

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 24, 1996

19

Chairman Bergdorf called the meeting to order at 7:02 P.M..

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

16-0724
-01
96-0724
-02
96-0724
-03

Reading of the Minutes of Previous Meetings: The Clerk read the minutes of the meeting of May 22, 1996. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as read. Voting "yes" were Bergdorf and Puchalsky. The minutes of the meeting of June 12, 1996 were then read. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as read. Voting "yes" were Bergdorf and Puchalsky. The minutes of the special meeting of July 17, 1996 were then presented. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. Voting "yes" were Bergdorf and Puchalsky.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting. Chairman Bergdorf agreed to contact Larry Sulzer regarding the request of the BTHC to remove all goods and materials from all rooms in the brick building.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Chairman Bergdorf reported on the last meeting of the Boston Township Hall Committee held on Monday, July 15, 1996. He indicated that the main topic of discussion was the transfer of funds from the Township to the BTHC. He also indicated that the Township needed to find somewhere to store records, etc. presently being stored in the brick building. He mentioned that the Peninsula Library and Historical Society would probably be willing to allow the Trustees to store records in the library during the reconstruction of the Township Hall.

Other: None:

Police Department: Trustee Puchalsky reported that he had recently met with the Police Chief and that things were relatively quite.

Valley Fire District: No report.

Cable TV: No Report.

Road Department Activity: No report.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Clerk Kaczmarshi indicated that Road Superintendent Anderson has stated that the start of the Oak Hill Road Project might be delayed until 1997.

Zoning: Wes Bergdorf reviewed the July 18, 1996, meeting of the Zoning Commission and then presented a copy of the minutes of that meeting to the Board of Trustees.

96-0724
-04

Other Business: MOTION by Bergdorf, seconded by Puchalsky, to pre-approve attendance, on a per-diem basis, of Board members at the OTA Convention to be held in Independence, Ohio, on August 7, 8, 9 and 10, 1996. Voting "yes" were Puchalsky and Bergdorf.

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Transfers and New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 96,000 from appropriation 26-A-08 (Contracts). Voting "yes" were Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$-15,000 from appropriation 01-A-26 (Other expenses). Voting "yes" were Puchalsky and Bergdorf.

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

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BC 323 04-A-07 Maintenance of Equipment \$ 85.00

BC 324 01-A-26 Other Expenses \$ 5000.00

BC 325 01-K-07 Maintenance of Equipment \$ 2000.00

PO 326 01-A-19 Treasurer State of Ohio \$ 518.36

Re: Financial Compliance Audit 01/01/94
Statement Number 02056

Voting "yes" were Bergdorf and Puchalsky.

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

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

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Contracts and Appointments: None.

Adjournment: MOTION by Puchalsky, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf and Puchalsky. The meeting was duly adjourned at 8:54 P.M..

96-0724
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Chairman

Clerk