

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10748

Held January 10, 1996

19

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

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

The Trustees scheduled a special meeting, at the Township Hall, for January 17, 1996, for the purpose of approving payment of current bills.

Reading of the Minutes of the Previous Meeting:

96-0110
-01

MOTION by Bergdorf, seconded by Puchalsky, to defer the reading of the minutes of previous meetings until the special meeting on January 17, 1996. Voting "yes" were Schneider, Puchalsky and Bergdorf.

96-0110
-02

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting. MOTION by Bergdorf, seconded by Puchalsky, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and to certify them to the County Auditor. Voting "yes" were Schneider, Puchalsky and Bergdorf. (See attached).

Boston Township Building and Grounds: Legal Counsel, Pulehins, mentioned that he, Clerk Kaczmarshi and BTHC Counsel, Joe Cook, would meet on January 12, 1996, to discuss the transfer of funds to the BTHC from Boston Township.

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Steve Craig read a position letter from the Valley Fire District and then gave his personal reaction to the letter.

Other: None.

Police Department: Trustee Puchalsky reviewed the latest monthly Police Report.

Valley Fire District: Trustee Schneider indicated that the Valley Fire District update would be covered at the Joint Meeting to be held immediately after completion of Board Meeting.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No discussion.

Vacation of Canal Street: No discussion.

Scobie Road: No new information.

Wetmore Road: No new information.

Other: Trustee Schneider mentioned that the Road Department has a "Road Closed" sign available for use on Stanford Road. Chairman Bergdorf asked whether a list of items to be auctioned has been prepared and Trustee Schneider responded by saying that one was being prepared by Road Superintendent, Anderson. Schneider also indicated that batteries in the dump trucks would have to be replaced prior to the auction. Legal Counsel Pulehins asked for the date of the auction and Schneider replied that the date would be set after he received the list of items to be auctioned.

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OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: No discussion.

Zoning: Trustee Schneider reported that he had been in contact with Bertha Jones and that she wishes to resign from the Board of Zoning Appeals; however, if absolutely necessary, she would continue to serve. Zoning Commission member, Wes Bergdorf led a lengthy discussion regarding the new Zoning Regulations.

Other Business: None.

Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of ~\$1500.00 from Other Expenses (01-A-26) and a supplemental appropriation of \$1500.00 from Worker's Compensation (01-A-15). Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0110
-03

New Purchase Orders/Blanket Certificates: None.

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

96-0110
-04

Contracts: None.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly at 8:00 P.M..

96-0124
-05

Chairman

Clerk