

RECORD OF PROCEEDINGS

Minutes of Regular Meeting of the Boston Twp. Board of Trustees

Meeting

Record

National Graphite Corp., Cals., O. Form No. 1897

Held March 13, 1990

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

Dan Schneider call the meeting to order 7:00 p.m.

Doug Anderson, Road Superintendent presented a letter from the Beevers Inc. regarding the township chipper. They recommend an extension kit at \$100.00 for safety purposes. The trustees instructed Doug to purchase the extension.

Doug Anderson said that they were clearing brush, he said that he would need a flagman for 7 to 10 days on heavily traveled roads. Dan Schneider made a motion to hire Eric Redmond at regular labor rates beginning immediately. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

Doug Anderson proposed a new program to pick-up leaves and brush by appointment for residents since they can't burn them. The trustees will study the proposal further.

Doug Anderson reported on the C.U.E. meeting - most contracts were renewed at the same price only a few had increases.

Doug Anderson reported that Empaco was working on the tanks in Bath. The trustees discussed above and underground tanks. No decision was made.

Charles Reidel, Valley Fire Chief reported that the State Fire Marshall will vacate their citation to our inspectors. Dan Schneider told Charles Reidel to send us a letter as to what the trustees must do to clear up the violations.

Randy Bergdorf made a motion to pay payroll and the bills presented by the clerk. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick and Dan Schneider. The motion passed.

Cenweld Corp. - \$20.00

Alltel Corp. - \$55.05

Terry Lumber - \$68.11

Ohio Edison - \$206.21

East Ohio Gas Co. - \$229.18

Mahnen Machinery - \$1,672.66

Valley Fire District - \$23,401.50

Summit Crushed Limestone - \$877.53

Parr Sales Inc. - \$807.00

Cuyahoga Landmark Inc. - \$665.77

Ohio Edison - \$892.47

Akron City Water Works - \$75.00

J. Plescik - \$40.00

Stover Auto Spring - \$42.00

Sohio - \$3.50

Akzo Salt Inc. - \$548.75

Boylan & Cannon - \$40.00

Teachers Insurance - \$268.00

Dan Schneider made a motion to approve the minutes of the February 13, 1990 meeting. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider, Randy Bergdorf and Joe Broderick. The motion passed.

Joe Broderick made the following motion to participate in the uniform accounting network. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

Resolution to Participate in the Uniform accounting Network

WHEREAS, the Board of Trustees of Boston Township, Summit County, Ohio, have been informed of the establishment of the Uniform Accounting Network by the Auditor of State, pursuant to Section 117.101 of the Ohio Revised Code; and,

WHEREAS, the Uniform Accounting Network offers many potential benefits to Boston Township, including improved township management and accounting procedures and reduced clerical and audit costs; and,

WHEREAS, the Auditor of State has requested each township that may participate in the Uniform Accounting Network to declare its intent to do so in order that necessary planning for statewide implementation may take place, now, therefore,

BE IT RESOLVED by the Board of Trustees of Boston Township that Boston Township will participate in the Uniform Accounting Network and will provide the Auditor of State all necessary assistance and cooperation in the implementation of the Uniform Accounting Network; and,

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Minutes of

Meeting



National Graphics Corp., Coll. O. Form No. 1007

Held

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BE IT FURTHER RESOLVED that the Board of Trustees of Boston Township will later enter into an agreement with the Auditor of State, setting forth their respective rights and responsibilities, including fees established for the use of the Uniform Accounting Network.

Joe Broderick made a motion to approve the 1990 appropriations that were presented by Clerk John Krusinski. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. The motion passed.

Joe Broderick reported on a meeting at the Health Department that he attended. He said the cost is going up as per the finance committee. He reported on solid waste and that most of our waste goes to Portage and Stark Counties, he brought a copy of the Health Departments Annual Report.

Mr. Kube from Kube's Excavating attended meeting he estimated that it would cost us between \$12 to \$15 thousand dollars to put in the new septic tank at the township hall. Dan Schneider made a motion to have the Megalbrink Tank Company draw plans and survey for the septic tank, not to exceed \$1200.00 in expense. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed. Randy Bergdorf will call Megalbrink to tell him. Randy Bergdorf is compiling all the necessary information to apply for a grant.

Randy Bergdorf reported that the representatives from the Post Office said they are interested in the township hall. Randy Bergdorf to ask Tom Sawyer who is on the Post Office Advisory Board to help us.

Randy Bergdorf reported the the only thing the county building department was interested in was the heat-electric and air conditioning.

Randy Bergdorf is to have a meeting with interested parties in restoring the building on March 29, 1990.

Ed Pulledkins passed out a copy of Bath Township five year plan and said our five year plan is in the works including Oak Hill.

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

Chal.....

Clerk