - Randy will attend. Randy asked if we should contribute to an impact study in the amount of \$500.00. The trustees will consider this at the next meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting



National Geographic Corp., Colo., U.S. Form No. 1007

Held

19

Randy Bergdorf reported that the Post Office is interested in using the brick township building if we could put a package together on how to dispose of the property where the post office is at the present time.

Joe Broderick attended a meeting with the Police Chief, Safety Director and Peninsula Mayor. The police had a \$20,000.00 over run on last years budget. Peninsula is considering renting a new police car or cars at \$491.00 each per month for 3 three totalling \$35,355.00. They would have the option to purchase for \$1.00 after three years.

Joe Broderick would like a cap put on the amount the township can spend for police protection.

The trustees went into executive session to discuss personnel.

1-1-76 Dan Schneider made a motion to give David Krusinski a \$1.50 merit pay increase and a 2% across the board raise for the entire road crew. The 2% is to go along with the previously approved increase in hospitalization. The increase to go into effect 1-16-01. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

1-1-77 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.

Chairman

Clerk