

RECORD OF PROCEEDINGS

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

WATSON LEGAL BLANK CO. FORM NO. 1008

Held

August 26, 1998

19

Chairman Bergdorf called the meeting to order at 7:04 P.M.

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

Chairman Bergdorf recognized Mary Blumenthal, who had sent a letter to each of the Board Members, regarding the smell from the Cuyahoga Falls composting area on Akron-Cleveland Road. Pullchins indicated that the Trustees are trying to find out exactly what Cuyahoga Falls is doing and what their plans are. He added that there have been no requests for any zoning changes. Anderson agreed to set a meeting with the Mayor of Cuyahoga Falls in an effort to resolve this issue.

Reading of the Minutes of Previous Meetings: Pullchins presented the minutes of the regular meeting and the joint meeting of August 12, 1998. MOTION by Bergdorf, seconded by Puchalsky, to table the approval of the minutes as presented, until the next regularly scheduled meeting. All "aye".

Correspondence Since Last Meeting: Kaczmarek read and discussed all correspondence since the last meeting.

Boston Twp Building and Grounds: Bergdorf reminded the trustees that the deadline for submitting CDBG grant applications is September 9, 1998. MOTION by Anderson, seconded by Puchalsky, that the Trustees reaffirm that Randolph S. Bergdorf is authorized to act on behalf of the Trustees in all matters related to the CDBG application process. All "aye".

BTHC: The trustees asked the clerk to pay all rental invoices submitted by the BTHC to Township.

Police Department: Anderson reported that the COPS group in Washington has asked that she "fax" all applications and correspondence regarding the COPS grant to their office in Washington. She indicated that she is continuing to work with the new COPS group in an effort to resolve problems.

Valley Fire District: Puchalsky mentioned that the VFD is working on having the insurance ratings lowered and that the process could take as long as two years. He also mentioned that presently the District has four "dry" hydrants, and that only two are operational. The District will be adding two more dry hydrants at the golf course lake on Truxell Road. He then indicated that the Officers of the VFD have received letters of resignation from D. Anderson and D. Eloff. Regarding the status of the septic system, the Board is waiting for a report from Wellert Inc.. He reminded the Trustees that the next meeting of the VFD Board is scheduled for September 8, 1998.

Road Department Activity:

Onk Hill Road: Bergdorf reported that the "one-site" inspector for the County Engineer's office would be Dave Smith. He also indicated that the Trustees are waiting for the "Notice to Proceed" from CMAC.

Other: MOTION by Anderson, seconded by Puchalsky, that the pay rate for Sigmund Wojtkowski, be increased to \$ 8.00 per hour, effective on the date he receives a Commercial Driver's License if that date is before November 1, 1998. All "aye".

Bergdorf reminded the Board that Gene Esser would be attending the meeting scheduled for October 14, 1998.

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

98-0826
-04

\$-1100 from 2031-330-357-0000 Water and Sewage
1700 from 2031-330-420-0000 Operating Supplies
500 from 2197-210-314-0000 Contracted Services

All "aye".

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

98-0826
-05

BC 50-98	1000-110-599-0000	Other	5000.00
BC 51-98	1000-110-141-0000	Salary - Legal Counsel	5000.00
BC 52-98	1000-310-340-0000	Contracted Services	800.00
BC 53-98	1000-120-420-0000	Operating Supplies	1000.00
BC 54-98	1000-110-313-0000	Uniform Accounting Network Fees	1300.00
BC 55-98	1000-120-341-0000	Telephone	400.00
BC 56-98	1000-110-311-0000	Accounting and Legal Fees	1000.00
BC 57-98	1000-110-330-0000	Travel and Meeting Expense	800.00
BC 58-98	2031-330-599-0000	Other	1500.00
BC 59-98	1000-130-410-0000	Office Supplies	500.00
BC 60-98	2031-330-420-0000	Operating Supplies	1200.00
BC 61-98	1000-110-410-0000	Office Supplies	300.00
BC 62-98	1000-110-342-0000	Postage	150.00
BC 63-98	2031-330-430-0000	Small Tools and Minor Equipment	200.00

All "aye".

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

98-0826
-06

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting.

All "aye". The meeting was duly adjourned at 8:55 P.M.

98-0610
-05

Chairman

Clerk