

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL BLANK CO., FORM NO. 10788

Held

January 23, 2002

19

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.

Minutes of Previous Meeting: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the meeting of January 9, 2002. All "aye".

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 presented the latest "profit and loss statement" from the Hall Committee. He then indicated that he and Mrs. Lahoski have been reviewing the process used for billing tenants, of the hall, for utilities. After a lengthy discussion, a **MOTION** by Puchalsky, seconded by Anderson, to table the discussion on the utility billing process, until the next regularly scheduled meeting. All "aye".
- Township Meeting Room: Puchalsky indicated that meeting room carpet had been cleaned and asked Kaczmariski to purchase a "runner" for use in the room..

Valley Fire District Update: Puchalsky reminded the Board that the next meeting of the Valley Fire District Board of Directors has been scheduled for February 12.

Road Department Activity:

- Hines Hill Road - Resurfacing and Striping: Kaczmariski indicated that he has submitted the request for reimbursement from the National Park Service for this project.
- Other: Road superintendent, Tesmer, presented quotes for a front end loader and a mowing tractor to the trustees, for their review.

Zoning Update: Zoning Inspector, Paul Kaczmariski, briefed the trustees on all current zoning projects.

Other Business: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the meetings of 12-26-01, 10-10-01, 09-26-01(regular), 09-26-01(joint), 06-28-00, 06-14-00, and 05-23-00. All "aye".

Appropriations: **MOTION** by Puchalsky, seconded by Anderson, to approve the following supplemental appropriations:

\$ 200.00 to 1000 290 360 0000 Contracted Services
from 1000 290 599 0000 Other

All "aye".

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

BC	19-02	1000 110 141 0000	Legal Counsel	20000.00
BC	20-02	1000 110 381 0000	Property Insurance Premiums	8200.00
BC	21-02	1000 110 382 0000	Liability Insurance Premiums	1550.00
BC	22-02	1000 290 360 0000	Contracted Services	200.00
BC	23-02	1000 110 389 0000	Other Insurance	280.00
BC	24-02	2031 330 599 0000	Other	600.00

All "aye".

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RECORD OF PROCEEDINGS

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

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 3048

Held

January 23, 2002 (page 2)

19

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

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

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The Board wished to express condolences to the family of Max Ratner, who had served as chairman of the Zoning Commission, during the 1970's.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:54 PM.

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Chairman

Clerk