

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

NATIVITY LEGAL, BIRME CO., ENEM RO 1048

Held

January 22, 2003

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Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

MOTION by Bergdorf, seconded by Puchalsky, that the Board suspend the meeting and enter into "Executive Session" regarding legal matters. All "aye". The Board held an "Executive Session" to review legal matters relative to JEDDs and annexations. The meeting reconvened at 8:15 PM.

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Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting.

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Bergdorf mentioned that , beginning in March, the BTHC would meet only in the "odd numbered" months.

Police Protection Report: Anderson reviewed the Sheriff's report of December 2002.

Valley Fire District : Puchalsky reported on Valley Fire District activity. **MOTION** by Puchalsky , seconded by Anderson, to approve the re-appointment of Joseph Badger, as the at-large member of the Valley Fire District Board of Directors, to a new 3-year term, ending December 31, 2005. All "aye".

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Zoning: Wes Bergdorf gave a brief update on current zoning issues regarding "Boston Max".

Other Business: Puchalsky mentioned that he had been in contact with the State Fire Marshall's office regarding the underground storage tanks that were removed in 1991, and that he will continue to gather information regarding this issue.

Purchase Orders: **MOTION** by Puchalsky, seconded by Anderson, to approve the following Purchase Orders:

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PO 1-2003	1000-330-360-0000	Snow & Ice Control	15000.00
BC 1-2003	1000-120-353-0000	Natural Gas	700.00
BC 2-2003	2031-330-353-0000	Natural Gas	1055.00
BC 3-2003	1000-120-351-0000	Electricity	2400.00
BC 4-2003	1000-120-321-0000	Rents and Leases	9000.00
BC 5-2003	2191-210-321-0000	Rents and Leases	1843.00
BC 6-2003	1000-110-141-0000	Salary - Legal Counsel	20000.00
BC 7-2003	1000-110-599-0000	Other Expenses	20000.00
BC 8-2003	1000-110-221-0000	Medical/Hospitalization	6000.00
BC 9-2003	1000-110-410-0000	Office Supplies	1500.00
BC 10-2003	1000-310-360-0000	Contracted Services	3317.00
BC 11-2003	2031-330-351-0000	Electricity	2678.00
BC 12-2003	2031-330-430-0000	Small Tools and Minor Equipment	243.00
BC 13-2003	1000-110-383-0000	Fidelity Bond Premiums	200.00
BC 14-2003	2031-330-323-0000	Repairs and Maintenance	4000.00
BC 15-2003	1000-120-420-0000	Operating Supplies	684.00
BC 16-2003	2011-330-430-0000	Small Tools and Minor Equipment	500.00
BC 17-2003	1000-110-313-0000	Uniform Accounting Network Fees	2900.00
BC 18-2003	2181-130-599-0000	Other Expenses	800.00
BC 19-2003	1000-120-341-0000	Telephone	1000.00
BC 20-2003	2181-130-150-0000	Compensation of Board & Comm	4000.00
BC 21-2003	2031-330-420-0000	Operating Supplies	1479.00
BC 22-2003	1000-110-519-0000	Other - Dues and Fees	1500.00
BC 23-2003	1000-290-360-0000	Contracted Services	600.00
BC 24-2003	1000-110-330-0000	Travel and Meeting Expense	1000.00

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DAYTON LEGAL BLANK CO. FORM NO. 1048

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BC 25-2003 1000-110-389-0000 Other - Insurance & Bonding 500.00

All "aye".

Approval of Payroll: MOTION by Bergdorf, seconded by Puchalsky, to approve the payroll as presented. All "aye".

Approval for Payment of Bills: MOTION by Bergdorf, seconded by Puchalsky, to pay all bills as presented. All "aye".

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:50 PM..

Chairman

Clerk

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