

# RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

BYRON LEGAL BLANK VOL. 12041 001 0000

Held

October 10, 2001

19

The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. By Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward Pullekens. Clerk, Gene Kaczmarek, was absent (vacation).

Trustee Bergdorf asked that Attorney Pullekens act as Deputy Clerk for the purpose of taking the minutes of the meeting.

**Minutes of Previous Meeting:** Motion by Anderson, seconded by Puchalsky, to approve the minutes for August 8, 2001. All voted yes.

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Motion by Anderson, seconded by Puchalsky, to approve the minutes for September 12, 2001. All voted yes.

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**Correspondences.** The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmarek were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

**Buildings and Grounds.** Trustee Bergdorf indicated that the Boston Township Hall Committee is working on the following issues:

1. The parking lot is being paved.
2. Lighting for the flag pole is being considered.
3. The roof repairs are done.
4. The tuck pointing is done.
5. The culvert has been replaced.
6. The middle school principal has requested that the library be used in case of an emergency to relocate the children. The possible use of the town hall properties for this purpose is also being reviewed by the BTHC.
7. The issues with the janitorial concerns are being reviewed. John Puchalsky will write a letter to the BTHC about the Township's concerns.

**Valley Fire District Report.** John Puchalsky reported that a meeting was held with Debo in regard to possible additional funding by the NPS. Likelihood of additional funding is not good. Puchalsky indicated that the levy campaign is being finalized. The relocation/renovation issues in regard to the fire station are still being considered. Finally, he indicated that the number of calls for rescue service have been down the last few weeks.

**Police Report:** Trustee Anderson indicated that she has been in contact with the Sheriff's department in regard to a new police contract and that a new proposed contract has been circulated to the Trustees. Issues are being addressed to the Sheriff's office for clarification, etc. The Trustees will be advised of all new developments. Trustee Anderson indicated that she had not received the monthly police report. The Sheriff's department has been asked to patrol the cemetery area during the Halloween season. The Trustees asked that the Sheriff review the accidents that have occurred at the Riverview Rd./Boston Mills Rd. Area with the County Engineer to see if something can be done if needed.

## **Road Department Activity:**

**Hines Hill** Nothing new.

**Storage Tanks:** The matter is still being reviewed by the State Fire Marshall. A hardship application is in the process of being made.

**Miscellaneous:** The mowing for the year has been completed. All the ditching has been completed. Tim is still looking into the Geophert Rd. situation.

**Future Planning:** The pot luck dinner is set for 6-9 PM on Nov. 3, 2001. There is no update in regard to the ongoing communications being made with the county officials.

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Held October 10, 2001 (page 2)

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**Zoning:** Wes Bergdorf indicated that the representatives from the BZA and zoning commission attended workshops on October 3rd and October 5th. The workshops were worthwhile. The Text amendment for the Adult Entertainment District are being reviewed, etc.

**Other Business:** Additional information is being requested by the Village from the Quarry committee. A joint recreational district is still being considered, etc.

The Trustees again announced that the Community Pot Luck dinner is scheduled for Nov. 3, 2001 at the town hall.

**Contracts and Appointments:** None

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

|           |    |                   |                       |
|-----------|----|-------------------|-----------------------|
| \$ 400.00 | to | 1000 290 599 0000 | Other - Public Safety |
| 33349.32  | to | 1000 910 910 0000 | Transfers - Out       |
| 16229.56  | to | 1000 920 920 0000 | Advances - Out        |

All voted yes.

**Transfer:** Motion by Puchalsky, seconded by Anderson, to approve the following transfer:

\$ 33349.32 to Permanent Improvement (4304) from General (1000)

All voted yes.

**Advance:** Motion by Puchalsky, seconded by Anderson, to approve the following advance:

| Amount      | Type | From Account      | To Account    |
|-------------|------|-------------------|---------------|
| \$ 16229.56 | 1    | 1000 920 920 0000 | 4304 941 0000 |

All voted yes.

**Purchase Orders:** Motion by Puchalsky, seconded by Anderson, to approve the following purchase orders:

|    |       |                   |                              |          |
|----|-------|-------------------|------------------------------|----------|
| PO | 5-01  | 4304 760 360 0000 | Improvement of Various Roads | 49578.88 |
|    |       |                   | LYTLE CONSTRUCTION, INC.     |          |
| BC | 78 01 | 1000 110 410 0000 | Office Supplies              | 374.88   |
| BC | 79 0  | 2031 330 323 0000 | Repairs and Maintenance      | 1644.61  |
| BC | 80 01 | 2231 330 321 0000 | Rents and Leases             | 300.00   |
| BC | 81 01 | 1000 290 599 0000 | Other                        | 400.00   |
| BC | 82 01 | 2031 330 599 0000 | Other                        | 300.00   |

All voted yes.

**Approval of Payroll:** Motion by Amy Anderson, seconded by John Puchalsky, to approve the payroll as presented. All voting yes.

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OPTIONAL FORM NO. 100-100-100-100-100-100

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**Approval of Bills:** The various bills of the township as prepared by Clerk Kaczmarek were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson, seconded by Trustee Puchalsky, to approve the bills as submitted. All voting yes.

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**Executive Session:** Motion by Anderson, seconded by Puchalsky to adjourn for an executive session in regard to legal matters. All voted yes. The trustees held an executive session to review legal contract matters. No action was taken.

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Motion by Anderson, seconded by Puchalsky, to adjourn. Meeting duly adjourned at 10:45 P.M..

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CHAIRMAN

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DEPUTY CLERK