

RECORD OF PROCEEDINGS

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

Held

November 25, 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 Kaczmarzski and Legal Counsel Edward Pulehins.

Correspondence Since Last Meeting: Kaczmarzski read or discussed all correspondence since the last meeting. Included was a fax from Donna Robb, reporter for the Cleveland Plain Dealer, requesting the Trustees to send her notification of every meeting and to include the agenda for each of those meetings. The Trustees discussed the request and asked Legal Counsel, Pulehins, to check further into this matter.

Boston Twp Building and Grounds:

BTMC: Bergdorf gave status reports on the room for the Sheriff's deputy and work being performed in the "wood" building.

Police Department: Anderson indicated that she had nothing new, other than the information already discussed regarding the Sheriff's Room.

Valley Fire District: Puchalsky reported that the "Dry hydrants" would be completely installed and operable soon.

Road Department Activity:

Oak Hill Road: Anderson mentioned that a sign had apparently been knocked down and that she put it back up. She indicated that the work that has been completed, including the installation of guard rails, looks "very nice". Bergdorf reported that he has contacted Mike Miller of the OPWC and has instructions on how to ask for reimbursement for this project.

Wetmore Road: Anderson reported that she has had discussion with Dan Newcomb of the County Engineers office regarding the deterioration of this road and also the Trustees' request for a "weight analysis".

Future Planning: Bergdorf indicated that he would write a letter of support to Boston Heights Village regarding the proposed Mega-Mall.

Other Business: Bergdorf informed the Trustees that the Ohio Turnpike Commission would like to meet with the Trustees at the next regular meeting, to discuss the proposed replacement of the Ohio Turnpike bridges across the Cuyahoga Valley. The Trustees then held a long discussion regarding their involvement in Christmas gift-giving for needy families. MOTION by Anderson, seconded by Puchalsky, that the Township Trustees formally thank Betty Criss, Assistant Probation Officer in the Cuyahoga Falls Municipal Court, for her years of service and dedication to Boston Township. All "aye".

98-1125
-01

98-1125
-02

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

\$ 70295	to	4404-760-360-0000	Contracted Services
136000	to	1000-920-920-0000	Advances-In

All "aye".

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DARTON LEGAL BLANK CO. FORM NO. 1048B

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MOTION by Anderson, seconded by Puchalsky, to approve the following transfers: 98-1125
-03

\$ 136000 from StarOhio to Primary Checking
5295 from 1000-910-910-0000 Operating Transfers-Out
to 4404-931-0000 Operating Transfers-In

All "aye".

MOTION by Anderson, seconded by Puchalsky, to approve the following advance: 98-1125
-04

\$ 136000 from 1000-920-920-0000 Advances-Out
to 4404-941-0000 Advances-In

All "aye".

New Purchase Orders/Blanket Certificates: MOTION by Anderson, seconded by Puchalsky, to approve the following Purchase Orders: 98-1125
-05

BC 82-98 1000-110-311-0000 Accounting and Legal Fees 500.00
PO 16-98 4404-760-360-0000 Contracted Services 234317.00
4403-760-360-0000 Contracted Services 69234.80
OAK HILL SLIP & RECONSTRUCTION 303551.80
W.G. LOCKHART CONSTRUCTION

All "aye".

Approval for Payment of Bills: MOTION by Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye". 98-1 5
-0

Approval of Payroll: MOTION by Anderson, seconded by Puchalsky, to approve the payroll as presented. All "aye". 98-1125
-07

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. 98-1125
-08
All "aye". The meeting was duly adjourned at 8:52 P.M..

Chairman

Clerk