

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Twp. Board of Trustees Meeting

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

Held December 5, 1989

19

Present were Trustees Randy Bergdorf, Dan Schneider, George Fisher, Clerk John Krusinski and Legal Council Ed Pullekina.

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

Dan Schneider made a motion to approve the minutes of the November 21, 1989 meeting. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and George Fisher. Motion passed.

George Fisher made a motion to pay payroll and the bills submitted by Clerk John Krusinski. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider and Randy Bergdorf. Motion passed.

Alltel Corp. - \$58.38
Valley Fire District - \$17,792.00
Akzo Salt Inc. - \$1,097.50
Genweld Corp. - \$7.11
Blue Cross - \$844.67
Seibert-Keck Insurance - \$9,200.00
Dayton Legal - \$47.10

Ed Pullekina reported that he placed an ad in the Beacon Journal to advertise for bids for street light service.

Ed Pullekina reported that the papers to get approval from the Park to work on Oak Hill are still in Washington.

Ed Pullekina reported on a zoning problem where the KO Gas Station was. The owner wants to put in a pole building to repair foreign cars and paint shop.

George Fisher reported that the Coliseum does pay policeman to man the traffic lights, he will check further to see if they pay for use of police cars.

Dan Schneider reported on Fire Department. The budget meeting was changed to 5:00 p.m. on December 7th. The chief candidates will be interviewed at the meeting. Linda Fisher is now a paramedic.

Randy Bergdorf reported that he received a letter from Coventry Township explaining rules and regulations in demolishing dilapidated buildings.

Dan Schneider made a motion to adjourn. George Fisher seconded the motion. Voting yes: Dan Schneider, George Fisher, Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Clerk

Chairman