

RECORD OF PROCEEDINGS

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

Held April 28, 1999 19

Present were Trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pullekens.

Chairman Bergdorf called the meeting to order at 7:05 P.M..

9-0428
-01

Reading of the Minutes of Previous Meetings: MOTION by Bergdorf, seconded by Puchalsky, to table the reading of the minutes of previous meetings until May 12, 1999. All "aye".

Discussion - Woodridge School Levy: Richard Clapp, Superintendent of Woodridge Schools, led a discussion regarding the School levy on the ballot for May 4, 1999. He emphasized that revenues needed to be increased so that the schools could operate effectively for the next five years.

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting.

Police Protection: Amy Anderson reported that some people are still roaming through the Boston Cemetery after closing.

Valley Fire District: Puchalsky reported on the Valley Fire District meeting, held on May 19. He indicated that the Fire District would have an auction on June 5, 1999, and that the Village of Peninsula and Boston Township are also invited to participate. He mentioned that approximately 500 people were served at the annual pancake breakfast. He also reported that the Fire District would have an antenna installed in the center of Peninsula in an effort to improve radio communication.

99-0428
-02

Road Department Activity: MOTION by Puchalsky, seconded by Anderson, to increase the hourly rate for Sig Wojtkowski, to \$ 8.00 per hour, effective April 28, 1999. All "aye".

Zoning: Nick DiNardi mentioned that meetings have been scheduled for next month, regarding the request of Jim Jones to build storage units on Akron-Cleveland Road.

Other Business: After discussion, the Trustees agreed to reschedule the Regular meeting of May 26, 1999, to Tuesday, May 25.

99-0428
-03

Supplemental Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve the following Supplemental Appropriation:

24000.00 1000-920-920-0000 Advances-Out

All "aye".

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-04

Transfers and Advances: MOTION by Puchalsky, seconded by Anderson, to approve the following Advances:

Amount	Type	From Acct	To Acct
24000.00	Initial	1000-920-920-0000	4403-941-0000
98959.24	Repay	4404-920-920-0000	1000-941-0000

All "aye".

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

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DAYTON LEGAL BLANK CO. FORM NO. 1024B

Held

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New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by Anderson, to approve the following Purchase Orders:

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BC 29-99	2031-330-351-0000	Electricity	891.98
BC 30-99	1000-120-351-0000	Electricity	200.00
BC 31-99	1000-120-353-0000	Natural Gas	1000.00
BC 33-99	1000-110-599-0000	Other	2000.00
BC 34-99	1000-110-141-0000	Salary - Legal Counsel	5000.00
BC 35-99	2031-330-323-0000	Repairs and Maintenance	1200.00
BC 36-99	1000-110-221-0000	Medical/Hospitalization	1000.00
BC 37-99	1000-110-410-0000	Office Supplies	500.00
BC 38-99	1000-310-360-0000	Contracted Services	1000.00
BC 39-99	2031-330-430-0000	Small Tolls and Minor Equipment	300.00
BC 40-99	1000-120-420-0000	Operating Supplies	300.00
BC 41-99	1000-120-341-0000	Telephone	700.00
BC 42-99	2031-330-599-0000	Other	2000.00
BC 43-99	2031-330-420-0000	Operating Supplies	800.00
BC 44-99	1000-110-330-0000	Travel and Meeting Expense	200.00
BC 45-99	1000-110-342-0000	Postage	100.00
BC 46-99	2011-330-323-0000	Repairs and Maintenance	4500.00

All "aye"

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

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Contracts and Appointments: None.

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:23 P.M.

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-08

Chairman

Clerk