

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Boston Township Board of Trustees

Meeting

National Graphic Corp., Clev., O. Form No. 1077

Held

Nov. 19, 1991

14

Present were Trustees Dan Schneider, Randy Bergdorf, Joe Broderick, Clerk John Kruzinski and Legal Council Ed Pullekina.

Dan Schneider called the meeting to order 6:20 p.m.

The trustees immediately went into executive session to discuss personnel matters.

7:00 p.m. the regular meeting resumed.

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

The trustees confirmed to pay 1/2 of the Redlin Rubbish bill.

91-11- 86

Joe Broderick made a motion to approve the minutes of the meeting of 10-22-91. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

Randy Bergdorf said the next Seasons Road Interchange meeting will be 11-22-91 at 8:00a.m. at the Peninsula Library- on the agenda will be sanitary sewers.

Ed Pullekina reported on zoning matters. There was a meeting on the Tamsin Park matters a week ago. The attorneys are working on the matter. Suit has been filed on the Jura matter. Jim Jones looking into Columbia Road housing violation. Crudy property has possible zoning violations, Jim Jones to inspect.

Joe Broderick gave the Police Chief a copy of the county junk car ordinance.

Ed Pullekina will pick-up the contract for the \$25,000.00 grant for electrical work on the township buildings. Ed will also check on the Oak Hill funds.

Ed Pullekina reported that a brief was filed 11-15-91 on United Foundations.

Dan Schneider stated he will follow up on the hole on Kendall Road to see if it has been filled.

91-11- 87

Dan Schneider made a motion to amend motion #91- 5- 53 to change the maximum pay for Bret Reinbolt, should be \$2700. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and Joe Broderick. Motion passed.

The township buildings were discussed, John Lahoski suggested that all parties co-ordinate the schedules. Joe Broderick wants clerk office completed as soon as possible. Charlie Reidl was concerned about safety, flammable materials, etc being removed from buildings. The Township Hall Restoration Committee will meet at the Library, Thursday.

James Zuccaro from Vaugh Insurance was present to answer any questions regarding insurance for the township.

The vote on the insurance coverage for the township buildings was tabled to next meeting.

Joe Broderick reported on the police meeting last Friday. Policeman Joe Kidwell lost 3 toes in a ~~been~~ mower accident - Peninsula Police is considering a female officer.

Joe Broderick reported Main Street and Stanford Road vandal problems have ceased, possible because of cold weather.

The trustees will look to the National Park to help road projects.

Ed Pullekina will write letter for funds on Oak Hill repair.

Another estimate for repairs to the tennis courts was \$8,295.00. No one will start repairs until spring- flooding the tennis courts would be the worse thing to do. A joint park venture will be discussed at the next joint meeting with Peninsula.

The traffic light at Old 8 and Seasons Road is to be removed, Ed Pullekina to send a letter objecting to the move.

Randy Bergdorf is expecting a written response to question on cemetery shortly.

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Minutes of

Meeting



National Disaster Corps, Colo. O. Form No. 1007

Held

19

Randy Bergdorf is still looking into a request for pay only once a year for Tom Rodhe.

Next meeting will be December 3, 1991 at 7:00p.m.

The trustees went into executive session to discuss personnel.

11-11-91 Dan Schneider made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and Joe Broderick. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk