

RECORD OF PROCEEDINGS

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

1992

National Graphics Corp., Cole, O. Form No. 200

Held

March 10, 1992

19

Present were Trustees Randy Bergdorf, Dan Schneider, and Joseph Broderick; Clerical Assistant, John Krusinski; and Legal Consul Edward Pallekins. Clerk Frank Kaczmariski was not present because he was attending the State Auditor's, New Fiscal Officer's Training Seminar.

Chairman Randy Bergdorf called the meeting to order at 7:00 p.m.

92-03-01

Clerical Assistant John Krusinski presented the bills and payroll to the trustees. A motion by Trustee Dan Schneider, seconded by Trustee Randy Bergdorf, to approve payment of the bills and payroll, was passed. All trustees voting "yes".

92-03-02

The Clerical Assistant then presented to and reviewed with the Trustees, the 1992 Appropriations. Trustee Broderick made a motion to accept the Appropriations as presented and the motion was seconded by Trustee Schneider. Voting yea were Trustees Broderick, Schneider and Bergdorf. The motion passed.

Legal Consul Edward Pallekins reported that in the area of zoning concerns, Mr. Jura has had a problem with his title and that the matter was being cleared up.

He also indicated that the Trustees and the Township Hall Restoration Committee should meet in order to clear up some legal questions and to choose a course of action.

In response to a previous request for a donation to the "Quarry", Mr. Pallekins stated that his research indicates that the "Law" allows Townships to lease grounds for a "FREE" public playground and that this matter would be discussed more fully during the Joint Meeting scheduled to commence immediately following the Township Trustee Meeting.

Mr. Pallekins then stated that we should meet with John David Jones Co. to review plans for the Oak Hill Project and to prepare for the bidding process. A meeting was set for Thursday, March 19, 1992 at 3:30 PM. Trustee Bergdorf suggested that the Township should try to get the National Park Service to pay for a portion of the project.

Trustee Schneider reported that 2/10 of a mile of Himes Hill Road, on the curve near Krejci's Dump, is in Northfield Center Township.

Trustee Bergdorf reported that Richfield Township has no plan for any improvements to Major or Scobie Roads this year. He also indicated that Richfield Twp Trustee Emmett has stated that Richfield Twp should share in snow plowing and mowing of those roads.

The survey on Woodland Drive has been completed. Doug Anderson is in the process of obtaining cost estimates to fill the center of the turn-around.

Trustee Schneider reported that:

1. Doug Anderson has installed a new oil pan on the Township truck.
2. The road crew has been doing Spring clean-up work in the Township yard, and,
3. The Trustees will meet with Doug Anderson on Monday, March 16, 1992, at 9:00am.

He also indicated that the tractor needs to be repaired again, having the same problem it had late last year. Mr. Anderson is to contact the company that did the repairs regarding any warranty considerations.

Trustee Bergdorf reported that Max Ratner wants a pot hole at the end of Stine Road repaired. The Trustees questioned whether the pot hole was within our jurisdiction. Mr. Bergdorf also indicated that he was going to invite various individuals to our next meeting to discuss the Wheatly

RECORD OF PROCEEDINGS

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

Record
Books

National Graphics Corp., Colo., U. Form No. 1077

Held

March 10, 1992 (Page 2)

19

Road extension and the Riverview Road, Boston Mills Road re-alignment.

Trustee Broderick reported that he had met with Peninsula Mayor Ruoff and that the Mayor indicated that the new police cruiser will arrive in March and that the police station would be modified at no expense to the Township.

Trustee Broderick also stated that he has been discussing cost cutting measures for road maintenance with Bath Township Trustee Alameda. He also stated that our Trustees will be meeting with Bath and Franklin Township Trustees regarding cost cutting procedures such as letting repair work out rather than in-house repair of road equipment.

Randy Bergdorf reported that the Township Hall Committee has applied for non-profit status. Also, they have applied for a \$300,000 grant from the G.A.R. Foundation and a \$200,000 grant from the Gund Foundation. Randy indicated that there is also a possibility of a \$500,000 grant from the State. Mr. Bergdorf is in the process of applying for a \$30,000 issue 2 grant for an elevator at the Township Hall. The Trustees are to meet with the Township Hall Committee on March 12, 1992 at 8:00pm to formulate an agreement to be submitted to the County Prosecutor for approval.

Trustee Broderick asked that the Trustees again consider changing the regular meeting night to Wednesday rather than Tuesday. The Trustees decided to table this matter until the next regularly scheduled meeting.

Trustee Schneider made a motion, seconded by Randy Bergdorf, to adjourn the meeting. Voting yes were Trustees Schneider, Bergdorf and Broderick. The motion passed.

92-03-03

The meeting was duly adjourned.

Clerk

Chairman