

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held October 2, 1996

19

Chairman Bergdorf called the meeting to order at 7:12 P.M..

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

Remaining Roush Inheritance Money: Peggy Spraggins introduced Mr. Bill Scanlon who led a discussion regarding the possibility of investing the remaining amount from the "Roush Inheritance". Mr. Scanlon is considered an "investment advisor", and, for the last 7 years, his group has served public entities in Ohio. Regarding the remaining "Roush" money, he indicated "What you do with it depends on what you have and how long you can tie it up.". Presently, the money is earning about 5.3% interest at Provident Bank in Cincinnati (StarOhio). Scanlon mentioned that the fee for his firm's service would be 10 basis points or \$ 500.00 per year on an investment of \$ 500,000.00 .

Proposed Police Levy: Spraggins indicated that there was some confusion regarding whether the proposed levy would appear on the ballot in Boston Township and Peninsula, or only the Township. Pulehins verified that , on September 19, Bill Schultz, of the County Prosecutor's Office, sent a "memo" to the Board of Elections, indicating that only the unincorporated area of Boston Township (Precincts A and B) would vote on this issue.

It was decided that Randy Bergdorf would prepare an information letter explaining the need for the Police Levy. The letter will be sent to all Township residents.

Kurtz Brothers: Bergdorf read a letter that he prepared, in which he expressed the concerns of residents of Oak Hill and Major Roads, regarding the land application of sludge. This issue was discussed at the meeting held on September 25, 1996.

Boston Township Hall Committee: Pulehins indicated that the Committee has established an escrow account with First National Bank of Ohio. (See escrow letter agreement.)

96-1002
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Formation of Records Commission: MOTION by Bergdorf, seconded by Puchalsky, that the Trustees establish a Records Commission, consisting of the Township Clerk and a member of the Peninsula Library and Historical Society. The Commission would meet at least annually. Voting "yes" were Puchalsky and Bergdorf.

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Approval of Payroll: MOTION by Bergdorf, seconded by Puchalsky, to approve payment of the payroll as presented. Voting "yes" were Puchalsky and Bergdorf.

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Adjournment: MOTION by Bergdorf, seconded by Puchalsky, to adjourn. Voting "yes" were Puchalsky and Bergdorf. The meeting was duly adjourned at 10:46 P.M..

Chairman

Clerk