

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Township Board of Trustees

Meeting

revised
9/1/88

National Graphics Corp., Colo., G. Form No. 1007

Held

October 24, 1989

7:00 p.m.

10

Present were Trustees Randy Bergdorf and George Fisher, Legal Council W. Pullekine and Clerk John Krusinski.

Co-chairman Randy Bergdorf called the meeting to order.

George Fisher made a motion to pay payroll and the bills listed below. Randy Bergdorf seconded the motion. Voting yes: George Fisher and Randy Bergdorf. Motion passed.

Village of Peninsula - \$25,500.00

P.E.R.S. - \$841.61

Kodlin Rubbish Removal - \$6,515.00

Superior Asphalt & Oil - \$82,766.68

Wesley Bergdorf - \$40.30

Ed Pullekine - \$1,112.50

U.S. Post Office - \$26.00

1st National Bk. of Ohio - \$1,460.87

Don Duecker, representative from Ohio Edison made a presentation regarding a 74% decrease in street light expenses over the next 5 years. He will send us a map of where all our lights are located and the numbers on each. He gave each trustee and clerk a copy of his proposal. The trustees will study to see if township will remove any lights before December 1st.

George Fisher reported that Milton Garrett called and verbally resign his position on the Zoning Board of Appeals as of 10/24/89. His term was to run to June 3, 1993.

Randy Bergdorf reported that zoning maps were given to David Hart (Planning Consultant) for his study.

Randy Bergdorf discussed the repair of township hall windows.

Randy Bergdorf passed out a pamphlet about Ohio Historic preservation (see attached copy).

George Fisher made a motion to change our next township meeting to Wednesday, November 8, the day following election day to avoid conflicts. Randy Bergdorf seconded the motion. Voting yes: Randy Bergdorf and George Fisher. Motion passed.

Representative from the Beacon Journal was present, she will publish change of meeting date.

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

The meeting was duly adjourned.

Clerk

Chairman