

## RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1012E

Held

December 23, 1998

19

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

Chairman Bergdorf called the meeting to order at 7:08 P.M..

18-1223  
-01  
18-1223  
-02

Reading of the Minutes of Previous Meetings: MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the regular meeting of December 9, 1998, as presented. All "aye". MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the regular meeting of November 25, 1998, as presented. All "aye".

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting. Included was a "Stop Order" from the Summit County Department of Development regarding work being done at the Township Hall. Kaczmarshi was asked to forward the order to the Boston Township Hall Committee.

### Boston Twp Building and Grounds:

BTHC: Bergdorf and Puchalsky reported that they had investigated a number of different styles of chairs for use in the meeting room and had settled on the type to be purchased. Kaczmarshi was asked to prepare a tax exemption certificate and give it to Bergdorf.

Police Protection: Anderson gave a brief report on current activity of the Sheriff's Department. She reported that there had been 88 traffic citations in November. She also indicated that the Sheriff's Department had received a Community Policing Grant and that the Department would be patrolling the Towpath Trail as well as Boston as a result of obtaining that grant.

Valley Fire District: Puchalsky reported that the Valley Fire District has authorized a heating upgrade for the Fire Station and has also ordered a water meter for monitoring cistern usage.

### Road Department Activity:

98-1223  
-03

Wetmore Road: MOTION by Anderson, seconded by Puchalsky, to approve an emergency resolution of temporarily reducing the load limit to seven (7) tons on Wetmore Road in Boston Township, Summit County, Ohio. (See attached) All "aye".

Other: A letter from the Summit County Engineer's office regarding the use of tandem salt trucks was read and the Trustees asked that the letter be forwarded to the Road Superintendent.

Future Planning: Bergdorf indicated that HB 434 allows TEDDs between non-contiguous communities.

Zoning: Puchalsky indicated that he has not been able to contact Nick DiNardi regarding his intentions relative to the Zoning Inspector position.

98-1223  
-04

Other Business: MOTION by Anderson, seconded by Puchalsky, that the trustees continue to be paid monthly, on a monthly salary basis and that the amount of compensation be the maximum as set forth in section 505.24 of the Ohio Revised Code. All "aye". MOTION by Anderson, seconded by Puchalsky, that the trustees shall be allowed to avail themselves to all benefits available by law. All "aye".

98-1223  
-05

98-1223  
-06

MOTION by Anderson, seconded by Puchalsky, that the Trustees adopt the County Commissioner's Association of Ohio (CCAO) Deferred Compensation Plan and Trust. (See attached.) All "aye".

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DAYTON LEGAL BLANK CO. FORM NO. 102AR

Held

December 23, 1998 (page 2)

19

Supplemental Appropriations: MOTION by Anderson, seconded by Puchalsky, to approve the following Supplemental Appropriations:

98-1223  
-07

|           |                   |                          |
|-----------|-------------------|--------------------------|
| 13554.71  | 1000-920-920-0000 | Advances-Out             |
| -13554.71 | 1000-110-599-0000 | Other                    |
| 11.62     | 2191-210-314-0000 | County Auditor/Treasurer |
| -11.62    | 2191-110-345-0000 | Advertising              |
| 39.47     | 2191-210-314-0000 | County Auditor/Treasurer |
| -39.47    | 2191-210-345-0000 | Advertising              |
| 630.84    | 2031-330-599-0000 | Other                    |
| -337.18   | 2031-330-430-0000 |                          |
| -266.01   | 2031-330-420-0000 |                          |
| -27.65    | 2031-330-323-0000 |                          |

All "aye".

Transfers and Advances: MOTION by Anderson, seconded by Puchalsky, to approve the following Advances:

98-1223  
-08

| Amount   | Type    | From Acct         | To Acct       |
|----------|---------|-------------------|---------------|
| 13554.71 | Initial | 1000-920-920-0000 | 4403-941-0000 |

All "aye".

New Purchase Orders/Blanket Certificates: MOTION by Anderson, seconded by Puchalsky, to approve the following Purchase Orders:

98-1223  
-09

|          |                   |       |        |
|----------|-------------------|-------|--------|
| RC 91-98 | 2031-330-599.0000 | Other | 880.50 |
|----------|-------------------|-------|--------|

All "aye".

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

98-1223  
-10

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

98-1223  
-11

Contracts and Appointments: None.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:35 P.M..

98-1223  
-12

Chairman

Clerk