

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

SECTION 1000, BULK CO., FORM NO. 1000

Held

November 28, 2001

19

Chairman Bergdorf called the meeting to order at 7:02 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmarek.

Police Protection Report: Anderson reviewed the proposed contract between the trustees and the Summit County Sheriff's Department for patrol services during 2002. **MOTION** by Anderson, seconded by Bergdorf, that the trustees execute the contract for patrol services, during 2002, by the Summit County Sheriff, at the annual cost of \$ 127,950.00. All "Aye".

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Minutes of Previous Meeting: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes of the regular meeting of November 14, 2001. All "aye".

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Correspondence Since the Last Meeting: Kaczmarek reviewed or read all correspondence received since the last meeting.

Valley Fire District Update: Puchalsky presented an update of Fire District projects.

Road Department Activity:

- **Hines Hill Road - Resurfacing and Striping:** Kaczmarek indicated that the final invoice has not been received as of this date.
- **Gas Storage Tanks:** No new information at this time.
- **Other:** Puchalsky mentioned that, due to the frequency and nature of repairs, the front-end loader may have to be replaced in the near future.

Future Planning: Bergdorf mentioned that Peggy Spraggins has informed him that Summit County Council will probably not approve the township request for an annual grant of \$ 160,000.00, but is considering waiving the Annual Road Maintenance Contract cost of \$ 25,000.00.

Other Business:

- **Gypsy Moth Discussion:** **MOTION** by Anderson, seconded by Puchalsky, to table discussion on the gypsy moth until the next regularly scheduled meeting. All "aye".
- **Meeting on Terrorism:** Puchalsky reported that the meeting had been postponed due to a lack of an audience. He indicated that the meeting would be rescheduled at a later date.
- **Senior/Disabled Citizen's Snow Removal:** Anderson led a discussion regarding the Senior Citizen's Snow Removal Program. The discussion centered on how best to have eligible citizen's apply to have their drives plowed. **MOTION** by Anderson, seconded by Bergdorf, authorizing the implementation of the Senior/Disabled Citizen's Driveway, Snow Removal Program. All "Aye". (See attachment.)

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Appropriations: **MOTION** by Anderson, seconded by Puchalsky, to approve the following supplemental appropriations:

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\$ 400.00	to	1000-110-111-0000	Salaries - Trustees
350.00	to	1000-110-121-0000	Salary - Clerk
917.11	from	1000-110-141-0000	Salary - Legal Council
917.11	to	1000-110-211-0000	Public Employees Retirement System
150.00	to	1000-110-213-0000	Medicare
1200.00	to	1000-110-315-0000	Election Expenses
150.00	from	1000-110-381-0000	Property Insurance Premiums
6793.17	to	2021-920-920-0000	Advances - Out
700.00	from	2031-330-351-0000	Electricity
1200.00	from	2031-330-353-0000	Natural Gas
3000.00	to	2031-920-920-0000	Advances - Out
1500.00	to	2181-130-150-0000	Compensation of Boards/Comm Mem
1500.00	from	2181-130-599-0000	Other

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Meeting

Held

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19

\$ 21000.00 to 2191-920-920-0000 Advances - Out
 110.00 to 2231-330-161-0000 Salaries - All other township staff
 22923.00 to 4403-920-920-0000 Advances - Out

All "aye".

Advances: **MOTION** by Anderson, seconded by Puchalsky, to approve the following advances:

Amount	Type	From Account	To Account
\$ 6793.17	R	2021-920-920-0000	1000-941-0000
3000.00	R	2031-920-920-0000	1000-941-0000
21000.00	R	2091-920-920-0000	1000-941-0000
22923.00	R	4303-920-920-0000	1000-941-0000

All "aye".

Purchase Orders: **MOTION** by Anderson, seconded by Puchalsky, to approve the following Purchase Order:

BC	98-01	2191-210-321-0000	Rents and Leases	300.00
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All "aye".

Approval of Payroll: **MOTION** by Anderson, seconded by Puchalsky, to approve the payroll as presented. All "aye".

Approval for Payment of Bills: **MOTION** by Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye".

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
 The meeting was duly adjourned at 9:45 PM.

