

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10188

Held

October 22, 1997

19

Chairman Bergdorf called the meeting to order at 7:04 P.M..

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

Reading of the Minutes of Previous Meeting: Kaczmariski presented the minutes of the regular meeting of October 8, 1997. MOTION by Bergdorf, seconded by Schneider, to approve the minutes as presented. All "aye".

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

Boston Township Buildings and Grounds: The trustees entered into a lengthy discussion regarding the status of the lease agreement between the Valley Fire District and the Boston Township Hall Committee. They also discussed the agreement between the trustees and the BTHC.

Police Department: Puchalsky reported that a neighborhood watch committee had been formed at a meeting held at the Boston Community Church on October 9, 1997. The committee selected Jim Schmidt as it's chairman and decided that their next meeting would be held at the church on October 30, 1997, at 7:00 P.M.. He then mentioned that there has been no new information regarding the COPS Program. He also indicated that Chief Kruty was scheduled for hip replacement surgery sometime within the next week.

Valley Fire District: Schneider indicated that the Valley Fire District has made considerable progress with the Boston Township Hall Committee, regarding possible changes to the Fire Department.

Road Department Activity: Bergdorf reminded the Trustees that a work session with Tim Tesmer, Peggy Spraggins and representatives of the County Engineer's office would be held at the Peninsula Library at 9:30 A.M., on Thursday October 23, 1997.

Oak Hill Road: Kaczmariski reported that the Road Department had picked up the Hydro-Guard Barriers to be used on Oak Hill.

Future Planning: Bergdorf indicated that, after the elections, Peggy Spraggins plans to schedule several meetings with neighboring communities, regarding possible formation of Joint Economic Development Districts.

Zoning: Schneider reported that Zoning Inspector DiNardi was scheduled for eye surgery on next Tuesday and Thursday. MOTION by Puchalsky, seconded by Bergdorf, that Nick DiNardi Jr., pending his acceptance, be hired as an assistant Zoning Inspector, to be paid \$ 6.00 per hour, not to exceed \$ 300.00. Schneider offered to contact DiNardi regarding this issue.

Transfers & New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 73429.75 from 26-A-08 (Contracts). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 6694.75 from 01-N-01 (Advances-out). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 43832.69 from 30-A-08C (Advances-Out). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 859.21 from 02-D-01 (Advances-out). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 257.10 from 03-D-01 (Advances-out). All "aye".

MOTION by Bergdorf, seconded by Puchalsky, to approve an advance of \$ 6694.75 from Fund 01 to Fund 26. All "aye".

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DAYTON LEGAL BLANK CO., FORM NO. 10128

Held October 22, 1997 (page 2) 19

MOTION by Bergdorf, seconded by Puchalsky, to repay an advance of \$ 43832.69 from Fund 30C to Fund 01. All "aye". 97-1022 -09

MOTION by Bergdorf, seconded by Puchalsky, to repay an advance of \$ 859.21 from Fund 02 to Fund 01. All "aye". 97-1022 -10

MOTION by Bergdorf, seconded by Puchalsky, to repay an advance of \$ 257.10 from Fund 03 to Fund 01. All "aye". 97-10 -11

New Purchase Orders/Blanket Certificates: MOTION by Bergdorf, seconded by Puchalsky, to approve the following Purchase Orders: 97-1022 -12

PO 427 26-A-08 Ahron Paving \$ 70464.52
Improvement of Various Roads
BC 428 04-A-13 Other Expenses \$ 193.47

All "aye".

Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented, was seconded by Puchalsky. All "aye". 97-1022 -13

Approval of Payroll: MOTION by Bergdorf, seconded by Puchalsky, to approve the payroll as presented. All "aye". 97-1022 -14

Contracts and Appointments: Schneider presented the 3-year contract with the Valley Fire District to the Trustees for their approval.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 8:40 P.M.. 97-1022 -15

Chairman

Clerk