

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10-88

Held

January 27, 1999

19

Present were Trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pulehins.

Chairman Bergdorf called the meeting to order at 7:05 P.M..

ORGANIZATIONAL RESOLUTIONS FOR 1999

- 99-0127-01 MOTION by Anderson, seconded by Puchalsky, that Randolph Bergdorf be selected as Chairperson of the Board of Trustees for the year ~~1998~~ 1999. *fsk* All "aye".
- 99-0127-02 MOTION by Puchalsky, seconded by Bergdorf, that Amy Anderson be selected as Vice-Chairperson of the Board of Trustees for the year 1999. All "aye".
- 99-0127-03 The 1999 Permanent Annual Appropriation Resolution prepared by Frank Kaczmarshi, was reviewed by the Trustees. MOTION by Anderson, seconded by Puchalsky, to approve the Permanent Annual Appropriation Resolution (copy attached). All "aye".
- 99-0127-04 MOTION by Anderson, seconded by Puchalsky, to retain Edward Pulehins as legal counsel for Boston Township for 1999 (12 month contract) at the following rates: \$50.00 per hour for all non-litigation work; \$95.00 per hour for work relating to litigation; expenses and advances of litigation and otherwise will also be reimbursed. All "aye".
- 99-0127-05 MOTION by Puchalsky, seconded by Anderson, that the Trustees would proceed to act as a Board in matters concerning the maintenance and repair of the roads within the Township. All "aye".
- 99-0127-06 MOTION by Anderson, seconded by Puchalsky, that Randolph Bergdorf be appointed as liaison to the Zoning Commission and to the citizen's group concerning the Township buildings. All "aye".
- 99-0127-07 MOTION by Puchalsky, seconded by Bergdorf, that Amy Anderson be appointed as liaison to the Summit County Sheriff's Department. All "aye".
- 99-0127-08 MOTION by Anderson, seconded by Bergdorf, that John Puchalsky continue as the Boston Township liaison and member to the Valley Fire District Board of Directors. The three year term ends on December 31, 2000. All "aye".
- 99-0127-09 MOTION by Bergdorf, seconded by Anderson, that the regular meetings for ~~1998~~ 1999 *fsk* be held on the second and fourth Wednesday of every month, at 7:00 P.M.. All "aye".
- 99-0127-10 MOTION by Anderson, seconded by Bergdorf, to set the Clerk's salary as allowed by law, per the basis of the budget of Boston Township. All "aye".
- 99-0127-11 MOTION by Bergdorf, seconded by Puchalsky, to appoint Nick DiNardi as Zoning Inspector, for the year 1999. Compensation shall be set at \$ 6000.00 per year over a twelve month period. All "aye".
- 99-0127-12 MOTION by Puchalsky, seconded by Anderson, to hire Edith Minns, as Zoning Secretary, for 1999, at the rate of \$ 1200.00 per year. Voting "yes" were Puchalsky and Anderson. Bergdorf abstained.
- 99-0127-13 There was a discussion concerning Zoning Board of Appeals and Zoning Commission members. There were no appointments made to either group at this time. MOTION by Anderson, seconded by Puchalsky, that members of the Zoning Commission and the Zoning Board of Appeals be reimbursed \$ 20.00 per meeting, on a per-diem basis, for expenses incurred to attend those meetings. Reimbursement will be made after the end of the calendar year and upon certification of meeting attendance by the Zoning Clerk. Voting "yes" were Anderson and Puchalsky. Bergdorf abstained.

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Minutes of

Meeting

the regular meeting of the Boston Township Board of Trustees

DAYTON LEGAL BLANK CO. FORM NO. 1018

Held

January 27, 1999 (page 2)

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MOTION by Puchalsky, seconded by Anderson, to reaffirm the appointment of Bergdorf to the Union Cemetery Board, for the three year term, ending on December 31, 1999. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to re-appoint Wes Bergdorf and Martin Griffith as representatives to the Cuyahoga Valley Communities Council for one year. All "aye".

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MOTION by Anderson, seconded by Puchalsky, that Timothy Tesmer be appointed Road Superintendent for the year 1999 to serve at the pleasure of the Board of Township Trustees, subject to review. All "aye".

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Discussion followed concerning compensation paid to the Road Superintendent. MOTION by Puchalsky, seconded by Anderson, that the Road Superintendent be paid \$ 14.00 per hour, effective January 20, 1999. All "aye".

