

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Boston Township Board of Trustees

Meeting

NOTES

National Graphics Corp., Cals., O. Form No. 1897

Held

September 11, 1990

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

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

Ed Pullekins reported he and Randy Bergdorf will meet with Hansel from Summit County to discuss what other options are available in getting a grant.

Dan Schneider made a motion to approve the minutes of the August 14th meeting. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

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

Stuver Auto Spring - \$209.00
Front Automotive Parts - \$21.29
Ohio Edison - \$896.25
Randy Bergdorf - \$71.91
Randy Bergdorf - \$95.04

Joe Broderick made a motion to appoint Mary Peterle to a full three year term to the Zoning Board of Appeals. The term to run June of 1990 through June of 1993. Dan Schneider seconded the motion. Voting yes: Joe Broderick, Dan Schneider and Randy Bergdorf. Motion passed.

Randy Bergdorf reported the start of our new trash program started quite well. Only complaints were the lack of time.

Joe Broderick and Randy Bergdorf attended a meeting with the Oak Hill group regarding the proposed National Park Nature Camp. Deba said they will not change a thing, residents and trustees were upset that the park system didn't have an impact study on the effect to our community.

Dan Schneider read a letter from Patrick Murry 281 Keenan Rd. He requested that the "No Outlet" sign be moved further from the corner if possible. Dan Schneider to have Doug Anderson check into matter.

Dan Schneider reported that new tires were needed on the pick-up, cost would be approximately \$364.00 for all four tires. Also the Chevy dump truck needs rear tires - estimate at \$808.56. He also reported a new panel is needed for the township garage door, Dan Schneider to get estimate cost.

Dan also reported the need of a new wheel and tire for the trailer. Dan made a motion to have both dump truck beds and two salt spreaders sandblasted - cost not to exceed \$500.00. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf.

Dan Schneider will check with Boston Hts. to see what the expected cost of their maintenance building is, so we have an idea what our proposed building will cost.

Dan Schneider reported the Fire Department will paint the buildings, the township will pay its share.

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