

RECORD OF PROCEEDINGS

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

Meeting

1989

Notepad Graphics Corp., Colo., G. Form No. 687

Held

August 29, 1989 7:00 p.m.

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

Chairman Dan Schneider called the meeting to order.

George Fisher made a motion to approve the August 15, 1989 minutes. Seconded by Randy Bergdorf. Voting yes: George Fisher, Randy Bergdorf, Dan Schneider. Motion passed.

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

Only one bid was submitted to remove old fuel tank by Espaco Equipment Corp. The bid was \$14,250.00. They also bid \$3,190.00 for an above the ground tank, to remove contaminated soil would be extra. The matter was tabled for a future meeting.

Ed Pullekina reported that he is setting up a meeting on the Route 8 matter with Hlavin & Shapiro and the township to try to work out a compromise.

Dan Schneider reported that the chip & sealing of township roads will start tomorrow.

Dan Schneider reported that the fireboard will meet with Peninsula to try to straighten out the 1989 budget and talk about 1990. The lieutenant position will be decided by other officers. The chief position to be decided by other area fire chiefs. The K.S.U. testers will be asked to explain the meaning of the results of the officer testing program.

Dan Schneider reported that Fairlawn Fire Department charges for ambulance calls to all non residents - residents, their guests and tax payers are exempt from charge. They charge \$310.00 per call. They now collect 85%.

Dan Schneider reported that the State Fire Marshall will investigate Parker Tire on Friday for violations.

Zoning Commissions Wes Bergdorf and Edith Minns reported that they are in process of working on a new zoning book. They wanted idea's as to what approach they should use on the rest of the zoning, such as remaining residential properties. They asked for authority to approach Ray Robinson for help.

Dan Schneider made a motion to get a quote from Ray Robinson as to how much he would charge to help. George Fisher seconded the motion. Voting yes: Dan Schneider, George Fisher, Randy Bergdorf. Motion passed.

A review is being made as to the status of all zoning commission and board members to make sure all have been re-appointed properly and in a timely manner.

Dan Schneider asked the clerk to write a letter to Coventry Township, Green Township, Richfield Township and Northfield Township regarding service they receive from the Sheriff's department.

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

List of bills paid on back-