

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
BOSTON TOWNSHIP BOARD OF TRUSTEES
BOSTON TOWNSHIP
TUESDAY, OCTOBER 10, 1989

This meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Trustee Chairman, Daniel Schneider, Jr. Present Daniel Schneider, Jr., Randolph Bergdorf, and George Fisher, Jr. Absent: John Krusinski, excused absence.

MOTION by Daniel Schneider, Jr., seconded by George Fisher, Jr. that Edward C. Pullekens act as the Clerk for the purpose of taking the Minutes of the meeting. Voting yes: Schneider, Fisher, Bergdorf.

MOTION by George Fisher, Jr., seconded by Randolph Bergdorf that the bills and payroll as presented be paid. Voting yes: Bergdorf, Schneider, Fisher.

MOTION by Daniel Schneider, Jr., seconded by George Fisher, Jr., that the Minutes of the regular Trustees meeting of September 26, 1989, as sent by the Clerk be approved. Voting yes: Schneider, Fisher, Bergdorf.

There was a general discussion relative to the current state of the zoning enforcement in the township. Jim Jones, Jr., Zoning Inspector, indicated to the Trustees that he forwarded letters giving various property owners 30 days to comply with the Request to Correct Zoning Violations. If, in fact, his letters are unanswered and the violations still exist, it is Mr. Jones' recommendation that the Trustees authorize legal counsel to prepare appropriate letters indicating that litigation will proceed if the violation is not corrected within ten (10) business days of their receipt of the letter. MOTION by Fisher seconded by Schneider that legal counsel Pullekens be authorized upon notification by Jim Jones as to non-compliance, to write the appropriate letters to the homeowners concerning the violations of the zoning resolutions of the Township. Voting yes: Bergdorf, Schneider, Fisher. Further, the Trustees were of the opinion that legal counsel should pursue the appropriate court action if, in fact, the violations continue after being placed on notice by Attorney Pullekens.

Legal counsel indicated to the Trustees that he has not heard from Attorney Hlavin concerning the Whaley Road/United Foundations matter. He shall keep the Trustees advised.

Daniel Schneider, Jr. reviewed requests of the Road Department for DOT 3 Legal Strobe Light Systems for the Township vehicles. Attached hereto is the basic information.

MOTION by Fisher seconded by Schneider that the Township authorize the Road Department to purchase the appropriate strobe light system for the vehicles at a cost not to exceed \$607.00. The system is to conform with the DOT 3 system attached hereto. Voting yes: Schneider, Bergdorf, Fisher.

Dan Schneider, Jr. gave a report to the Trustees concerning the Fire Department. He indicated that at the last meeting of the Fire Board, a further Resolution was prepared concerning the issue of charging non-residents.

Specifically, non-residents would be charged. Exempted would be residents, visitors of residents, visitors at recognized Township/Village events, and employees who work within the Township and/or Village. Daniel Schneider, Jr. indicated that he will provide a copy of the Resolution after approval by the Fire Board.

There was general discussion between the Trustees concerning the fire department and police department.

Trustee Bergdorf, a member of the Cemetery Board, indicated that appropriate signs have been ordered for the two cemeteries. They will be installed in the near future.

There was further discussion concerning the purchase of the gasoline tanks for the Township property. It was the general consensus of the Trustees that an underground tank would be the most beneficial.

MOTION by Fisher seconded by Bergdorf to adjourn the meeting for approximately one half hour until the appropriate members of the Zoning Commission arrive to make a presentation to the Trustees. Voting yes: Bergdorf, Schneider, Fisher. Meeting duly adjourned until 8:00 P.M.

MOTION by Bergdorf seconded by Schneider to reopen the meeting. It should be noted that George Fisher, Jr. had to leave and was not present for the second half of the meeting for the zoning presentation.

At this point, Wesley Bergdorf, member of the Zoning Commission, reported back to the Trustees concerning the general nature of the work of the Zoning Commission concerning the revamping of the Township zoning resolutions. Mr. Bergdorf indicated that he had put together the various maps and other documents needed to determine exactly what areas of the township would be considered residential for zoning purposes. Copies of the same are attached hereto and incorporated herein. He presented a complete and thorough presentation to the Trustees. The maps would be left at the library for further use by the zoning inspector and/or the Trustees. Mr. Bergdorf indicated to the Board of Township Trustees that, in his opinion, there was still significant vacant land within the township that should be regulated by the appropriate zoning. It is his opinion that it would be better to regulate now before a problem develops. In general, there was further discussion relative to the distinct roles between the Board of Zoning Appeals, Zoning Inspector and the Township Trustees. Legal counsel Pullekens indicated to Mr. Bergdorf that he will send a copy of a memorandum concerning the delineation of authority by and between the various entities and individuals.

MOTION by Schneider seconded by Bergdorf to approve and allocate \$1,200.00 additional money to the zoning commission relative to its review of the zoning resolutions. Voting yes: Bergdorf, Schneider. The appropriations will be prepared by the Township Clerk and any amendment to the appropriations shall be made by the Clerk.

Thereafter, there was a lengthy and thorough discussion relative to zoning in general. Jim Jones, Zoning Inspector, and Edith Minns, Zoning Clerk, both contributed significantly to the discussions regarding the current state of the zoning and the future direction of the Commission.

MOTION by Schneider seconded to Bergdorf to adjourn.
Meeting duly adjourned.

CHAIRMAN _____

CLERK _____