

RECORD OF PROCEEDINGS

Minutes of Regular meeting of the Boston Township Trustees

Meeting



National Graphics Corp., Cols., G. Form No. 1007

Held

December 30, 1991

19

Present were Trustees Randy Bergdorf, Joe Broderick, Clerk John Krusinski and Legal Council Ed Pullekens. Dan Schneider was absent because of an injury.

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

91-12- Joe Broderick made a motion to approve the minutes of the 11-18-91 and the 11-19-91 meetings. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf. Motion passed.

Clerk John Krusinski presented the payroll and bills for the trustees signatures.

91-12 Clerk John Krusinski presented his resignation as township clerk as of 12-31-91 at midnight. Joe Broderick made a motion to accept it, Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

Joe Broderick made a motion to appoint Frank Kauczmarcki to fill in John Krusinski's unexpired term effective as of the organizational meeting. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

91-12 Doug Anderson submitted his resignation as clerk of the Union Cemetery Assoc. Joe Broderick made a motion to accept the resignation. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

Ed Pullekens reported that the Columbia Road zoning problem is cleared up.

Joe Broderick made a motion to hire John Krusinski as clerical assistant. Randy Bergdorf seconded the motion. voting yes: Joe Broderick and Randy Bergdorf. Motion passed.

Ed Pullekens reported that on the Jura zoning matter, we have had no response.

Randy Bergdorf reported that the Township Hall Restoration Committee will have two meetings in January on the 9th and 23rd.

Joe Broderick had no report on the police.

Joe Broderick asked if the township CUE dues were paid- Clerk John Krusinski said not yet.

The 1992 organizational meeting was set for 1-2-92 7:00p.m. at the Township Hall. Ed Pullekens to notify the newspapers.

Randy Bergdorf brought to the trustees attention that zoning appointments must be handled as soon as possible.

Joe Broderick reported that the Ohio Trustee's convention would be held 2-5-92 thru 2-8-92.

Marty Griffith was present and was concerned about our declining resources - he suggested to hire and consulting engineer to save money on road work.

Joe Broderick made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick and Randy Bergdorf.

The meeting was duly adjourned.

Clerk

Co-Chairman