

RECORD OF PROCEEDINGS

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

Meeting

Relocated
2004

National Graphics Corp., Coll., D. Form No. 1007

Held

June 20, 1989

7:00 p.m.

19

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

Chairman Dan Schneider called the meeting to order.

George Fisher made a motion to approve the May 23rd, 1989 minutes. Randy Bergdorf seconded the motion. Voting yes: George Fisher, Randy Bergdorf, and Dan Schneider. Motion passed.

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

Clerk Krusinski reported on a call from Ohio Edison regarding street lights. Ohio Edison is to offer a 7% reduction in costs over the next five years. They will send a representative to explain the program at a later date.

The Health Department called to see if the township wanted additional mosquito spraying. George Fisher made a motion to O.K. the extra spraying. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider and Randy Bergdorf. Motion passed.

Regarding Oak Hill - Ed Pullekens reported that he has not heard anything more from the Park. He will ask John David Jones for a cost update so the trustees can make a judgement as to whether the great expense is worth it, in lieu of other possible cuts. Ed will try to set up a meeting.

There was a discussion about grants and who would be required to do the paperwork.

Rubbish collection was discussed. There were no answers back on recycling. The next meeting the trustees will go over the specifications for bids on rubbish collection.

Next meeting to be a special meeting to open bids for chip and sealing township roads - June 27, 1989 - 7:00 p.m.

Dan Schneider reported that Peninsula paid the 3rd quarter portion of the fire bill early. They used their figures, not what the fire board appropriated.

Dan Schneider reported that Carol Schoolcraft was picked fire person of the year.

George Fisher made a motion to change the July 4th meeting to July 11th, 7:00 p.m. This would be the budget hearing meeting. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider and Randy Bergdorf. Motion passed.

Ed Pullekens was instructed to publish notice of budget hearing in Beacon Journal.

Mr. Pat Seiple - Whaley Road resident reported that his house was flooded during our hard rains. He said the drain pipe seemed to be inadequate. He requested that the ditch in front of his house be dug out. Dan Schneider said he will look into the matter. Seiple also suggested a buffer zone between commercial and residential properties.

Randy Bergdorf reported the last house on Oak Hill Road has been demolished by the park. He asked if the barricade could be moved because of that.

George Fisher made a motion to go into executive session to discuss legal matters. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider and Randy Bergdorf. Motion passed.

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National
Graphics

National Graphics Corp., Cols., O. Form No. 1087

Held

19

After coming out of executive session George Fisher made a motion to pay \$250.00 to resolve the Seeley litigation. Dan Schneider seconded the motion. Voting yes: George Fisher, Dan Schneider, and Randy Bergdorf. Motion passed.

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

The meeting was duly adjourned.

Daniel R. Schneider
Chairman

[Signature]
Clerk