

RECORD OF PROCEEDINGS

Minutes of Regular Meeting - Boston Township

Meeting

OPTIONAL FORM NO. 10

National Graphics Corp., Coll. C. Form No. 1077-10

Held

July 18, 1989

19

This regular meeting of the Boston Township Trustees was called to order at 8:00 a.m. on July 18, 1989. Present: Chairman Daniel Schneider, Jr., Trustee Randolph Bergdorf. Absent: Trustee George Fisher, Jr., and Clerk John Krusinski. Also present: legal counsel Edward C. Pullekina.

MOTION by Schneider seconded by Bergdorf to have Edward C. Pullekina prepare the Minutes for the meeting. Voting yes: Bergdorf, Schneider.

Next item of business was to review the payroll as presented. MOTION by Schneider seconded by Bergdorf to approve the payroll. Payroll duly approved.

Edward C. Pullekina was asked to give a report on the various matters he has been handling. Regarding Oak Hill, he has contacted Frank Keehl relative to setting a meeting with the National Park Service and Summit County. Mr. Keehl is in the process of arranging this meeting. Current cost estimates for the project will be discussed.

Regarding United Foundations, Mr. Pullekina indicated that Attorney Levin contact him at home last evening. To date, Mr. Pullekina has not received the information requested from Mr. Jones concerning his position regarding the zoning. Once all information has been received, it will be forwarded to the Prosecutor's Office. Mr. Pullekina indicated that he told Mr. Levin that he would forward the matter to the Prosecutor to see if the Prosecutor will review the same.

Mr. Pullekina advised that various companies have contacted him regarding the specifications for the garbage contract. Dan Schneider asked Mr. Pullekina to forward to Nick DiNardi at the trailer park a copy of the specifications.

Road Superintendent, Doug Anderson, presented various estimates to the Trustees to repair the gas leak in the gas tanks. To replace the two existing tanks with two fiberglass tanks would cost \$3,190.00. The major cost involved is the labor to remove and replace the tanks which were estimated at \$14,250.00, including inspections. This estimate assumes that there is no contamination. If there is contamination, additional expense would be incurred. One bid was presented by Espaco Equipment Corp., 2958 Brecksville Rd., P.O. Box 535, Richfield, OH 44286. Mr. Pullekina indicated that inasmuch as the situation has stabilized, it does not appear that any emergency situation exists. In that regard, Mr. Pullekina suggested that the matter be put out for bid, pursuant to law. The Trustees agreed that the matter be put out for bid, with bids to be opened on August 15, 1989, at 7:00p.m. Doug Anderson will prepare the bids. The advertising will not be done until after next week's special meeting in order to give Doug Anderson time to review the situation further.

Dan Schneider, Jr. gave a report concerning his role as representative to the Valley Fire District. Mr. Schneider indicated that on August 2, 1989, nine people will attend Kent State University for testing and assessment for the position of fire chief. A follow-up test concerning fire procedures will be prepared and given to the candidates. The Fire Board will then select a candidate.

Dan Schneider also discussed the concept of billing. He indicated that various required forms and other requirements of the State of Ohio are being completed by the Valley Fire District Clerk. He indicated that there has been questions concerning the billing procedures and collection procedures. These matters are being discussed by the fire board. He will report on the same.

RECORD OF PROCEEDINGS

Minutes of

Meeting

1989

National Graphics Corp., Colo., U. Form No. 1001

Held

19

Regarding the fire budget, Dan Schneider indicated that, to date, the Village has not specifically approved the 1989 budget. Dan Schneider indicated that the fire board is attempting to resolve the matter by having the Clerks of the various entities get together to discuss these financial matters. Dan Schneider discussed the importance of a set budget with an understanding of the communities who contract with the Valley Fire District that the only source of operating revenue is from the communities. Dan Schneider indicated that, to date, the number of rescue calls and other calls for the department is down. This will improve the 1989 budget figures inasmuch there is a tremendous drop in payroll and the related costs of a run.

Regarding the police department, there was discussion by Dan Schneider and Trustee Bergdorf concerning the proposed 1990 budget as presented by Peninsula. Schneider indicated that the budget appears to be reasonable as written. Mr. Bergdorf concurred. Mr. Schneider indicated that Mayor Ruoff from Peninsula has asked for a meeting concerning the police budget. Mr. Schneider indicated to Ruoff that possibly the fire budget could be discussed. Mayor Ruoff stated absolutely not and stated that only the police budget should be discussed and the fire budget should be discussed at a separate meeting. Mr. Schneider stated that in the past, the Township and Village has always discussed everything in one meeting. This will be reviewed by the fire board at its next meeting and Dan Schneider will report on the same. Also, Mr. Schneider and Tim Towner, Village Council member, will be contacting Summit County concerning the cost, if, in fact, the Township and the Village contracted with the County for protection. These estimates will be obtained and given to the various entities for their review.

Dan Schneider indicated that Doug Anderson was injured at work and that his safety glasses were broken. The cost of the repair of the glasses is \$107.61. Compensation for Mr. Anderson will be reviewed with the Bureau of Worker's Compensation. Also, the various benefits available to township employees will be reviewed to determine the eligibility of Mr. Anderson.

MOTION by Bergdorf seconded by Schneider to adjourn. Voting yes: Schneider, Bergdorf. Meeting duly adjourned.

~~Chairman~~

~~Deputy Clerk~~