

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees

Meeting

RAYMON LEGAL BLANK CO. FORM NO. 1008B

Held July 10, 2002

19

Chairman Bergdorf called the meeting to order at 7:01 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmarek.

Minutes of Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of June 26, 2002. All "aye".

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

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Bergdorf indicated that the next meeting of the Boston Township Hall Committee would be held next Thursday. Puchalsky mentioned that Terry Taylor was almost finished with the installation of the electric meter.

Police Protection Report: Anderson reported that she has been working with the Sheriff, regarding the Major Road incident. She also indicated that she has been talking with Cheryl Engle regarding any developments regarding that incident. Anderson then reviewed the monthly police protection report.

Valley Fire District Update: Puchalsky gave a brief status report on the activities of the Valley Fire District. Anderson asked what the fire rating was for the township and Puchalsky responded that it was between 6 and 9.

Other Business:

- **Underground Storage Tanks:** Pullekens agreed to check with Summit Testing regarding this issue. He was given all files related to this item. **MOTION** by Anderson, seconded by Puchalsky, to table discussion on this topic to a later date. All "aye".
- **29th Year CDBG:** Discussion followed regarding projects being considered for the 29th year CDBG. **MOTION** by Anderson, seconded by Puchalsky, that Boston Township make application for Community Development Block Grants to provide for the restoration of the historic Boston Township Hall, and that, Randolph Bergdorf be authorized by the Trustees to submit application on the Township's behalf and to execute all necessary contracts to secure Block Grant Funds. All "aye".

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

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

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:37 PM..

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Chairman

Clerk