

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 8, 1997

19

Chairman Bergdorf called the meeting to order at 8:07 P.M..

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

97-0108
-01

97-0108
-02

Reading of the Minutes of the Previous Meetings: Kaczmarshi presented the minutes of the meeting of December 30, 1996, to the Trustees. MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes as presented. All "aye". The minutes of the meeting of July 24, 1996, were then presented. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. All "aye".

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

Boston Township Buildings and Grounds:

BTHC: A lengthy discussion was held, regarding the work currently being done on the brick building. Bergdorf reported that bids for elevator, electrical and fire protection improvements are to be submitted by January 23, 1997. The Trustees agreed to schedule the next regular meeting for Thursday, January 23, 1997, at the GAR Hall. Bergdorf then indicated that a special meeting between the BTHC and the Valley Fire District was scheduled for 7:00 P.M., at the GAR Hall, on Thursday, January 9, 1997. He also indicated that the next regular meeting of the BTHC was scheduled for 7:30 P.M., at the Peninsula Library, on January 16, 1997.

Police Department: Puchalsky reported that the contract has not yet been approved. He then indicated that the year-end financial report of the Police Department would be presented to the Trustees at the next regular meeting.

Valley Fire District: Schneider reported that the second line "squad" unit has been repaired. He also mentioned that the District will be opening bids on a new "Squad" unit on January 18, 1997, at 9:00 A.M.. He then indicated that the next regular meeting of the Fire Board would be held at 8:00 A.M., Saturday January 11, 1997, at the Fire Station.

Road Department Activity:

Oak Hill Road: No report.

Scobie Road: No report.

Wetmore Road: No Report.

Hines Hill Road: No report.

Other: Schneider reported that the leaf intake hose needs to be repaired and that the cost of repair is estimated at \$ 400.00. He also mentioned Superintendent Anderson will be conducting classes at the Intermediate School from 7:30 A.M. until 9:30 A.M. on January 9, and 10, 1997. Bergdorf indicated that the CUNRA would be conducting a meeting regarding Riverview Road Realignment, at the Boston Store, at 6:30 P.M., on January 15, 1997. Puchalsky agreed to attend the meeting.

Zoning: No report.

Other Business: Bergdorf reported that Peggy Spraggins has scheduled a meeting with Hudson to discuss JEDD possibilities. Bergdorf will attend that meeting on January 15, 1997. He also mentioned that a meeting to discuss possible redistricting of Hudson and Woodridge school districts would be held at Woodridge at 9:00 A.M., January 23, 1997. He then indicated that the next Joint Meeting would probably be held on February 10, 1997, at the Village Hall.

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

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Approval of Payroll: MOTION by Bergdorf, to approve payment of the payroll as presented, seconded by Schneider. All aye.

97-0108
-03

Contracts & Appointments: Bergdorf agreed to prepare a notice to Township residents that rubbish collection would done by Waste Management Inc., beginning on February 7, 1997.

MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. All aye. The meeting was duly adjourned at 9:20 P.M..

96-0106
-04

Chairman

Clerk

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

January 8, 1997

19

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

Chairman Bergdorf called the meeting to order at 9:25 P.M..

Since there were no applications for the disposal of records and no other business to conduct. Chairman Bergdorf adjourned the meeting at 9:27 P.M..

Chairman

Secretary