

RECORD OF PROCEEDINGS

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

Meeting

Notated Graphical Corp., Coll. G. Form No. 1007-0

Held January 30, 1990

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

Co-Chairman Randy Bergdorf called the meeting to order 7:00p.m. Clerk John Krusinski passed out the year end financial reports to the trustees. Ed Pullekina to publish annual financial report in the Akron Beacon Journal.

The trustees certified to the Bureau of Transportation that the township roads are 13.09 miles and that there has been no change in the past year.

Randy Bergdorf asked if the township could turn our part of Barlow Road to the county or the residents, there is only one house on the road. Ed Pullekina to set up a meeting with county representatives to discuss our possibilities.

Clerk Krusinski reminded trustees of Township Association Meeting February 6, 1990.

Clerk Krusinski presented letter from State Senator Charles Henry re: SR292 giving trustees authority to reduce township speed limits 10mph. He is asking for public support.

Clerk Krusinski presented a sample of checks that we will have printed. Randy Bergdorf suggested we check with the Post Office first to make sure our P.O. Box number isn't going to be changed.

Trustee Dan Schneider arrived late at this time.

Joe Broderick made a motion to approve the minutes of the 1990 organizational meeting and the January 2, 1990 regular meeting. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider, the motion passed.

Joe Broderick made a motion to pay payroll and the bills listed below submitted by Clerk John Krusinski. Randy Bergdorf seconded the motion. Voting yes: Joe Broderick, Randy Bergdorf and Dan Schneider. Motion passed.

Alltel Corp. - \$48.30	P.E.R.S. - \$713.52
Samsit Crushed Limestone - \$249.75	WESCO - \$11.39
Blue Cross Blue Shield - \$844.67	John Krusinski - \$4.25
P.E.R.S. - \$3,640.89	U.S. Post Office - \$50.00
1st National Bank of Akron - \$1,334.26	Joe Broderick - \$6.00
Allied Office Machine Inc. - \$185.00	Complete Truck Service - \$526.02
Ed Pullekina - \$1,925.25	

Randy Bergdorf made a motion accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Joe Broderick seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick and Dan Schneider. Motion passed.

Ed Pullekina reported that the Stilwell litigation was still proceeding. All parties are working for an amicable settlement to the problem.

The Clerk, John Krusinski, brought to the attention of the Trustees the fact that a certain invoice issued by the Akron Auto & Truck Co. for the purchase of tires was paid by the Boston Township Trustees by check 10659 on the second day of January 1990. The invoice for said purchase was addressed to the Boston Township Trustees and was duly filed by Doug Anderson, Road Superintendent. The Trustees had previously authorized the purchase of said tires. It was learned by the Clerk, upon further review of his records, that, in fact, the four tires were purchased by the Valley Fire District and were erroneously billed and paid by the Township Trustees. Clerk Krusinski contacted Clerk Evelyn Kaczmarek of Valley Fire District and she confirmed the same.

The Akron Auto & Truck Co. had also billed Valley Fire District for said tires. However, upon receipt of the Valley Fire District check, the company learned of the billing error and returned the check to the Valley Fire District. Clerk Kaczmarek had indicated to Clerk Krusinski that the tires were for the fire department and that a full reimbursement check would be paid by the

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National Graphic Corp., Cdn., O. Form No. 207

Held

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fire department to the township. This matter was reviewed in detail in Executive Session concerning the fact that receipt of the tires was accepted by the Road Superintendent on behalf of the Township although the tires were for fire district purposes. The Trustees indicated that Doug Anderson would be instructed to exercise care to be certain that any invoices signed by him are for township purposes. No township employee is authorized to sign for any orders for items not approved by the Trustees or for which said employee has not been given prior authorization. The policy of the Township is that all expenditures shall be pre-approved and evidenced by a purchase order. The only exception hereto is that the Road Department is authorized to make necessary purchases for supplies and other necessities not to exceed the total sum of \$750.00. Said purchases however, must be reported to the Clerk and/or the Trustees upon making the same.

Joe Broderick asked if there might be any Federal assistance funds available to help elderly, such as transporting to grocery stores, etc. Ed Pullekens suggested that Trustees should attend conventions and meetings to find out about any Federal programs.

Joe Broderick read a letter from Summit-Akron Solid Waste Mgt. Policy Committee (see attached), also see completed survey.

Joe Broderick reported that there is a meeting planned Friday, February 2, 1990 at 11:00a.m. with Peninsula Village and Boston Township Trustees and the Sheriffs Department regarding dispatcher fees.

Dan Schneider reported a problem with cars parking on the roadway at the Boston Mills Ski area. Dan will talk to George Fisher about setting up a meeting with the Ski run people to look for a solution.

Joe Broderick asked about Oak Hill. Ed Pullekens said the matter was still in Washington and that we've not received any official notice. Joe also asked if any funding is available.

Randy Bergdorf and the Mayor of Peninsula had a meeting on cable T.V. They will continue to study the feasibility to bring cable TV to the Township and Village.

Dan Schneider discussed the underground gas tanks. He will have Doug Anderson talk to Enco to see what the delay is. Dan Schneider suggested that maybe the Trustees should consider above the ground tanks.

Dan Schneider said that we need a rollover protection device on the tractor that the road crew used for mowing, loading, etc. The approximate cost is \$2,450.00 given by Akron Ford Tractor. Dan to get more information as to what OSHA requirements are for safety purposes.

Dan Schneider reported on the Fire Board Meeting. The Township is to be credited with \$14,400.00 for the 1st quarter of 1990. The Village of Peninsula is to be credited with \$9,600.00.

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.

Clerk

Chairman