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MOTION by Puchalsky, seconded by Anderson, that all Township employees be given the following legal holidays pursuant to law: New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Fourth of July, Veteran's Day Labor Day, Columbus Day, Thanksgiving, the day after Thanksgiving, the day before Christmas and Christmas Day. All "aye".

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MOTION by Puchalsky, seconded by Anderson, that the regular work day for Township hourly employees will remain at 7:30 A.M. until 4:00 P.M. with a one-half hour unpaid lunch. All "aye".

99-0127
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MOTION by Anderson, seconded by Puchalsky, to continue the vacation schedule of the Township employees as previously adopted:

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One week (5 work days) after one full year of employment;
Two weeks (10 work days) after two full years of employment;
Three weeks (15 work days) after five full years of employment;
Four weeks (20 work days) after fifteen full years of employment.

All "aye".

MOTION by Bergdorf, seconded by Anderson, to allow 20 sick days per year in ~~1999~~ ¹⁹⁹⁹ with an accumulation of 120 days of sick leave, per Ohio Revised Code. All "aye".

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Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting.

Boston Twp Building and Grounds:

BTHC: Puchalsky and Bergdorf discussed the water situation at the Hall, and Puchalsky mentioned that the Fire District could not fill the cistern because of "health concerns".

Police Protection: Captain Millich reviewed State and Federal Grants and Community Policing.

Valley Fire District: Puchalsky reported that effective January 20, 1999, the New Med Control would be Dr. Platoon of Meridia - Sagamore Hills. The next meeting of the Valley Fire District will be held at 7:00 PM, on February 9, 1999.

Road Department Activity:

Westmore Road: Bergdorf reported that Tim Tesmer is applying for a grant from Waste Awareness. Puchalsky mentioned that Tesmer is also ordering weight limit signs. MOTION by Puchalsky, seconded by Anderson, to execute the Backhoe Contract with the Union Cemetery Association.

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Zoning: Wes Bergdorf reported that the Board of Appeals met with representatives of Trailer Pro on January 26, 1999. The rest of the discussion centered on the status of Parker Tire.

Other Business: Bergdorf reminded the Board members that the semi-annual "Joint Meeting" would be held at 8:15 PM, on February 8, 1999, at the Peninsula Village Hall.

99-0127 Transfers & New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve an advance of \$ 684.75 from 1000-920-920-0000 to 291-941-0000. All "aye".
-23

99-0127 New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by Anderson, to approve the following Purchase Orders:
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PO 1-99	2021-330-360-0000	Contracted Services	5021.36
		Ice Control	
		SUMMIT COUNTY ENGINEER	
PO 2-99	2191-210-360-0000	Contracted Services	108672.00
		Police Protection	
		RICHARD L. WARREN, SHERIFF	
BC 1-99	2031-330-351-0000	Electricity	1000.00
BC 2-99	1000-120-351-0000	Electricity	800.00
BC 3-99	1000-120-353-0000	Natural Gas	800.00
BC 4-99	1000-110-599-0000	Other	5000.00
BC 5-99	1000-110-141-0000	Salary - Legal Counsel	5000.00
BC 6-99	2031-330-323-0000	Repairs and Maintenance	500.00
BC 7-99	1000-110-221-0000	Medical/Hospitalization	1000.00
BC 8-99	1000-110-410-0000	Office Supplies	400.00
BC 9-99	1000-310-360-0000	Contracted Services	1000.00
BC 10-99	2031-330-430-0000	Small Tools and Minor Equipment	200.00
BC 11-99	1000-120-420-0000	Operating Supplies	300.00
BC 12-99	1000-120-341-0000	Telephone	800.00
BC 13-99	2031-330-599-0000	Other	1000.00
BC 14-99	2031-330-420-0000	Operating Supplies	800.00
BC 15-99	1000-110-330-0000	Travel and Meeting Expense	100.00
BC 16-99	1000-110-342-0000	Postage	200.00

All "aye".

99-0127 Approval for Payment of Bills: MOTION by Puchalsky, seconded by Anderson, to pay all bills as presented. All "aye".
-25

99-1027 Approval of Payroll: MOTION by Puchalsky, seconded by Anderson, to approve the payroll as presented. All "aye".
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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:12 P.M..

Chairman

Clerk