

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1012E

Held

October 28, 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 Pillehins.

Chairman Bergdorf opened the meeting by offering condolences to the family of former Trustee, Joe Broderick, who passed away earlier in the week.

Bergdorf then recognized Jennifer Hunter and Gary Gole, who have recently purchased property near Whaley Road. A lengthy discussion followed regarding how best to gain access to their property from Whaley Road.

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

Peter Henderson: Bergdorf recognized Peter Henderson and Mike Kaplan who led a lengthy discussion regarding the Ohio and Erie Canal Scenic By-Way and the Heritage Corridor. The discussion centered on the needs, interests and concerns of Boston Township and its residents.

98-1028
-01

Reading of the Minutes of Previous Meeting: MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the regular meeting of October 14, 1998, as presented. All "aye".

Boston Twp Building and Grounds:

BTMC: Kaczmarshi indicated that there was confusion regarding insurance coverages and that he would contact Personal Service Insurance Company regarding this issue.

98-1028
-02

Police Department: MOTION by Anderson, seconded by Puchalsky, that the Trustees request the County Engineer to conduct a speed analysis on Akron-Peninsula and Riverview Roads, South of Peninsula and North of Cuyahoga Falls. All "aye".

Valley Fire District: Puchalsky indicated that the next meeting of the Valley Fire District will be held Monday, November 16, 1998.

Road Department Activity: Anderson reported that she has been working with the Cuyahoga Valley National Recreation Area in an effort to find storage for Township vehicles and equipment.

Oak Hill Road: Puchalsky gave a status report on the Oak Hill Slide Project.

98-1028
-03

Wetmore Road: Bergdorf indicated that Road Superintendent, Tesmer, feels that weight limits on Wetmore Road should be reduced. MOTION by Anderson, seconded by Puchalsky, that the Trustees request the County Engineer to conduct a "weight analysis" for Wetmore Road. All "aye".

Other: Bergdorf indicated that he had received a request from Peninsula Mayor, Schneider, for the Township to offer "leaf pick-up" service for the Village. Tesmer has stated that he will be unable to perform that service for Peninsula or Richfield. Anderson indicated that she would check with Tesmer regarding leaf pick-up for Township residents.

Future Planning: Bergdorf led a short discussion regarding the proposed Mall in Boston Heights.

Zoning: Wes Bergdorf reported that the Board of Appeals was considering the request of Mr. Sergei, regarding the installation of short wave radio towers on Major Road.

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DIXON LEGAL BLANK CO. FORM NO. 3018

Held

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Other Business: Bergdorf led a discussion regarding what night "trick or treat" would be conducted in the Township. The Trustees agreed that it would be best to have "trick or treat" on Saturday, October 31, the same night as Peninsula.

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

98-1
-0

\$ 1100 to 2031-330-323-0000 Repairs and Maintenance
-1100 from 2031-330-353-0000 Natural Gas

All "aye".

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

98-1028
-05

BC 76-98 2031-330-323-0000 Repairs and Maintenance 1300.00
BC 77-98 1000-110-141-0000 Salary - Legal Counsel 5000.00
BC 78-98 1000-110-221-0000 Medical/Hospitalization 600.00
BC 79-98 1000-310-360-0000 Contracted Services 650.00

All "aye".

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

98-1028
-06

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

98-1
-0

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:40 P.M..

98-1028
-08

Chairman

Clerk