

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 104B

Held August 23, 1995

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Chairman Bergdorf called the meeting to order at 7:16 P.M..

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

Chairman Bergdorf welcomed State Representative Karen Doty to the meeting. She briefly discussed the status of issues important to the Township.

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Reading of the Minutes of the Previous Meeting: MOTION by Puchalsky, seconded by Schneider, to dispense with the reading of the minutes of August 9, 1995. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The Clerk then read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No new information was presented at this time.

Boston Township Hall Committee: A lengthy discussion was held between Members of the Boston Township Hall Committee, the Trustees and legal Counsel Pulehins. The discussion centered on results of previous meetings and items still to be clarified in the proposed agreements. The next meeting of the Boston Township Hall Committee is to be held on August 28, 1995.

Other: Clerk Kaczmarshi mentioned that the roof access panel was off and that rain entered through it into the closet in the Records Room.

Police Department: Trustee Puchalsky reported that police calls in the Township have dropped by about 20 %, but that there are still twice as many calls in the Township as there are in the Village of Peninsula. Chairman Bergdorf mentioned that the hamlet of Boston has great potential for traffic and crowd problems.

Valley Fire District: Trustee Schneider reported on the meeting of the Valley Fire District Board of Trustees held on Saturday, August 12, 1995. He also reported that he and Trustee Puchalsky had attended a meeting of all members of the Fire Department on Wednesday, August 16, 1995.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: No Report.

Oak Hill Road: Chairman Bergdorf reported on the review session for 1996 Issue II funding which had been held on August 10, 1995.

Scobie Road: The Trustees scheduled a meeting for 8:15 PM, August 28, 1995, at the Town Hall, for the purpose of accepting bids for the Scobie Road resurfacing project.

Wetmore Road: The Trustees scheduled a meeting for 7:00 PM, September 6, 1995, at the Township Hall, for the purpose of accepting bids for the Wetmore Road reconstruction Project.

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Replacement of Trucks: Trustees Puchalsky and Schneider led a lengthy discussion concerning the replacement of trucks.

Other: Trustees Schneider and Puchalsky reported on the damage caused to Hines Hill during a recent storm. They reported on the work that has been done and that still to be completed.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf indicated that he would be attending a meeting with Rep. Tom Sawyer on August 30, 1995, at the Village Hall. The meeting is to be held at 3:30 PM and the purpose of the meeting is to discuss what help, if any, might be offered to the Township and the Village. Chairman Bergdorf also indicated that he has been asked to meet with land reclamation consultants on August 24, at 9:30 AM.

Zoning: No report.

Other Business: Clerk Kaczmarzski reported on the status of the Krejci Dump Site Survey.

Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to transfer \$ 40,795.51 from the General Fund 01 to Capital Equipment Fund 21A. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

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BC 244	04-A-07	Maintenance of Equipment	3000.00
BC 245	01-C-09	Other Expenses	500.00
BC 246	01-L-02	Material	1000.00

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

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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.

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Contracts: No discussion.

Appointments: No discussion.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 9:27 PM..

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Chairman

Clerk