

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

Office

Official Gazette Corp., Col. D. Form No. 107-4

Held

Jan. 28, 1984

19

The regular meeting of the Boston Twp. Township was called to order by Chairman George Fisher, Jr., at 9:00 A.M. (This meeting was moved up from Jan. 30, 1984. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pullekens.

A motion by Broderick, seconded by Schneider, to approve the minutes of the previous meeting as mailed to the trustees. Voting: all aye.

A motion by Schneider, seconded by Broderick, to approve bills: Voting: all aye.

A motion by Broderick, seconded by Schneider, to approve the resolution with the following appropriations for the year 1984:

Miscel. general purposes.....	3,970,375.15
Town Hall.....	378,800.00
Fire.....	70,300.00
Lighting.....	10,000.00
Parks.....	12,000.00
Police.....	100,000.00
Total General Fund.....	4,541,475.15
Motor Vehicle Fund.....	3,819.59
Gasoline Fund.....	24,389.06
Road and Bridge Fund.....	169,982.22
Cemetery Fund.....	9,084.00
Zoning Fund.....	3,197.71
Federal Revenue Sharing Fund.....	13,613.36

Total all funds.....4,765,451.09

Voting: all aye

Mr. Broderick read a letter from Mr. Swanson regarding block grants for personal home repair. He is to be contacted and asked to send a representative to a meeting.

Mrs. Peterle, a member of the town hall and old school buildings repairs, asked if the Grange had a lease on the wooden building. Mr. Fisher stated that he believed that they had been given a 99 year lease on same.

Mr. Broderick felt that meetings were not conducted properly and asked that the following procedures be followed: reading and acceptance of minutes, treasurer's report as of the first of each month, reading of correspondence, presentation of bills, new business, old business, questions from the floor.

A motion by Broderick, seconded by Schneider, to follow this procedure. Voting: all aye.

A discussion as to enlarging the fire board followed. This would have to be resolved by a joint member with Peninsula Council.

Mr. Schneider moved and Mr. Broderick seconded that two members at large be added to the fire board and that same be presented to Peninsula Council. Voting: all aye.

Mr. Broderick stated that Mrs. Andrew Berry had called and that suit would be brought against Boston Twp. and Peninsula Village regarding an injury to Mr. Berry.

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Meeting

national
graphics

National Graphics Corp., Colo., U. Form No. 1007-400

Held

19

Mr. Broderick stated that the Dec. 3, 1983, minutes stated that purchase of a spreader box for the new truck was postponed until the next meeting. This was an error as the box was meant for the pick up. The specs for the new truck included the spreader.

The trustees adjourned into executive session. Upon readjourning, Mr. Fisher stated that the pending law suit and other business had been discussed.

Mr. Fisher moved that Mr. Broderick be appointed liaison to the police department. Seconded by Mr. Schneider. Voting aye: Fisher, Schneider - abstaining Broderick.

A motion by Schneider, seconded by Broderick to adjourn.

Vice Chairman

Clerk

Tim Tesmer.....	254.00
Dan Szymanski.....	421.01
Doug Anderson.....	647.12
Paul White Insurance.....	1070.00
Dan Schneider, Jr.....	515.00
George Fisher, Jr.....	257.00
Joseph Broderick.....	673.20