

Meeting

19

RECORD OF PROCEEDINGS

Minutes of

Boston Township Trustees

Meeting

ENTER LEGAL COUNSEL FOR TOWN NO. 10000

Held

January 14, 2004

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The trustees discussed loading charges for the loading of Peninsula Village salt trucks. It was agreed that the Township would charge the Village the sum of \$3.00 plus the cost of salt for each load of salt loaded. Motion by Puchalsky, seconded by Anderson, to charge the Village of Peninsula the sum of \$3.00 plus the cost of salt for each load of salt loaded for Village use. All voting YES.

The trustees directed that the road superintendent prepare a draft of the contract based on the prior agreement and forward the same to legal counsel for review.

Future Planning. Attorney Al Schrader has contacted legal counsel Ed Pulekins and has indicated that the final annexation and JEDD agreements that he is working on should be forthcoming.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards.

Zoning inspector Paul Kaczmarek was present at the meeting. He indicated that he prepared the first set of violation letters that he will be mailing out. The trustees questioned Mr. Kaczmarek on the scope of his enforcement and indicated that all enforcement should be uniform and not selective. Mr. Kaczmarek indicated that his goal was to be fair and impartial in his enforcement of the zoning resolutions of Boston Township. He indicated that he was in the process of preparing additional notice letters and that the letters would be sent out at the same time after the next meeting of the Trustees.

Other Business: The Trustees discussed the fact that numerous individuals have expressed an interest in the position of Clerk of Boston Township. This position will become vacant as of April 1, 2004 due to the fact that no person ran for the position at the last election. Under Ohio law, the Trustees have the power to appoint a clerk until the next general election. Clerk Gene Kaczmarek, who is retiring, indicated that it would be beneficial to have an appointed replacement clerk lined up as soon as possible because the Ohio Auditor's office will be conducting extensive seminars in March for new clerks. It is imperative that the new clerk have the proper training. The Trustees agreed to begin an interview process with all the individuals who have expressed an interest in the position of Township Clerk.

CONTRACTS AND APPOINTMENTS: Clerk Kaczmarek indicated that he has received the new contract signed by the Sheriff and the County for Police Protection for the year 2004. Clerk Kaczmarek thanked legal counsel, Ed Pulekins, for his assistance.

J & J Refuse, the rubbish contractor, authorized to do business in Boston Township, has notified the township that the Summit/Akron Solid Waste Management Authority has amended the Solid Waste Plan by increasing the Authority's generation fee to \$5.00 per ton from its current rate of \$2.75 per ton effective February 1, 2003. J&J has asked the township for a rate increase of \$0.23 per house per month to cover the cost of this additional Summit/Akron Solid Waste

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Management Authority imposed fee inasmuch mandated government increases are beyond J&J's control. The trustees discussed the matter in detail. Motion by Puchalsky, seconded by Anderson to authorize the request of J&J for a rate increase of \$0.23 per house per month to cover the cost of the additional Summit/Akron Solid Waste Management Authority imposed generation fee. All voting, YES.

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APPROPRIATIONS: NONE

PURCHASE ORDERS: Motion by Puchalsky, seconded by Anderson to approve the following Purchase Orders submitted by Clerk Kaczmarek:

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PO 1-2004 2191-210-360-0000	Policing Services	\$140,695.00
PO 2-2004 1000-330-360-0000	Ice & Snow Control	\$ 25,000.00
BC 1-2004 1000-110-599-0000	Other-Other Expense	\$ 10,000.00
BC 2-2004 2181-130-150-0000	Comp. Board & Comm	\$ 2,500.00
BC 3-2004 1000-120-353-0000	Natural Gas	\$ 2,500.00
BC 4-2004 2031-330-353-0000	Natural Gas	\$ 1,500.00
BC 5-2004 1000-120-351-0000	Electricity	\$ 2,000.00
BC 6-2004 2031-330-351-0000	Electricity	\$ 3,500.00
BC 7-2004 1000-120-321-0000	Rents & Leases	\$ 9,000.00
BC 8-2004 2191-210-321-0000	Rents & Leases	\$ 2,000.00
BC 9-2004 1000-110-599-0000	Other-Other Expense	\$ 10,000.00
BC 10-2004 1000-330-353-0000	Natural Gas	\$ 1,500.00
BC 11-2004 1000-110-141-0000	Salary-Legal couns.	\$ 20,000.00
BC 12-2004 1000-110-221-0000	Medical-Hospitalization	\$ 7,500.00
BC 13-2004 1000-110-410-0000	Office Supplies	\$ 1,500.00
BC 14-2004 1000-310-360-0000	Contracted Services	\$ 3,500.00
BC 15-2004 1000-110-342-0000	Postage	\$ 300.00
BC 16-2004 2031-330-323-0000	Repairs & Maint.	\$ 5,000.00
BC 17-2004 2031-330-430-0000	Sm. tools & minor equip.	\$ 1,000.00
BC 18-2004 1000-120-420-0000	Operating supplies	\$ 1,200.00
BC 19-2004 1000-110-313-0000	UAN fees	\$ 3,000.00
BC 20-2004 1000-120-341-0000	Telephone	\$ 1,500.00

All voting, YES.

ADVANCES: Motion by Puchalsky, seconded by Anderson to approve the following Advance submitted by Clerk Kaczmarek:

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14245.04 from 1000-920-920-0000
to 4307-941-0000

All voting, YES.

APPROVAL OF PAYROLL: Motion by Puchalsky, seconded by Anderson to approve the payroll as submitted by Clerk Kaczmarek. All voting, YES.

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MOTION FOR PAYMENT OF BILLS: Motion by Puchalsky, seconded by Anderson, to pay the bills prepared by Clerk Kaczmarek. All voting, YES.

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Monthly Bank Reconciliation Statement: The trustees reviewed the December, 2003 financial reconciliation statement as prepared and presented by Clerk Kaczmarek. The statement was initialed as

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required.

Miscellaneous: The Trustees asked that legal counsel Ed Pullekens research the new Carrying of a Concealed Weapon law and how it affects the carrying of weapons in township buildings.

The Trustees proposed inviting the Village of Peninsula council to the Boston Township Trustee second meeting in February. Chairman Amy Anderson will contact the Village to see if that date is available.

Approval of Minutes: **MOTION** by Amy Anderson, seconded by John Puchalsky, to approve the Minutes of the meeting of the Boston Township Board of Trustees held on December 30 2003. All voting yes.

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MOTION by Amy Anderson seconded by John Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

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CHAIRMAN

CLERK