

RECORD OF PROCEEDINGS

Minutes of Boston Township Board of Trustees

Meeting

National Graphics Corp., Chgo., IL Form No. 600

Held

December 7,

1988

Meeting was called to order by Chairman Schneider. Present were trustees George Fisher, Randy Bergdorf, Daniel Schneider, Clerk John Krusinski and Township Legal Council Ed Pullekina.

A motion was made to approve the November 8, 1988 minutes by George Fisher it was seconded by Dan Schneider. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

A motion was made to pay bills and payroll by George Fisher, seconded by Dan Schneider. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

A motion was made to transfer funds from the general fund to the following \$10,000 to motor vehicle, \$5,000 to gas tax, \$40,000 to road and bridge and \$7,500 to zoning by George Fisher, seconded by Dan Schneider. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

A motion was made to amend the 1988 appropriations according to the attached list by George Fisher, seconded by Dan Schneider. Voting yes were George Fisher, Dan Schneider and Randy Bergdorf.

Clerk Krusinski read a letter from Carol Haramis thanking the trustees for giving permission to use the township parking lot to sell Christmas trees. However, they got permission to sell on their property from the park and will not be using our lot.

Randy Bergdorf reported that Paul Wright gave his thanks for the use of the townships hospital bed.

Randy Bergdorf reported that Alexandra Murphy wants to turn Zelinski Court into a restaurant and Bed and Breakfast. The E.P.A. will inspect the property.

Randy Bergdorf and Ed Pullekina both reported they have received calls to locate a business in the township, Randy suggested old Rt. 8.

Randy Bergdorf reported a Jilliane Palmer who makes graphic impressions is interested in the wood building - Randy referred her to Emery Prior of General Discasters - he asked what portion of the property the township will have to lease back. Randy sent reply, letter attached.

Ed Pullekina reported that he will get proposals for appraising the township property. He stated the appraisal could be completed by January 1st. A potential problem of insurance was brought up. We will check with Steber-Keck Insurance Company in January.

Randy Bergdorf reported that zoning clerk Minns asked what new fees the trustees have adopted for permits etc. Randy suggested she talk to Jim Jones our Zoning Inspector for some ideas.

Randy Bergdorf presented a letter to the trustees from Charles Schwartz asking to keep the contract with Peninsula Police protection, see attached. Also, Mike and Judy Petre called requesting the same thing.

Ed Pullekina reported that Mayor Ruoff called regarding the Police Contract. Ed explained what the letter stated. Ruoff stated his side and also sent letter, see attached.

Regarding Poly Systems: Ed Pullekina will ask the county engineer to come to a meeting. While we were discussing Oak Hill, Max Ratner brought the plans.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Colo., U. Form No. 1001

Held

10

Dan Schneider reported he heard the E.P.A. is hauling materials out on Hines Hill Road. He will call the road superintendent Dough Anderson and tell him to close the road if any problems arise, such as running bulldozers over the road.

Dan Schneider reported on the new pickup truck. Doug had to take it in for repairs of a faulty part. The snow plow is to be installed Thursday 12/15/88. The lights and running board are already installed.

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

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

Chairman

Clerk