

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Boston Township Trustees

Meeting



National Graphics Corp., Cols., G. Form No. 1007

Held

January 17,

1989

Present were Trustees Dan Schneider, George Fisher and Randolph Bergdorf. Also present were legal council Edward Pullekens and Clerk John Krusinski.

Chairman Dan Schneider called the meeting to order.

Clerk Krusinski read a letter of invitation to the Township Association Meeting.

A motion was made by Dan Schneider and seconded by George Fisher to appoint Wesley Bergdorf and Marty Griffith as the township representatives to Cuyahoga Valley Community Council. Voting yes were Schneider, Fisher. Bergdorf abstained.

A motion was made by George Fisher, seconded by Dan Schneider to approve the minutes of the December 21, 1988 meeting. Voting yes: Fisher, Bergdorf and Schneider.

Clerk Krusinski passed out the following to the trustees:
minutes of the December 29, 1988 year end meeting
minutes of the January 4, 1989 organizational meeting
minutes of the January 4, 1989 regular meeting
copy of the cemetery 1988 annual financial report
copy of the Road Superintendents proposed 1989 budget
copies of zoning fees from several communities

The trustees will review the road crew regarding compensation, they instructed Clerk Krusinski to bring in minutes showing last pay increase.

The trustees will study the township zoning problems. Zoning inspector Jim Jones will be asked to attend next meeting to discuss these problems.

Ed Pullekens presented the trustees with a letter from the Summit County Engineers Office regarding Oak Hill and the plans submitted by Poly Systems (see attached)

A motion was made by Dan Schneider and seconded by Randolph Bergdorf to pay the bills presented by Clerk Krusinski and to pay payroll. Voting yes: Schneider Bergdorf and Fisher.

The trustees wanted legal council Ed Pullekens to review a bill sent to us by Redlin Rubbish Co. that included a \$800.00 surcharge for dumping solid waste in the state of Ohio due to new regulations that became effective December 1st. He will instruct us if we should pay it.

Ed Pullekens reported on the Valley Fire District. He mailed a copy of the year end financial report to the trustees and clerk. A discussion followed with a great concern that the rescue squad may have to be discontinued or the township may have to find other ways to keep it running.

A motion was made by Dan Schneider and seconded by Randolph Bergdorf to offer the Village of Peninsula \$102,000.00 for 1989 Police contract. The police force to remain at 5 and a payback based on the year end financial report. The payback to be credited the first payment of 1990. Voting yes: Schneider, Fisher, and Bergdorf.

Legal council will draw a basic letter of intent subject to further review by the trustees to be submitted to Peninsula Village.

Randy Bergdorf in reviewing the proposed road budget asked if it could be broken down as to cost per mile of township roads for 1988. Clerk Krusinski said it would be difficult but would try to have a break down in the future.

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Record
Space

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Held

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Randy Bergdorf reported that he had at least 6 calls of complaint regarding trash pickup. The other trustees said they also had calls.

Randy Bergdorf asked Ed Pallekins if the township property appraisal has been completed. Ed said it was almost completed.

A motion was made by Dan Schneider and seconded by Randy Bergdorf to go into executive session to discuss personal. Voting yes: Schneider, Bergdorf and Fisher.

After coming out of executive session, a motion was made by Dan Schneider and seconded by Randy Bergdorf to adjourn. Voting yes were Schneider, Bergdorf and Fisher.

The meeting was duly adjourned.

Chairman

Clerk