

RECORD OF PROCEEDINGS

Minutes of

Regular meeting of Boston Township Board of Trustees

Meeting



Wetzel Graphics Corp., Cinc., O. Form No. 1007

Held

March 23, 1989

7:00p.m.

(1)

The Beacon Journal was notified of meeting date change from 3/26/89 to 3/23/89.

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

Chairman Dan Schneider called meeting to order.

Dan Schneider made a motion to approve the minutes of February 28, 1989 meeting as well as special meeting 2/27/89 re. Oak Hill and special meeting 3/8/89 re: Traffic signal at Boston Mills Ski area. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf - motion passed.

Clerk Krusinski passed out 1988 year end financial report to the trustees. It will be published in the Beacon Journal.

Clerk Krusinski reported that he called Gary Williamson of the CVNRA regarding whether or not the National Park System was introducing coyotes into the park. He said no. Before they could do that they would have to hold a public hearing and have an environmental assessment process.

Dan Schneider made a motion to approve payroll. Randy Bergdorf pass the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Clerk Krusinski passed out copies of 1989 final appropriations and reviewed them with the trustees.

Dan Schneider made a motion to approve the appropriations. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Copies of new zoning fees recommended by the Zoning Commission were passed out to the trustees for further study for the next meeting.

Several complaints have been received regarding Parker Tire. Up to 100 junk cars were parked there. Dand Schneider to notify Jim Jones to look into the matter.

Randy Bergdorf had questions about the police contract.

Dan Schneider made a motion to approve the police contract to pay 50% of expenses up to a maximum of \$102,000.00. Any unused funds will be credited to next years payments. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

The leaking roof on the fire station was discussed. Dan Schneider said it would be discussed at the next fire board meeting. Randy Bergdorf said we should repair and look into the leak in the wood building and check the down spouts and seal windows in the brick building. Randy Bergdorf to get contractor to look at repair costs.

Dan Schneider made a motion to purchase 2 sheets of plywood at \$55.00 each. Doug Anderson could repair leaf box. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Dan Schneider will talk to Doug Anderson regarding projected road budget.

Various zoning violations were issued by Jim Jones. The parties have 30 days to comply.

Ed Pullekins reported that there was a tentative deal worked out with Seeley. Our expense would be minimal.

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Regional
Office

Material Graphics Corp., Colo., G. Form No. 1007-100

Held

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Don Schneider made a motion to adjourn. Randy Bergdorf seconded the motion.
Voting yes: Don Schneider and Randy Bergdorf,
Meeting was duly adjourned.

Chairman 

