

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

Record

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

Held

August 14, 1990

19

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

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

Randy Bergdorf made a motion to approve the minutes of July 3, 17, 18, and 24 and the July 3 budget meeting. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf, Dan Schneider and Joe Broderick. The motion passed.

Ed Pullekens reported that he talked with Redlin Rubbish Co. There will be no problem in extending the Rubbish collection contract for 1 month based on last months price. He will take up to 6 months to get rubbish bins in Peninsula Village. Redlin said he will have a problem breaking the bundles of bags in less than 100 per bundle. Ed said that Redlin is willing to meet with us prior to bids. The rubbish bids date was set for a special meeting on September 5th - Wednesday.

Dan Schneider said a final draft of the fire budget will soon be ready - The Mayor of Peninsula wants a 40/60 split in cost - township to be the 60%.

Dan Schneider reported that the backhoe must be taken in for repair. The estimate cost will be between \$1,200.00 and \$1,600.00.

Dan Schneider reported that Doug Anderson is attempting to fix oil tank on the mower. He will also get the trustees an estimate as to what it will cost to repair the mower completely.

Randy Bergdorf invited library board building committee to meet with the trustees at the Wednesday, September 5th meeting.

Randy Bergdorf visited Boston Hts. to see what type of building they were planning to build for the road equipment etc. He was unable to obtain a copy of their plans. Dan Schneider to talk to Charlie Reidel to see if he could get us a copy so we could get some ideas for our building.

Randy Bergdorf questioned whether the township should turn the tennis courts over to the school so they could maintain and insure them.

Randy Bergdorf said issue 2 monies for Oak Hill project and septic tank grants are still not completed.

Dan Schneider said maybe we should go ahead with the septic system even without the grant so we could beat the weather.

Joe Broderick reported that he tried to get a booklet on the new environmental campus that the park is proposing but was unable to. He also asked if the road crew could pick-up branches along the road before mowing to protect the machinery.

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

Mar-Zone - \$108.02	Tap Auto Parts - \$28.03
Distallata - \$14.90	Akron Tractor & Equip. - \$332.32
Ohio Edison - \$898.25	Constantines - \$79.60
Taylor Rental - \$24.75	Front Automotive Parts - \$60.23
East Ohio Gas - \$17.12	Ohio Edison - \$170.22
Redlin Rubbish - \$6,515.00	Elias Products - \$281.10
Akron Welding & Spring - \$38.58	Akron Beacon Journal - \$29.15
Ed Pullekens - \$3,437.50	

RECORD OF PROCEEDINGS

Minutes of

Meeting

Record

National Graphite Corp., Gals. D. Form No. 1001

Held

19

Dan Schneider made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and Joe Broderick. The meeting was duly adjourned.

Chairman

Clerk