

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

DATED: LEGAL: BLANK: NO: YORK: NO: YORK:

Held January 26, 2000 19

Chairman Bergdorf called the meeting to order at 7:30 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski. The regular meeting followed a joint meeting with Peninsula Village Council which began at 6:30 p.m.. The Village clerk is preparing the minutes of the joint meeting.

Minutes of the Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting held on January 12, 2000, as presented. All "aye".

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

Boston Township Buildings and Grounds:

- Grants:
 - ❖ Randy Bergdorf gave the clerk the signed Block Grant in regard to the storm windows which was approved. (This was to amend the prior grant, etc.)
- Boston Township Hall Committee
 - ❖ Request was made by Bob Hunker in regard to substantiating the moneys paid by the township to BTHC based upon the vote of the citizens. Randy Bergdorf indicated that he has already sent the information to Mr. Hunker.
 - ❖ Randy Bergdorf indicated he received the monthly report from the BTHC and that he will make copies for the board members.
- Other:
 - ❖ Next meeting of the BTHC is tomorrow night at 7:00 PM.

Police Protection Report: No new information.

Valley Fire District Update: John Puchalsky indicated the Joe Badger was the candidate for the "at-large" position on the fire board. **MOTION** by Puchalsky seconded by Anderson to approve the appointment of Joe Badger as the at-large member of the fire board for a term of 3 years. All voted "yes". John Puchalsky announced that the next meeting of the fire board would be held at the fire station on February 15, 2000. The bids, for the fire station improvements, will be opened at that meeting.

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Road Department Activity:

- Oak Hill Road: Nothing new
- Barlow Road Extension: Nothing new. Legal counsel will review.
- Other: The trustees asked that the sheriff look at the speed situation in the area of the new Boston bridge. A request may be made for a formal study. The trustees commended Tim Tesmer in his handling of the snow removal, etc. to date.

Future Planning: Bergdorf reported on the meeting with Linda Sowa and Karen Doty in regard to the request for additional funds by the township. He outlined all of the areas addressed at the meeting. He reported that, after the presentation, the county representative (Linda Sowa) suggested that the township already had a fine road department and that we may be providing too many services at this time. She felt that we had an extravagant road department and could cut back. Randy indicated that he was perplexed by the position of Ms. Sowa. Ms. Sowa's position was to put a road levy on and cut back. She did indicate that something could possibly be done relative to county help for water and sewer. Peggy Spraggins indicated that she would come to the Trustee meeting on February 9. Susan Dechant from Summit County Planning wants to meet with the Trustees on February 9, at 6:30pm, for a work session.

Zoning: Nick DiNardi asked that Diane Doing be allowed to be his assistant zoning commissioner, for the purposes of assisting him as an independent contractor.

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Bergdorf asked if she would be interested in being zoning clerk. DeNardi will check it out. The matter will be reviewed by trustees. Wes Bergdorf indicated that the zoning commission is looking into the possibility of a vendor's permit. Boston Mills has not submitted its request for zoning change to date. Mr. Pullekens indicated that Larry Cook, Attorney for Boston Mills, indicated to him that a filing would be forthcoming. A copy of the final order from the Summit County Court of Common Pleas was sent to the trustees and other interested parties.

Other Business: **MOTION** by Puchalsky, seconded by Anderson, that the trustees accept the proposal, dated January 19, 2000, from J.C. Mack Heating & Air Conditioning, Inc. in the amount of \$ 3,067.00, for the complete installation of a new heating system for the township garage. All "aye". Bergdorf indicated that Warner Cable had contacted him in regard to running cable to parts of the township. Apparently Warner Cable will be doing a study. Cablevision is also studying the area.

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Approval of Minutes from Previous Meetings: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes, as presented, of the meetings held on, August 25, 1999, July 28, 1999, June 9, 1999, May 25, 1999, March 24, 1999, March 10, 1999, November 11, 1998, September 23, 1998, July 15, 1998 and July 8, 1998. All "aye".

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Contracts and Appointments:

- Rubbish Contract: Information sent by J&J was reviewed. New rubbish coverage will begin on February 2, 2000. Kaczmarek indicated that the contract has been signed.
- Wetmore Road Resurfacing: Resurfacing will be done when the weather breaks.
- Oak Hill/Everett Road Guardrail: Kaczmarek is waiting for the contract to be returned from Lake Erie Construction.
- Snow Removal Contract: Kaczmarek indicated that he has contacted the Summit County Engineer's office regarding the snow removal contract. He was told that the contract is presently being reviewed by the legal department.

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

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\$ 9373.22 from 1000-920-920-0000 Advances - Out

All "aye".

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

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Amount	Type	From Account	To Account
\$ 9373.22	Initial	1000-920-920-0000 Advances - Out	2191-941-0000 Advances - In

All "aye".

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

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PO	2-00	2191-210-360-0000	Contracted Services	112,478.63
			Summit County Sheriff - Patrol Services	
BC	13-00	1000-110-141-0000	Salary - Legal Council	10,000.00
BC	14-00	1000-110-342-0000	Postage	200.00
BC	15-00	1000-110-383-0000	Fidelity Bond Premiums	150.00
BC	16-00	1000-110-382-0000	Liability Insurance Premiums	1,200.00

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BC 17-00	1000-120-341-0000	Telephone	1,100.00
BC 18-00	1000-110-389-0000	Other Insurance	250.00
BC 19-00	1000-310-360-0000	Contracted Services	2,880.00

All "aye".

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

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

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MOTION by Anderson to go into executive session for the purposes of a legal issue. Seconded by Puchalsky. All voted "yes". Trustees went into executive session at 9:45 PM. The trustees ended session at 10:00 PM. The trustees discussed a legal issue in regard to court use and so reported on the record when the meeting resumed. No formal action was taken.

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:02 PM.

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Chairman

Clerk