

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1010E

Held

December 09, 1998

19

Chairman Bergdorf called the meeting to order at 7:00 P.M..

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

Ohio Turnpike Bridge Reconstruction: Assistant chief engineer of the Ohio Turnpike Commission, Rob Fleishman, led a discussion regarding the reconstruction of the Ohio Turnpike Bridges in Boston Township. Chairman Bergdorf asked about the construction schedule and how the project would impact residents of Boston Township. Mister Fleishman responded that the construction schedule was contingent on funds availability for this project which is the largest "turnpike" project. He indicated that beginning after Labor Day, access ramps from the turnpike, would be built at both ends of the bridge. These access ramps are to be used for all construction traffic. Most work would be done during regular daytime hours; however, there will be times when work will proceed around the clock. Fleishman anticipates that the greatest impact will be on the safety forces and their ability to service the entire Township during certain phases of construction. Total cost of the project is estimated between 40 and 50 million dollars and will take approximately five years for completion. The Commission plans on contacting property owners, who might be affected, beginning in March or April of 1999.

Insurance Discussion: Jim Zucarro of Summit Insurance, discussed a proposal for insurance and described, in detail, the Ohio Township Association Risk Management Authority (OTARMA).

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting. Bergdorf mentioned that he had received a reply to the letter he mailed to the Governor regarding the possibility of the Township using the National Guard Armory on Boston Mills Road.

Boston Twp Building and Grounds:

BTMC: Bergdorf remarked that the library is trying to work out a suitable method to lease the basement of the "wood" building.

Other: Puchalsky mentioned that there seemed to be a complete lack of "janitorial" services in the "Township Hall". Kaczmarshi indicated that long distance calls are apparently being made from the emergency telephone in the elevator. Puchalsky also reported that he is checking into cost and availability of chairs for the meeting room.

Police Department: Anderson indicated that for the month of November, the sheriff reported 57 calls for service, 4 alarm drops, 7 disabled autos, 4 larcenies and 2 domestics. She also reported that the sheriff's department will help in the distribution of Christmas gifts.

Valley Fire District: Puchalsky reported that the Fire District would help in the distribution of Christmas gifts and that the next meeting would be held at 7:00 PM, on December 15, 1998.

Road Department Activity:

Oak Hill Road: Anderson mentioned that the road is open and that the slip project is complete.

Wetmore Road: Anderson reported that the water trucks are now using Quick Road rather than Wetmore.

Transfers & New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve the following transfer:

\$ 136000 from StarOhio to Primary Checking

All "aye".

98-1209
-01

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

98-1209
-02

\$ 138570.81 to 1000-920-920-0000 Advances-Out
\$ 600.00 to 2031-338-599-0000 Other
from 2031-330-420-0000 Operating Supplies
527.00 to 1000-110-381-0000 Property Insurance Premiums
from 1000-110-382-0000 Liability Insurance Premiums
1876.80 to 2021-330-360-0000 Contracted Services
from 2021-330-160-0000 Salaries - Other Twp Staff
212.00 to 1000-110-519-0000 Other Dues & Fees
from 1000-110-599-0000 Other

All "aye".

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

98-1209
-03

\$ 98959.24 from 1000-920-920-0000 Advances-Out
to 4404-941-0000 Advances-In
39611.57 from 1000-920-920-0000 Advances-Out
to 4403-941-0000 Advances-In

All "aye".

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

98-1209
-04

PO 17-98 2021-330-360-0000 Contracted Services 1876.80
SALT USAGE
SUMMIT COUNTY ENGINEER \$5000.00
BC 83-98 1000-110-599-0000 Other \$5000.00
BC 84-98 2031-330-599-0000 Other \$800.00
BC 85-98 1000-110-221-0000 Medical/Hospitalization 233.18
BC 86-98 1000-110-381-0000 Property Insurance 930.00
BC 87-98 1000-110-383-0000 Bonds 100.00
BC 88-98 1000-120-420-0000 Operating Supplies 300.00
BC 89-98 1000-110-519-0000 Dues & Fees 212.00
BC 90-98 1000-120-341-0000 Telephone 200.00

All "aye".

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

98-1209
-05

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

98-1209
-06

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:05 P.M..

98-1209
-07

Chairman

Clerk