

RECORD OF PROCEEDINGS
BOSTON TOWNSHIP REGULAR MEETING OF TRUSTEES
SEPTEMBER 13, 1995

This regular meeting of the Boston Township Trustees was called to order at 7:00 P.M. Present was Randolph Bergdorf, Chairman, Trustee Daniel Schneider Jr., and John Puchalsky. Absent: Clerk Gene Kaczmariski who is on vacation.

Chairman Bergdorf asked that Attorney Edward C. Pullekens take the minutes of the meeting. There were no Minutes to be read from the last meeting at this time. Said Minutes will be presented and read at the next meeting when Clerk Kaczmariski returns.

There was no new correspondence since the last meeting to be reviewed by the Trustees.

There was discussion and update of the police department matters by the Township liaison, John Puchalsky. Mr. Puchalsky presented the safety report for August 1995 which he received from the Village of Peninsula. He also reviewed the status of the current expenditures of the police department based upon the budget projections. He indicated that everything appeared to be on target.

Trustee Puchalsky also reviewed in detail the number of calls made in the Township in August and the accidents. The accidents were mainly deer related.

The next item of business dealt with the vandalism that has taken place in the Boston Cemetery. John Puchalsky indicated that the police department has not contacted him concerning the same. However, Trustee, Randolph Bergdorf and Amy Anderson, secretary of the Cemetery Board, updated the Trustees to the fact that there was vandalism in the cemetery. The police have been notified and additional patrols are being made. An article will be placed in the next community news telling all citizens to be aware of any people in the cemetery after hours. Trustee Bergdorf indicated that the cemetery is closed from dusk through dawn.

The next item concerning the cemetery is in regard to the water problem that currently exists in the cemetery. The cemetery board has been working with the National Park to resolve the problem. Various solutions are being discussed.

Regarding the report from the Valley Fire District, Trustee Schneider indicated that the Valley Fire District did meet on September 9, 1995. He further indicated that he will be presenting a proposal to the Trustees concerning the fire district's continued use of the township property on a leased basis.

There was no report regarding cable television.

Regarding the roads, Trustee Bergdorf indicated that a meeting relative to Riverview Road will be held tomorrow morning at 8:00 A.M. at Paul Swanson's office. Trustees Bergdorf and Puchalsky will attend. Trustee Schneider will also attempt to be at the meeting.

The Trustees acknowledged receipt of the vacation documentation for Canal Street. Although comments are due tomorrow, the Trustees will make no comments as

this may delay the process. The Trustees support the vacation of the area. There is nothing new relative to any of the road projects currently being processed.

There was no report on OSHA.

There was no report on the policy manual.

There was no report relative to the records commission.

Regarding future planning, Trustee Bergdorf indicated that the meeting with Congressman Thomas Sawyer on August 30, 1995, at the Village Hall with the Village and Township officials, was not encouraging to the extent that Representative Sawyer indicated that he felt that, at best, the \$250,000.00 road assistance for the Park would continue only through 1996. Beyond that, he did not feel there would be enough Congressional support for said expenditure. There was ongoing discussion with Congressman Sawyer concerning the effect of the Park in the area. Congressman Sawyer would be willing to conduct a public forum concerning the Park and its effect on the area. However, it appears that it is Congressman Sawyer's opinion that there is no federal solution to the problem.

Regarding the merger commission, Trustee Bergdorf indicated that he has been contacted by Mr. Herip and Mr. Landerfield concerning the same. They were questioning what they should be doing at the present time. Basically, there is a move to get information concerning the merger commission and the candidate's background to the public. Hopefully, room can be made in the Community News to run an article concerning the same.

Trustee Bergdorf advised that Gene Kaczmarek indicated to him that he received an extension concerning the gathering of information on the Krecji dump. He has until October 1, 1995, to gather the information for the Park.

Regarding appointments, there was discussion concerning the zoning vacancies that must be replaced. Candidates are being reviewed. Hopefully, this matter can be resolved within the next few weeks.

The next item of business was discussion concerning the Boston Township Hall Committee and the township's relationship thereto. Representatives of the Hall Committee were present, namely, Robert Hunker, Larry Sulzer, and John Lahoski. The current punch list prepared by Attorney Edward Pulekins was reviewed. Mr Pulekins indicated that the list he prepared at the request of Larry Sulzer was merely his opinion concerning the issues that must still be addressed. The Trustees and everyone in attendance were told that if there were any additional issues, they should feel free to add to the punch list. A written response to the punch list prepared by Attorney Pulekins was presented by the Town Hall Committee for review by the Trustees. In addition, a proposed operating budget presented by the town hall committee for the operation of the town hall was presented to the Boston Township Trustees. The Boston Township Hall Committee indicated that rent from both the Township and Valley Fire District would be crucial for the ongoing operation of the corner. The financial projections were reviewed in detail by all of the individuals at the meeting. Thereafter, Dan Schneider, who is also the liaison to the Fire Board, presented the proposal from the fire board concerning the possibility of the fire board entering into an independent lease with the Boston Township Trustees for the space currently being used by the fire department. In return for the lease, the fire board proposed that they would take over all maintenance of the building and be responsible for all capital improvements. There was a lengthy discussion concerning the same. There was some question by Amy Anderson as to whether the fire board should be contemplating expansion at this time. The Boston Township Hall Committee expressed their opinion that the presence of the Valley Fire District was crucial at the

present time based upon its current projections. It was suggested that the data concerning the entire financial information presented as well as the information presented by the fire board be further reviewed by the respective groups. Dan Schneider indicated that he would be calling together a fire board meeting concerning the entire situation. Attorney Pullekens indicated that it was crucial that everyone put forth their ideas in order to obtain a clear understanding how each of the different groups wishes to proceed. Obviously, further negotiation will be necessary in order to reach the appropriate compromises. Mr. Pullekens indicated that the success hinged upon the continued cooperation and communication by all of the parties involved. There are serious issues concerning the ongoing maintenance of the corner which must be addressed at the present time. Everyone agreed that all parties were on the right track. Mr. Pullekens further reviewed his role in regard to the ongoing review of these matters. He indicated that he has attempted to keep everyone informed of all communications he has had with the various groups and individuals involved. Everyone indicated that they understood his position.

The Boston Township Hall Committee announced that they received a check for \$150,000.00, a matching grant from the GAR Foundation. Said money is deposited in the account of the Boston Township Hall Committee.

Trustee Schneider advised that the fire board is analyzing the possibility of resubmitting the issue of the levy to the voters at a lower millage rate. More information will be forthcoming.

There was an understanding of the parties that all of the various groups would study the information presented and reviewed at the meeting, and a future meeting would be held with all parties.

MOTION by Schneider seconded by Puchalsky to adjourn. Meeting duly adjourned at 10:00 P.M. All voting yes.

CHAIRMAN

CLERK