

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL, BLANCK CO., FORM NO. 1008R

Held

June 23, 1999

19

Present were trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, legal council Ed Pullekens and clerk Frank Kaczmariski.

Chairman Bergdorf called the meeting to order at 7:03 PM.

Correspondence Since the Last Meeting: Kaczmariski read or discussed all correspondence since the last meeting. A letter from Mr. Hunker, describing various types and costs of bulletin boards that might be used by the Board of Trustees, was discussed at length. Puchalsky agreed to give the information to Superintendent Tesmer for his review.

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Bergdorf mentioned that the Construction Committee is in the process of clarifying the specifications so that he will be able to revise the current CDBG application. He also reported that, during their last meeting, the Committee briefly discussed the possibility of turning over the management of the Hall to the Trustees. Kaczmariski discussed a telephone call he received from Mr. Hunker, regarding the latest statement from the BTHC for labor and materials used in the new Sheriff's office. Kaczmariski has been asking for a complete breakdown of labor and materials and Hunker has indicated that it's impossible to furnish that information. Puchalsky agreed to take the latest statement and try to help resolve the issue before the next meeting.
- **Other:** Anderson indicated that as soon as the door lock is installed on the Sheriff's door, the deputies will be able to move into the new room. Puchalsky reported that Tim Tesmer is working with the County Engineer's office in an effort to get the Township yard cleaned up.

Police Protection: Anderson reviewed the Monthly Report. She reported that Captain Barry Milich of the Sheriff's Department has been reassigned and that his replacement is Bruce Robb. Discussion followed, regarding the offensive graffiti on the Hines Hill Road Bridge over Route 271. The trustees felt that ODOT should be contacted regarding this matter.

Valley Fire District:

- Puchalsky reported that the Boston Mills Road Bridge, over the Cuyahoga River would be closed, beginning July 6, 1999. One "squad" will be stationed in Boston Heights and backup is in position to cover areas affected by this "closure".
- Schedules have been created by the Valley Fire District to ensure that personnel will be available for weekend coverage.
- Puchalsky indicated that the lease between the Valley Fire District and the Boston Township Hall Committee is being reviewed and that a special meeting has been scheduled for June 29, 1999, to discuss the lease, exhibits and etc..

Road Department:

- **Oak Hill Road:** Kaczmariski indicated that requests have been made for final reimbursement and that they should be delivered shortly. Bergdorf reported that the National Park Service has submitted a contract modification to extend the prior agreement until June 10, 2000.
- **Wetmore Road:** No new information at this time.

Future Planning: Bergdorf reminded the Board members of the Joint meeting to be held with Peninsula Council at 7:00 PM, on July 14, 1999. He asked for any additions to the agenda for that meeting.

Zoning: No new information at this time.

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held

June 23, 1999 (page 2)

19

Contracts and Appointments: **MOTION** by Anderson, seconded by Bergdorf, that David Callaway be re-appointed to the Zoning Board of Appeals for a five year term, ending June 3, 2004. All "aye".

99-0623
-01

Other Business:

- Gypsy Moths: Wes Bergdorf mentioned that a meeting would be held at the Boston Township Hall, from 4:00 PM to 7:00 PM, on July 12, 1999, regarding Gypsy Moths. Participants will be able to discuss this problem, one-on-one with "experts".
- Budget 2000: Kaczmariski led a lengthy discussion on the budget proposed for 2000. He reminded the Board that the "deadline" for budget approval is July 15, and that the approved budget must be submitted to the Budget Commission by July 20, 1999.
- State Representative Brian Williams: State Representative Brian Williams will attend the regular Board meeting on July 28, 1999.

Appropriations: **MOTION** by Puchalsky, seconded by Anderson, to revise the permanent appropriation from account 2021-330-160-0000 (Gasoline Tax-Salaries) from \$ 45000 to \$ 31349. All "aye". **MOTION** by Puchalsky, seconded by Anderson, to revise the following permanent appropriations from the Road and Bridge Fund as indicated:

99-0623
-02
99-0623
-03

	from	to
2031-330-323-0000 (Repairs & Maintenance)	5000	3200
2031-330-352-0000 (Water & Sewage)	600	0
2031-330-353-0000 (Natural Gas)	2000	1000
2031-330-420-0000 (Operating Supplies)	2500	1500
2031-330-430-0000 (Small Tools & Minor Equip)	1000	500
2031-330-599-0000 (Other)	4000	2972

All "aye".

MOTION by Puchalsky, seconded by Anderson, to revise the permanent appropriation from account 2191-210-360-0000 (Police Protection- Contracted Services) from \$ 129000 to \$ 119000. All "aye".

99-0623
-04

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

99-0623
-05

PO 7-99 1000-760-740-0000 Laptop Computer 2390.00
from COMPUSA

All "aye".

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

99-0623
-06

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

99-0623
-07

MOTION by Bergdorf, seconded by Anderson, to adjourn the meeting. The meeting was duly adjourned at 9:49 PM.

99-0623
-08

Randolph Bergdorf, Chairman

Frank S. Kaczmariski, Clerk