

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of Boston Township Trustees

Meeting

Record
Books

National Graphics Corp., Oak, D. Form No. 100

Held

Wednesday, December 21,

19 88

Present were: Trustees Dan Schneider, George Fisher, and Randy Bergdorf - Clerk John Krusinski - Legal Council Ed Pullekina. Chairman Dan Schneider call the meeting to order.

A motion was made by George Fisher to pay the bills presented by the clerk as well as payroll. It was seconded by Dan Schneider. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

Ed Pullekina asked to go into executive session later regarding the Seelay matter.

Ed also reported on Oak Hill - the County Engineer received a new front page of the plans. He will contact county engineer to see what progress has been made.

Ed Pullekina hired John Emig M.I.A. appraiser to appraise the township property on the corner of Riverview Rd. & St. 303. Mr. Emig will give the township a letter of appraisal for the price of \$1,000.00. The appraisal should be completed by the second week in January.

George Fisher reported on the Fire Board Meeting. The Fire Board voted to give \$34,000.00 to the Village of Peninsula and to Boston Township on a 40% -60% - \$13,600.00 to Peninsula and \$20,400.00 to Boston Township. It would be a paper transfer for payment of the last quarter bill. He said Peninsula was exploring going with F & S for rescue service. Another \$34,000.00 was recommended for the first quarter of 1989 the same as the board voted for the last quarter with the condition that the Fire Board gets a commitment from Boston Township and Peninsula Village. They approve the budget of \$141,000.00 - \$84,756.00 from the Township and \$56,504.00 without change.

A motion was made by Dan Schneider to accept the appropriation of \$141,000.00 for the Fire Board 1989 budget -the township to pay 60%. Randy Bergdorf seconded the motion. Voting yes were Dan Schneider, Randy Bergdorf. George Fisher abstained.

A motion was made by Dan Schneider to accept the credit of \$20,400.00 from the Fire Board to be used as the last quarter payment on Fire contract. The motion was seconded by Randy Bergdorf. Voting yes were Dan Schneider and Randy Bergdorf. George Fisher abstained.

Clerk Krusinski reported on cost of 1988 Police contract. Total cost for 1988 was \$91,459.65. He suggested with costs cut on hospitalization expenses and cost cuts on gasoline that the \$100,000.00 was more than enough to cover the Police contract for 1989.

George Fisher proposed meeting with Peninsula Village -Dec.23, 1988 at 7:30 p.m. to discuss Police and Fire contracts. It was decided to have a short township meeting the same night at 6:30 to pay year end bills, etc.

Dan Schneider reported on Hines Hill Road clean up. Doug Anderson and Ed Pullekina talked to John Debo the E.P.A. supervisor. He agreed to haul 55,000 lbs. instead of 80,000 lbs. loads. He seemed to be very co-operative.

Dan Schneider reported we need parts for our snow plow. The cost for casters that would last approximately 4 years is \$358.00 A motion was made by Dan Schneider to purchase the casters for the snow plow. It was seconded by George Fisher. Voting yes were Dan Schneider, George Fisher and Randy Bergdorf.

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national
graphs

National Graphs Corp., Code, G. Form No. 1007-100

Held

19

Dan Schneider also reported that the Township and Village were sharing an extra snow plow. He said Doug Anderson could purchase a used snow plow for \$600.00 to be used when the other one breaks down.

A motion was made by George Fisher to purchase the plow for \$600.00. Randy Bergdorf seconded the motion. Voting yes were George Fisher, Randy Bergdorf and Dan Schneider.

Randy Bergdorf reported that Emery Prior is still working with her group on purchasing the township property. He came and took measurements.

Randy Bergdorf also reported that a Roger Stafford of Minerva Ohio is also interested in purchasing the entire corner for an auction gallery. He requested a copy of the appraisal when it is finished.

Randy Bergdorf reported that he heard from Jim Jones our Zoning Inspector on our fee structure. Jim stated that they are low. Randy Bergdorf suggested that the clerk contact other communities to compare their fees.

Randy Bergdorf asked if a .48 mill levy paid by Peninsula could be used to pay for the use of our machinery and personal to load salt.

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

After the trustees came out of executive session no other business was transacted.

A motion was made by George Fisher and seconded by Dan Schneider to adjourn. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf. The meeting was duly adjourned.

Chairman

Clerk