

RECORD OF PROCEEDINGS

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

	Held December 30, 1992 10
	Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pulekinski.
	Chairman Randy Bergdorf called the meeting to order at 7:04 PM.
92-1230 -01	A MOTION by Schneider, to approve the minutes of the regular meeting of December 9, 1992, and the minutes of the special meeting of December 16, 1992, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.
	Legal Counsel, Pulekinski reported on the status of the Oak Hill Road project. He also mentioned that he had been contacted by a construction company regarding the load limits on Oak Hill road. The company will be moving some heavy equipment into the proposed recreation center site.
	Trustee Schneider reported that he had given approval to the Road Superintendent, to have some emergency repair parts shipped "overnight express". He also indicated that the replacement cost for the missing snow blade would be approximately \$ 1250.00.
	Trustee Schneider then indicated that the clutch may have to be replaced in the Chevrolet truck.
	Trustee Puchalsky reported that Mayor Rouff has indicated that the Township will be receiving a reimbursement from the Peninsula Police Department.
	Trustee Bergdorf reported that he had a conversation with Richfield Township Trustee, Dan Emmett, concerning a survey on the funding formula for issue 11 projects. He also indicated that the Trustees should be planning a joint meeting shortly, with the Village of Peninsula.
	Clerk Kaczmarek reported that he had put a new lock on the "records room", that he would have one of the two keys and that the other key would be given to Legal Counsel Pulekinski to be placed in a safety deposit box.
	Discussion followed concerning the method of paying the Trustees.
92-1230 -02	MOTION, by Bergdorf, seconded by Schneider, that the Trustees continue to receive their compensation by monthly check, with the understanding that the compensation is a per diem salary subject to maximum amounts as determined by the Township budget. Voting "yes" were Puchalsky, Schneider and Bergdorf.
92-1230 -03	MOTION, by Schneider, seconded by Puchalsky, to purchase a new 8 1/2 foot snow blade from Cen-Weld Corporation, at a cost not to exceed \$ 1217.00. Voting "yes" were Bergdorf, Puchalsky and Schneider.
92-1230 -04	MOTION by Schneider, seconded by Puchalsky, to enter into "Executive Session" to discuss current litigation matters. Voting "yes" were Bergdorf, Puchalsky and Schneider. The Trustees then entered into "Executive session" and returned at 8:35 PM.
92-1230 -05	MOTION by Schneider, seconded by Bergdorf, to accept the current payroll and to pay all bills as presented by the clerk. Voting "yes" were Puchalsky, Schneider and Bergdorf.
92-1230 06	MOTION by Puchalsky, seconded by Bergdorf, to adjourn. Voting "yes" were Schneider, Bergdorf and Puchalsky. Meeting was duly adjourned at 8:38 PM.
	Clerk Chairman