

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 11, 1996 19

Chairman Bergdorf called the meeting to order at 8:12 P.M. ^{for}
Clerk Kaczmarek
Present were Trustees Randy Bergdorf and Daniel Schneider, and Legal Counsel Edward Pulehins. Trustee John Puchalsky was absent.

Reading of the Minutes of the Previous Meetings:

96-0311 MOTION by Bergdorf, seconded by Schneider, to accept the minutes of the
-01 regular meeting of January 10, 1996, as presented. Voting "yes" were Schneider and Bergdorf.

The Clerk read the minutes of the regular meeting of February 28, 1996.
96-0311 MOTION by Bergdorf, seconded by Schneider, to accept the minutes as
-02 read. Voting "yes" were 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 noted that the Boston Township Hall Committee would be meeting on March 21, 1996, at the Peninsula Library, at 7:30 P.M..

Other: Trustee Schneider reviewed the EDG report which had been requested by the Valley Fire District Board of Trustees.

Police Department: No report.

Valley Fire District: Trustee Schneider reviewed the March 9, 1996, meeting of the Valley Fire District. He reported that the Fire District is considering changing the radio system to a new 800 megahertz system and that the cost of the change would be approximately \$ 60,000. He also mentioned that Fire Board will decide by the end of June as to "what the status of the Fire Levy will be".

Cable TV: No discussion.

Road Department Activity:

^{for} Oak Hill Road: Chairman Bergdorf reported that the National Park Service will contribute a maximum of \$ 126,600 to help fund the Oak Hill Road Reconstruction Project. The Township's share would be \$ 7738.

Hines Hill Road: Chairman Bergdorf reported that the National Park service will contribute a maximum of \$ 81,600 to the Hines Hill Road Reconstruction Project. The Township's share would be \$ 5025.

Scobie Road: No discussion.

Wetmore Road: No discussion.

Other: None

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

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Future Planning: No Report.

Zoning: No Report.

Other Business: Chairman Bergdorf mentioned that the Civil War Roundtable Group would like to use the Township Parking Area on April 19, 20 and 21. The Trustees agreed that the Group be allowed to use the area on those days.

Transfers and New or Supplemental Appropriations: Clerk Kaczmarshi indicated that he would be transferring \$ 50,000 from StarOhio into the Checking Account within the next two weeks.

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

96-0311
-03

BC 290	02-B-02	Material	\$ 4000.00
BC 291	01-L-02	Material	\$ 5000.00
BC 292	01-E-01	Contracts	\$ 500.00
PO 293	01-A-26	Terry Lumber & Supply Co for (2) 2/6 x 7 - 1 3/4 FABCO GT101 Poplar Doors	\$ 4077.90

Voting "yes" were Schneider and Bergdorf.

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

96-031
-04

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

96-0311
-05

Contracts and Appointments: NONE FSK

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Bergdorf, and Schneider. The meeting was duly adjourned at 9:20 P.M..

96-0311
-06

Chairman

clerk