

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

May 26, 1993

19

Present were Trustees Randy Bergdorf, Dan Schneider, and John Puchalsky, Legal Counsel Ed Pallekins and Clerk Frank Kaczmarek.

Chairman Randy Bergdorf called the meeting to order at 7:02 PM.

Chairman Bergdorf led a discussion concerning the Oak Hill Road Project. The Trustees discussed and analyzed the bids that had been presented on May 12, 1993. Mr. Pallekins noted that the Township had still not received a "Notice to Proceed". A MOTION by Trustee Bergdorf to award the contract for the Oak Hill Road Project to GKL Construction in the amount not to exceed \$ 765,938.90 and subject to receipt of the "Notice to Proceed", was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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A MOTION by Puchalsky to accept the minutes of the meeting of May 12, 1993, as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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

Legal Counsel, Pallekins, reported that a meeting would be held between Township, JDIA, GKL Construction and State Representatives, and that the purpose of the meeting was to finalize a timetable for the Oak Hill Road construction work. The meeting was scheduled for 2:00 PM, June 1, 1993, at JDIA Inc.

Trustee Schneider presented the proposed "moving contract" between the Township and the Village of Peninsula to Mr. Pallekins for review.

Trustee Puchalsky reported on the Joint Fiscal Study Group meeting of May 19, 1993. During the report he indicated that most of the discussion at the meeting, concerned possible annexation or merger of the Township and the Village of Peninsula. His personal thoughts, at this time, are that a merger or annexation would not be of benefit to either the Township or the Village. He indicated that the Township and Village should find as many ways as possible to jointly provide services for the entire community.

Trustee Puchalsky asked Clerk Kaczmarek to prepare a report on total cost of road related items for 1992, and to forward a copy of that report to Sandra McKew of Pflum, Klausmeier and Gehrm. The clerk indicated that he would deliver a copy of the report to Ms. McKew before June 2, 1993. Trustee Puchalsky also mentioned that he would schedule a work session within the next week for the purpose of gathering information requested by Ms. McKew.

Trustee Puchalsky reported that the new police cruiser has not yet been delivered, that the leukemia bike-a-thon has been completed with no major problems or complaints, and that Captain Morgan has investigated the complaint of "mud on Ahron-Cleveland Road near the nursery".

Trustee Schneider mentioned that the next meeting of the Valley Fire District would be held on June 12, 1993, at 9:00 AM, at the Fire Department. He also reported that the New fire engine would be on display at the Memorial Day "Open House" to be held at the Fire Department, prior to the Annual Memorial Day Parade. He also reported that he has not been able to contact the Fire Chief relative to the "barn" at "Ye Olde Indian Mill"; however, he will continue with the investigation.

Trustee Schneider, reporting on the status the drainage problem at the Sumner's residence on Riverview Road, indicated that the Road Department is waiting for the County Engineer's Department to conduct a survey needed before the drainage problem can be solved. He also indicated that the Road Department is waiting for instructions from the County Engineer's office concerning the Canal Street vacation.

Trustee Schneider indicated that he has had no new information regarding the status of the tennis courts because the School Board has not received any plans from their engineering firm.

