

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 10, 1996

19

Chairman Bergdorf called the meeting to order at 7:08 P.M..

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

Karen Doty: Chairman Bergdorf recognized State Representative Karen Doty. Representative Doty conducted a lengthy discussion regarding several issues facing the State Legislature and how those issues might affect Local Government at the Township level. After the discussion, Chairman Bergdorf thanked Representative Doty for her input and her concern for Boston Township.

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-01

Reading of the Minutes of the Previous Meeting: The Clerk read the minutes of the meetings of June 26, 1996. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as read. Voting "yes" were Bergdorf and Puchalsky.

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 mentioned that the next meeting of the Boston Township Hall Committee would be held on Monday, July 15, 1996, at 7:30 P.M., and that the main topic of discussion would be the transfer of funds from the Township to the BTHC.

Other: None:

Police Department: Trustee Puchalsky reported on the Police Financial report for June, 1996. He indicated that the total number of calls was equally divided between the Village and the Township, that there were four accidents in the Township and that total miles patrolled was 4800 for the Township and 3300 for the Village. He mentioned that he would be meeting with Police and Village officials toward the end of the month, regarding the 1997 Police Department Budget.

Valley Fire District: Legal Counsel, Pulehins, indicated that the Valley Fire District Board of Directors would be meeting at 9:00 A.M., on Saturday, July 20, 1996, to conduct their 1997 Budget Hearing.

Cable TV: No Report.

Road Department Activity:

Oak Hill Road: The Trustees conducted a lengthy discussion regarding the current status and funding breakdowns for each of these projects.
Scobie Road:
Wetmore Road:
Hines Hill Road:

Other: The new mower still has not been received from Ahron Tractor.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

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Future Planning: Chairman Bergdorf reminded the Board that a special work session with Peggy Spraggins, would be held at 7:00 P.M., on July 17, 1996, at the Township Hall. He also reminded the Board that the Merger Commission would be giving its final report at 7:30 P.M., July 18, 1996, at the Peninsula Library.

Zoning: No Report.

1997 Budget: The Trustees reviewed the proposed 1997 budget as prepared by Clerk Kaczmarshi. MOTION by Bergdorf, seconded by Puchalsky, to adopt the 1997 Budget, as presented by Clerk Kaczmarshi. Voting "yes" were Puchalsky and Bergdorf.

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Other Business: None.

Minutes of Previous Meetings: The Trustees decided to table the reading of the minutes of May 22, 1996, and June 12, 1996, until the next regularly scheduled meeting.

Transfers and New or Supplemental Appropriations: None.

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

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BC 318	01-K-07 Maintenance of Equipment	\$	500.00
BC 319	01-C-09 Other Expenses	\$	300.00
BC 320	04-A-04 Tools and Equipment	\$	500.00
BC 321	01-A-04 Supplies - Administration	\$	500.00
BC 322	01-E-01 Contracts	\$	2000.00

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: MOTION by Bergdorf, seconded by Puchalsky, to table the review of bid documents regarding Oak Hill Reconstruction and Hines Hill Improvements until the special meeting on July 17, 1996. Voting "yes" were Puchalsky and Bergdorf.

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Adjournment: MOTION by Puchalsky, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf and Puchalsky. The meeting was duly adjourned at 8:47 P.M..

Chairman

Clerk