

RECORD OF PROCEEDINGS

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

MAJOR ROAD, BROWN RD., FORM 100-1000

Held

October 23, 1996

19

Chairman Bergdorf called the meeting to order at 7:06 P.M..

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

Kurtz Farms Discussion: Chairman Bergdorf indicated that he had sent a letter to Mr. Kurtz and others regarding concerns of residents about the spreading of "sludge" on fields adjacent to Major Road. He then discussed the responses he received. Mr. Caplan and his client, Mr. Sergei, then presented photos showing the types of antennas Mr. Sergei would like to construct on the fields if Mr. Sergei is successful in his efforts to purchase the land in question. They also had a map of the area, which indicated where the antennas would be built. Mr. Caplan and Mr. Sergei then answered questions of residents regarding the possible purchase and use of the property in question.

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Reading of the Minutes of the Previous Meeting: The Clerk read the minutes of the meeting of October 16, 1996. MOTION by Bergdorf, seconded by Schneider, to approve the minutes as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Chairman Bergdorf indicated that the Building Permit had been held up but that it should be issued within a week. Clerk Kaczmarzki indicated that \$ 299,777.92 would be transferred to the Boston Township Hall Committee upon written request and notification that the "escrow" account has been properly set-up by the Boston Township Hall Committee.

Police Department: Trustee Puchalsky indicated that he had met with Council representative, Pedone, and the police chief regarding the 1997 Police Contract.

Valley Fire District: Trustee Schneider indicated that the Fire District would be holding an "open house" on Sunday, October 27, 1996, at the Fire Station. A lengthy discussion followed regarding the proposed Fire Levy.

Road Department Activity:

Oak Hill Road: This project is presently on "hold" while the County Engineer reviews plans.

Scobie Road: The Trustees indicated that this project is not yet complete.

Wetmore Road: Trustee Schneider reported that curbs are not yet complete and that the stripes are not painted.

Hines Hill Road: Clerk Kaczmarzki indicated that he has been informed by the Road Superintendent that this project is complete and that final payment should be made to Ahron Paving.

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OPTIONAL LEGAL NOTICE - POWER OF ATTORNEY

Held October 23, 1996 (page 2) 19

Other: The Trustees decided that the Road Department would pick up leaves. Trustee Puchalsky reported that the problem with a catch basin on Morris Drive still has not been resolved. Trustee Schneider agreed to contact Road Superintendent Anderson regarding these issues.

Future Planning: Chairman Bergdorf reminded the Trustees that the proposed Police Levy would be discussed at "Meet the Candidates Night" at the Peninsula Library.

Other Business: Chairman Bergdorf indicated that the Trustees would distribute "Water Savers" at the Township Hall from 5:30 P.M. until 7:30 P.M. on Halloween Night.

Transfers and New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 87371.74 from the General Fund 01 to the Permanent Improvement Fund 26. Voting "Yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, to transfer \$ 14359.72 from the General Fund 01 to the Permanent Improvement Fund 26. Voting "Yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$-15000.00 from Appropriation Code 01-A-26 (Other Expenses) and \$ 96000.00 from Appropriation Code 26-A-02 (Contracts). Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$-15250.00 from Appropriation Code 01-A-26 (Other Expenses) and \$ 15250.00 from Appropriation Code 21-A-03A (Capital Equipment-Road Equipment). Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, to transfer \$ 15250.00 from General Fund 01 to the Capital Equipment Fund 21. Voting "Yes" were Schneider, Puchalsky and Bergdorf.

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

PO 348 26-A-02 Labor & Materials for Hines \$ 95731.46
Hill Road - Akron Paving
Proposal dtd June 26, 1996

BC 349 01-A-26 Other Expenses \$ 5000.00

Voting "yes" were Schneider, Bergdorf and Puchalsky.

Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky. The meeting was duly adjourned at 8:55 P.M..

Chairman

Clerk