

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1048

Held

November 25, 1996

19

Chairman Bergdorf called the meeting to order at 8:14 P.M..

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

96-1125
-01

Reading of the Minutes of the Previous Meeting: Kaczmarshi read the minutes of the meeting of November 13, 1996. MOTION by Puchalsky, seconded by Schneider, to approve the minutes as read. All aye.

Boston Township Building and Grounds:

BTMC: Kaczmarshi reported that he had contacted Bob Gillian of the regional office of the State Auditor's Office to ask what information the State Auditor needed regarding the movement of money from StarOhio to First National Bank of Ohio. Gillian indicated that the trustees should contact the legal staff of the State Auditor's Office in Columbus and review the entire situation. Kaczmarshi reminded Gillian that we had received a favorable opinion from the County Prosecutor and that the opinion had been sent to Gillian along with all agreements regarding this issue. Also a conference call had been held between Mr. Pullehins, Kaczmarshi and Gillian, during which Gillian indicated that everything was in order and that the only other thing needed would be a letter to the regional office when the movement of money was about to occur. Gillian agreed but said that the State Auditor's Legal staff had recently been reorganized and that he felt we should assess the new people of the matter. Kaczmarshi indicated that he would contact the State Auditor's Legal Staff as soon as possible in order to rectify the situation.

Bergdorf reported that he has been working with County Council in order to determine how Community Development Block Grants will be handled.

Bergdorf then reported on the removal of files and other items from the Township Hall and where these files and other items are now being stored.

Police Department: Puchalsky discussed the current status of negotiations regarding next year's contract with Peninsula. Another meeting is to be held between the negotiating parties.

Valley Fire District: Schneider indicated that the Fire Board is looking into the replacement of the breathing apparatus and is initiating plans for the improvements to the fire building. He also mentioned that he would obtain more information regarding the pumping of ponds at Brandywine County Club and the failure to return to a call on Stanford Road. He reported that the next meeting of the Valley Fire District Board of Directors would be held at 8:00 A.M., Saturday, December 14, 1996, at the Fire Station.

Road Department Activity:

Oak Hill Road: Bergdorf reported that he has asked the County Engineer for a summary of information given at previous meetings regarding the Oak Hill Road Improvement Project.

Scobie Road: Kaczmarshi indicated that this Project is complete except for the center and edge line striping.

Wetmore Road: Kaczmarshi indicated that this Project is complete except for the center and edge line striping.

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Held

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Riverview Road: Bergdorf reported on meetings with County Engineer, Esser, regarding speed limits and number of entrances at Boston Mills Ski Area. He indicated that an open meeting to discuss this project is scheduled for January 15, 1997, at the Boston Store and that the design phase of this project would be completed in 1997. Phase I will be scheduled during 1998 and Phase II (and completion) would be accomplished during 1999.

Future Planning: After a short discussion, the Trustees indicated that the first regular meeting in December would be held on Wednesday, December 11, 1996, at 7:00 P.M.. The second regular meeting was re-scheduled for Monday, December 30, 1996, at 8:00 P.M.. Meetings of the Board of Trustees will be held at the GAR Hall until further notice.

Zoning: Clerk Kaczmarshi indicated that he is researching minutes of past meetings in order to find all references to Mr. Kurtz's property on Major Road. Kaczmarshi also asked Bergdorf to inform Mr. Kurtz that his request for copies of those minutes will be met as soon as practicable.

Other Business: Kaczmarshi reported that he has received the new computer system from the State and is waiting for the installation and transfer of software and data to the new system. He also asked that Schneider ask the Valley Fire District Board if they are interested in purchasing the system presently being used.

Transfers and New or Supplemental Appropriations: MOTION by Schneider seconded by Puchalsky, to transfer \$ 153000.00 from StarOhio to the primary checking account. All aye. MOTION by Schneider, seconded by Puchalsky to advance \$ 46845.66 from Fund 01 (General) to Fund 30B (Public Works Commission Projects). All aye. MOTION by Schneider, seconded by Puchalsky to approve a supplemental appropriation of \$ 101102.00 from appropriation 01-N-01 (Advances-out). All aye. MOTION by Schneider, seconded by Puchalsky to advance \$ 101102.00 from Fund 01 (General) to Fund 26 (Permanent Improvement). All aye.

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Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Bergdorf. All aye.

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

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New Purchase Orders/Blanket Certificates: None.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All aye. The meeting was duly adjourned at 10:17 P.M..

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Chairman

Clerk