

RECORD OF PROCEEDINGS

Minutes of

Boston Township Board of Trustees

Meeting

Form No. 300

Ballou & Gough Corp., Colo., U. S. Pat. No. 2,000,000

Held 7:30 a.m.

November 9,

1988

The meeting was called to order by Vice-Chairman Randolph Bergdorf.

Present were Trustees Randolph Bergdorf and George Fisher, Clerk, John Krusinski, Legal Counsel Edward C. Pulekals and Road Supervisor Doug Anderson.

A motion was made by Fisher and seconded by Bergdorf to approve the minutes of the October 11th meeting. Voting yes were Fisher and Bergdorf.

A motion was made by Fisher and seconded by Bergdorf to approve payment of bills presented by the clerk and the payroll. Voting yes were Fisher and Bergdorf.

A motion was made by Fisher and seconded by Bergdorf to renew insurance with Seibert-Keck with coverage up to 1 million. Voting yes were Fisher and Bergdorf.

A motion was made by Bergdorf and seconded by Fisher to lease the Township parking lot to Mr. and Mrs. Haramis from Dec. 1 to Dec. 25, 1988 to sell Christmas trees. Voting yes were Bergdorf and Fisher.

Ed Pulekals had nothing to report on Oak Hill. He reported that a tax lien was levied against Poly Systems.

Clerk Krusinski reported on the auction of December 5, 1988. The following items were sold:

1980 Ford Pickup Truck	\$1,425.00	Tim Gottchalk
Large Salt Spreader	80.00	Jerry Albert
Brush Hog Mower	150.00	Bob Dunkler
Set of Tires	120.00	Jerry Albert
Small Salt Spreader	60.00	Larry Asten
Wood Eater	18.00	Paul Wojcik
Telephone	1.00	Larry Asten

There were 17 bidders present.

A motion was made by Fisher and seconded by Bergdorf to accept the auction procedures and funds. Voting yes were Fisher and Bergdorf.

The Police contract was discussed. Fisher will contact the sheriff's department for a bid. Trustees will then call a special meeting to review proposal from Peninsula Village. The trustees agreed that they didn't have time to review proposals as they just arrived the day before. The trustees invited Peninsula Mayor and Council to attend our December 8th meeting at 8:00 p.m., after a short township meeting, to review the police contract.

Fisher inquired about the fence at the Town Hall - Doug Anderson said we need a variance approved by Peninsula because of the height.

Fisher noted that the county lined more of township roads than they were told.

Fisher reported he had complaints about standing water on Oak Hill - Doug Anderson said he would finish ditches.

Bergdorf suggested to post minutes in Library and Post Office, he brought in pamphlets showing fixtures to display them on.

Bergdorf reported Jeta Hayes wanted estimate on repairs that must be made on the Grange Hall.

Ed Pulekals said we can't sell half must sell both buildings for insurance purpose. Ed will check the appraisal and make suggestions to the trustees. Bergdorf suggested to put an ad in the paper to sell entire building. All agreed that there must be a game plan on the sale. Bergdorf will be the contact with the public regarding any sale of the buildings.

A motion was made by Fisher and Seconded by Bergdorf to adjourn. Voting yes were Fisher and Bergdorf.

The meeting was duly adjourned.

Clerk

Chairman