

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
JUNE 21, 1988**

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES WAS HELD ON JUNE 21, 1988, AT 8:00 a.m. Present: George Fisher, Jr., Randolph Bergdorf, Clerk John Krusinski. Absent: Chairman, Daniel Schneider, Jr.

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

The first item of business was the consideration of the various bills and payroll as presented by the township clerk. MOTION by Fisher seconded by Bergdorf to accept the payroll and bills as presented except for the Peninsula Police Department monthly bill. Voting yes: Fisher, Bergdorf. The Peninsula Police bill was tabled until the July 5, 1988, meeting in order to give the Trustees time to review the voluminous attachments.

Clerk Krusinski indicated that he has been reviewing the various records of the township turned over to him by prior Clerk, Longina Morgan, as well as from the State Auditor who recently completed the bi-annual audit of the township records. The Clerk indicated that purchase orders #2150 through #2449 are missing. He has searched everywhere for the orders. MOTION by Fisher seconded by Bergdorf to declare all purchase orders from #2149 through #2449 void and the Clerk is authorized to continue the numbering system using purchase order #2450. Voting yes: Bergdorf, Fisher.

Clerk Krusinski further indicated that he cannot find the check stubs for the period of January 1988 through April 1, 1988, when he became clerk. He will continue to review the records turned over to him. The state auditor and Longina will be contacted if the various records cannot be found.

Clerk Krusinski advised that he has not authorized for payment the International Salt bill previously presented to the Trustees inasmuch as he cannot find the records. He noted that on prior records given to him by Clerk Morgan, there was a discrepancy noted and the bill was questioned by Ms. Morgan. This will be reviewed further by Krusinski and a report made to the Trustees.

Clerk Krusinski cannot find any receipt book used by the prior Clerk. He has carefully searched through the records left him by prior Clerk Morgan and the State Auditor. He is in the process of obtaining a new receipt book.

Regarding vouchers, the Clerk has located the same.

Concerning the Equestrian Excellence Ride-A-Thon held in part of the Township on Sunday, June 12, 1988, Trustee Fisher indicated that there was no damage and everything went well.

MOTION by Fisher seconded by Bergdorf that the \$500. money bond held by the township be returned to the principals of the Equestrian Excellence. The original of the insurance binder will be kept with the township. The Clerk will forward a letter with the check.

Regarding relations with Peninsula, Trustee Fisher indicated that pursuant to the police contract executed with Peninsula, a proposed budget was to be presented to the Township Trustees for their review, for the year 1989, by June 15, 1988. No budget has been received. There was further discussion concerning the financial data as it relates to the potential fire budget for next year and the police budget. It was suggested by both Mr. Fisher and Mr. Bergdorf that a meeting be held with the Village Council as soon as possible in order to review the financial matters relating to next year's proposed contracts. The Village Mayor will be contacted to determine the first opportunity to have a joint meeting to discuss all matters relating to the Peninsula Fire Department Budget, the Valley Fire District budget and the Peninsula Police Department budget. Also, other matters of joint concern will be discussed by and between the Trustees, Village Council, and the fire board.

The Clerk handed to the Trustees the proposed junk car ordinance passed by the County.

Regarding zoning, Mr. Fisher inquired as to the status of commercial enterprises being located in the national park system. Zoning Inspector, Jim Jones, was not present. A report will be requested of him to determine what has been done regarding the commercial enterprises located within the national park property. Mr. Fisher noted the new sign on Stine Road on park property, advertising commercial establishments.

Trustee Bergdorf asked for a status on Oak Hill. Legal counsel Pullekens briefed the Trustees relative to the conversations he has had during the last two weeks on this matter. It is Mr. Pullekens understanding that the engineering studies have been completed and Poly Systems is in the process of preparing the final drawings. They were promised approximately 10 days ago. The Trustees suggested that a letter be written to Poly Systems asking that the preliminary tests, studies and drawings be presented to the Trustees no later than July 5, 1988. The Trustees noted that time is running short. MOTION by Bergdorf seconded by Fisher that the letter to Poly Systems asking that the matter be completed forthwith be prepared and sent by legal counsel. Voting yes: Bergdorf, Fisher. The Trustees noted that they have been understanding with Poly Systems to date inasmuch as they have been attempting to work with Poly Systems in getting an accurate and workable solution to the Oak Hill situation. However, due to the extraordinary length of time taken by Poly Systems to complete the studies, the Trustees feel that if Poly Systems cannot produce the appropriate results and drawings, other steps will need to be taken. It was also noted that no money has been paid to Poly Systems to date, and no money will be paid until such time as the appropriate documents and studies have been received.

Trustee Bergdorf asked about the possibility of placing anti-litter signs on the highway. There was discussion concerning this but the Trustees made no decision. It was felt that signs have little effect and the best solution would be to inform the police department to follow through on the appropriate state laws concerning litter control.

Trustee Bergdorf indicated that he is still working on the

possible renovation plans on the town hall and township buildings. The professor at Kent State University who had expressed an interest in the project is out of the country. Upon his return, Mr. Bergdorf will meet with him to determine what can be done through the University. Also, other plans are being studied and, hopefully, some format and timetable can be set indicating the plans for the building renovations.

George Fisher, Jr. indicated that the fire board will have their regular meeting on Monday, June 27, 1988, at 7:00 P.M. at the fire station. The Trustees are invited to attend.

The Trustees reviewed a letter from Mark H. Ludwig concerning the painting of double yellow lines, "No passing zone" on Major Road. This letter will be forwarded to the Road Superintendent and will be reviewed by legal counsel, Edward C. Pallekins.

MOTION by Fisher seconded by Bergdorf to adjourn. Meeting duly adjourned.

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CHAIRMAN/