Chairman

Clerk

BOSTON TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT, THAT ON THE 28TH DAY OF NOVEMBER, 2001, THE BOSTON TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 7:02 P.M., AT THE BOSTON TOWNSHIP HALL, 1775 MAIN STREET, PENINSULA, OHIO 44264, SUMMIT COUNTY, STATE OF OHIO.

Amy Anderson presented the following Resolution and moved its adoption:

RESOLUTION 01-1128-04

**A RESOLUTION TO IMPLEMENT
THE SENIOR/DISABLED CITIZEN'S DRIVEWAY SNOW REMOVAL
PROGRAM**

WHEREAS, the Boston Township Board of Trustees has determined a need to develop programs to assist our senior citizens, and

WHEREAS, ORC Section 706 specifically authorizes that a board of township trustees may expend money for providing and maintaining services and facilities for senior citizens, and

WHEREAS, the senior citizens of Boston Township would benefit from a winter snow plowing program, and

WHEREAS, the winter snow plowing program would allow our elderly population to maintain their independence and remain in their existing homes;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Township of Boston, County of Summit, State of Ohio, authorizes the implementation of the Senior/Disabled Citizen's Snow Removal Program as set forth in the documents attached.

Motion seconded by Randolph S. Bergdorf

Voting "Yes": Randolph S. Bergdorf
 John R. Puchalsky
 Amy Z. Anderson

Dated this 28th day of November, 2001

Frank S. Kaczmarek (Clerk)

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Summit County, ss.

I, Frank S. Kaczmarek, Clerk of the Board of Township Trustees of Boston Township, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Record of Proceedings now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this ____ day of _____, 20__

Clerk of the Board of Township Trustees of

Township
County, Ohio

Boston Township
1775 Main Street
P.O. Box 123
Peninsula, Ohio 44264
330-657-2600

**Qualification Requirement and Rules
For
Senior Citizens'/Disabled Citizens's Driveway Snow Removal Program**

QUALIFICATIONS:

Senior Citizens: Applicant must be at least 65 years of age and not gainfully employed. Additionally, there must be no other person residing with the applicant who is capable of removing snow or is gainfully employed.

Disabled-Handicapped: To qualify, the applicant must be disabled and not gainfully employed. The applicant's disability must be such that it prevents him or her from removing snow. Additionally, there must be no other person residing with the applicant capable of removing snow or gainfully employed. Medical certification relative to the applicant's disability or the claimed disability of anyone with whom the applicant resides will be required.

Whether or not an applicant qualifies for the program will be within the discretion of the Trustees of Boston Township.

RULES:

1. Each applicant will be required to sign an application and release form at the township hall. The terms and conditions contained in said documents shall be acknowledged and followed by the applicant.
2. Applicants who qualify for the program will be required to install adequate markers on each side of the driveway to outline its location. The markers shall be placed a minimum of one foot (12 inches) from the edges of the driveway with no obstructions on the driveway side of the markers. If markers are not in place, the contractor has the right to deny plowing service in order to avoid property damage. Be aware that there may be some damage to the lawn where it meets the driveway from salt or the plow blade.
3. The address of the residence must be clearly visible from the road.
4. The Road Superintendent for Boston Township will determine the need for snow removal and that will be only when the snowfall exceeds four (4) inches.

5. Plowing will be performed on a 24 hour basis. It will be the obligation of the qualified applicants to remove all vehicles and obstructions from their driveways. The Township and its contractors will have full discretion not to remove snow from driveways obstructed by parked vehicles or other obstacles.

6. The snow removal program is funded by the Boston Township per a resolution of the Trustees pursuant to Section 505.706 of the Ohio Revised Code which authorizes that the Board of township trustees may expend money for providing and maintaining services and facilities for senior citizens. Services provided are a courtesy to the senior citizen residents of the township who qualify. Services under this program will not be prioritized nor shall there be any obligation or liability owed by Boston Township in the event a qualified applicant's driveway is not, from time to time, plowed. Depending upon weather conditions, there will be occasions when the patience of those being served by this program will have to prevail.

7. It will be necessary for applicants to sign up and qualify each year to participate in the program. The future existence of the program will depend upon the availability of township funds for such services.

Acknowledgement of receipt of Qualification Requirement and Rules:

The undersigned hereby acknowledges receipt of a copy of the Qualification Requirements and Rules for Senior Citizens'/Handicapped Citizens' Driveway Snow Removal Program Rules.

Signature of Applicant

Date: _____