

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 7, 1998

19

Chairman Bergdorf called the meeting to order at 9:00 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Amy Anderson, Clerk Frank Kaczmariski and Legal Counsel Edward Pulehins.

98-0107
-01

98-0107
-02

Reading of the Minutes of Previous Meetings: Kaczmariski presented the minutes of the regular meeting of December 10, 1997. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. Voting "yes" were Bergdorf and Puchalsky. Anderson abstained. Kaczmariski then presented the minutes of the regular meeting of December 29, 1997. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. Voting "yes" were Bergdorf and Puchalsky. Anderson abstained.

Boston Township Buildings and Grounds: Bergdorf mentioned that he had been given keys for the Township rooms in the hall but that they didn't work. He then gave a report on the status of the elevator grant.

Police Department: A lengthy discussion regarding the proposed Police Contract was held between Peninsula Council Members Kaplan and Moyer and the Board of Trustees. Kaplan asked that the Trustees attend the January 12, 1998 Council meeting to be held at the Village Hall to discuss this issue in more detail with the Council. He further indicated that the Council and the Trustees should form a joint committee for the purpose of trying to solve the issue of long term Police protection. He then asked that the joint committee meet on Wednesday, January 14, 1998, to work on the contract.

Road Department Activity: Bergdorf indicated that he had faxed all the required information regarding the Oak Hill Slip project to the OPWC. He also reported that Tim Tesmer is updating the Capital Improvement Report.

Future Planning: Bergdorf mentioned that Peggy Spraggins wants to set a meeting date, with the Trustees, to discuss possible J.E.D.D.s.

98-0107
-03

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

98-0107
-04

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:30 P.M..

Chairman

Clerk

OF PROCEEDINGS

Minutes of the annual meeting of the Boston Township Records Commission Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 7, 1998

19

Present were Chairman Randolph Bergdorf and Secretary Frank Kaczmariski. Absent was the County Auditor.

Chairman Bergdorf called the meeting to order at 10:38 P.M..

Since there were no applications for the disposal of records and no other business to conduct, Chairman Bergdorf adjourned the meeting at 10:42 P.M..

Chairman

Secretary