

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

December 26, 2001

19

Chairman Bergdorf called the meeting to order at 7:08 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmarek.

Minutes of Previous Meetings: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the regular meeting of November 28, 2001, as presented. All "aye".
MOTION by Puchalsky, seconded by Anderson, to approve the minutes of the regular meeting of December 12, 2001, as presented. All "aye".

Future Planning: Bergdorf reported that he had met with Peter Paul and has the CDBG guidelines.

Other Business:

- **Insurance Renewal:** The Board reviewed a proposal, by Shelly White, of Seibert-Keck, which included a number of quotes and options. They also discussed the advantages and disadvantages of joining the Ohio Township Risk Management Authority. **MOTION** by Puchalsky, seconded by Anderson, to renew the commercial package policy for one year, with Westfield Insurance Co. at an annual premium of \$ 8197, and to renew the Township Officials Liability policy for one year, with General Star National, at an annual premium of \$ 1503.
- **Compensation-Trustees:** **MOTION** by Puchalsky, seconded by Anderson, that the trustees continue to be paid monthly, on a monthly salary basis, and that the amount of compensation be the maximum as set forth in section 505.24 of the Ohio Revised Code. All "aye". **MOTION** by Anderson, seconded by Puchalsky, that the trustees shall be allowed to avail themselves to all benefits available by law. All "aye".

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

\$ 100.00 to 2231-920-920-0000 Other
All "aye".

Advances: **MOTION** by Puchalsky, seconded by Anderson, to approve the following advances:

Amount	Type	From Account	To Account
100.00	I	1000-920-920-0000	2231-941-0000
100.00	R	2231-920-920-0000	1000-941-0000

All "aye".

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

Approval for Payment of Bills: **MOTION** by Puchalsky, seconded by Anderson, 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 9:05 PM..

Chairman

Clerk