

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of Boston Township Board of Trustees

Meeting

Noted
Police

National Graphic Corp., Calc., O. Form No. 1287-01

Held

March 14

19 89

Present were Trustees *Randolph Bergdorf* and *Daniel Schneider*, Legal Council *Edward Pullekns* and Clerk *John Krusinski*.

Chairman Daniel Schneider call the meeting to order.

A motion was made by *Randy Bergdorf* to approve the minutes of January 23rd meeting, the motion was seconded by *Dan Schneider*. Voting yes: *Dan Schneider* and *Randy Bergdorf*. Motion passed.

A motion was made by *Dan Schneider* to change the March 28th regular meeting to March 23rd. The motion was seconded by *Randy Bergdorf*. Voting yes: *Dan Schneider* and *Randy Bergdorf*. Motion passed.

A motion was made by *Dan Schneider* to participate in the litter pickup program. The motion was seconded by *Randy Bergdorf*. Voting yes: *Dan Schneider* and *Randy Bergdorf*. Motion passed.

The bill from *Poly Systems* was questioned. *Ed Pullekns* suggested that the *Summit County Engineers Department* review the bill for the comments. Also to invite *Poly System* to our next meeting to discuss the bill etc.

A motion was made by *Dan Schneider* to pay the payroll and the bills presented by the clerk, except for the *Poly System Bill*. The motion was seconded by *Randy Bergdorf*. Voting yes: *Dan Schneider* and *Randy Bergdorf*. Motion passed.

Ed Pullekns reported on letter and police contract, also on *Seeley* legal matter. He passed out copies to each trustee.

Ed Pullekns reported on an arrest for drugs. He said that trustees could impound and sell the 1987 car involved. He explained expenses could be more than we could sell the car for.

Dan Schneider made a motion not to pursue the impounding of the car. *Randy Bergdorf* seconded the motion. Voting yes: *Dan Schneider* and *Randy Bergdorf*. Motion passed.

Randy Bergdorf asked about all the letters we have been getting from the joint township association regarding annexation. He suggested we should get involved.

Randy Bergdorf suggested that the trustees should develop a five year plan for infrastructure.

Ed Pullekns reported that he informed *Marty Griffith* about the letter to *John David Jones Company* regarding *Oak Hill*.

Randy Bergdorf asked about the movement to reduce the permissive tax - *Ed Pullekns* said it was recinded.

Randy Bergdorf reported that the *Peninsula income tax* was passed by Council.

Dan Schneider reported on a letter from the multi-service center asking for the trustees support to get a van for the *Y.M.C.A.* The trustees instructed the clerk to write a letter of support. The trustees will sign.

Dan Schneider reported that the leaf box was continually falling apart. *Doug Anderson* suggested that the box be reinforced with a steel frame. The cost of *Pattern Metals* in *Macedonia* is \$260.00. *Dan Schneider* made motion to get the steel frame. *Randy Bergdorf* seconded the motion. Voting yes: *Dan Schneider* and *Randy Bergdorf*. Motion passed.

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Dan Schneider said Morehouse was reviewing the cost of roof repairs on the Township Garage.

Dan Schneider reported that the spec's for a squad and a taker were to be sent to the newspaper as soon as Doug had them completed.

Dan Schneider reported on the fire boards meeting and some of their considerations to save money such as using only one squad and charging non-residents for service, etc.

Dan Schneider is to call K.S.U. to discuss assessment procedures for officers.

Jablonski - Township resident asked trustees to confirm rumors regarding coyotes in the National Park. The clerk to send a letter to the CYNRA to get answer.

Dan Schneider made a motion to adjourn. Randy Bergdorf seconded motion. Voting yes: Dan Schneider and Rand Bergdorf. Motion passed.

Chairman

Clerk