

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Boston Township Trustees

Meeting



National Graphics Corp., Colo., U.S. Form No. 107

Held

7:00 p.m. January 31

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Present were: Trustees George Fisher and Randolph Bergdorf, Legal Council, Edward Pullekina and Clerk Krusinski.

Co-chairman Bergdorf called the meeting to order.

A motion was made by Fisher to pay the bills presented by Clerk Krusinski and the payroll. Motion seconded by Bergdorf. Voting yes were Fisher and Bergdorf.

A correction will be made on the organizational meeting minutes, they should reflect that the motion reappointing Edith Minns as Zoning Secretary and increasing her salary. Bergdorf abstained.

A motion was made by Fisher and seconded by Bergdorf to approve the minutes of 12-29-88, the 1989 organizational minutes with correction and the regular meeting of January 4, 1989. Voting yes were Fisher and Bergdorf.

7:15 Chairman Daniel Schneider arrived, the meeting was turned over to him at that time.

Bergdorf suggested that we discuss Oak Hill first since several residents from that area were present. Ed Pullekina told the residents what has happened to this point. He also told them that a meeting with Mr. Smith from the County Engineers Office was setup for Friday, February 3rd with the Trustees. Max Ratner wanted to know if a meeting could be set up in Peninsula with all parties present. Ed Pullekina will set up a meeting in Peninsula with Poly Systems, the County Engineers, the trustees and residents as soon as possible after Fridays meeting.

Clerk Krusinski reported that there was an increase in the cost of limestone. The trustees instructed him to send a letter to the Village of Peninsula informing them of the increase of 60¢ per load. They also instructed him to get a written contract from Peninsula for salt and limestone purchases.

Ed Pullekina passed out copies of the appraisal of the township property for the trustees to review.

Randy Bergdorf reported that Emery Prior will get back to us regarding township property after he rebuilds the property that burned down.

Randy Bergdorf reported that a Bob Burns who was going to purchase a building in Brecksville for \$1.7 million is also interested in township property.

The head of K.S.U. Historical Department, Dan Vierya wants to come up with a new set of plans to restore the township buildings. It would be a school project at no cost to the township. Randy will meet with him on Feb. 1st.

Randy Bergdorf asked about the road department budget. Dan Schneider and Randy Bergdorf will get together with road Superintendent Anderson.

Bergdorf requested a list of monthly bills be attached to the minutes.

Schneider asked about infrastructure funds. He will check to see if we can get some for Oak Hill Road.

Dan Schneider read a letter from Mr. Turch from Parma Hts. regarding the traffic light at Cleveland-Akron and Wyoga Lake Roads. The letter will be forwarded to the state and county by Ed Pullekina. He will also reply to Mr. Turch.

Schneider will send forms back showing no changes have been made in township boundaries for census purposes.

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Books

National Graphite Corp., Colo., U. S. Pat. No. 1,987

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Schneider our representative on the Fireboard brought the trustees up to date. Their goals are to maintain equipment, boost fireman morale and to re-evaluate the Fire Department needs.

The police contract will not go out until further discussion with Peninsula.

Schneider moved that we go into executive session to discuss personnel. Seconded by Bergdorf. Voting yes: Schneider, Bergdorf and Fisher.

Returning from executive session:

A motion was made by Schneider to increase road department personnel salary by 3%. Superintendent Anderson to get 35¢ per hr increase. Motion was seconded by Fisher. Voting yes: Schneider and Fisher. Bergdorf abstained.

A motion was made by Schneider to increase Tim Teamer 30¢ per hr. and Dave Krusinski 23¢ per hr. Seconded by Fisher. Voting yes were Schneider, Fisher and Bergdorf.

A motion to adjourn by Schneider, seconded by Bergdorf. Voting yes: Schneider, Fisher and Bergdorf.

Meeting was duly adjourned.

Chairman

Clerk