

RECORD OF PROCEEDINGS

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

Held May 26, 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 Pullerkins.

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

Boston Twp Building and Grounds:

BTMC: Bergdorf mentioned that the Trustees and the BTMC should meet regarding rental and payment of utilities. He indicated that the rate for renting the large community room has been set at \$ 8.00/hr.

Other: A short discussion was held regarding the request from Bob Bichett of the Sheriff's Department regarding a sign for the deputies office. It was decided that Mary Ann Schall (Peninsula zoning) and the BTMC should be contacted regarding this issue.

Police Department: Anderson reported that the Memorial Day week-end went fairly well. In response to a question from the group, she indicated that the Township did not pay the Sheriff for "traffic control" at Boston Mills during the appearance of "Thomas the Tank Engine".

Wellsley Fire District: Puchalsky mentioned that the "Task Force" met with representatives from Wellert Corporation regarding the septic issue and that it appears the only viable solution is to expand the septic system. He indicated that Larry Sulzer and Steve Craig are working with Wellert and the Ohio EPA in an effort to resolve this issue.

Road Department Activity: Puchalsky reported that the two drums of oil recently purchased from Richfield Oil Center were motor oil for use in Township road equipment. Bergdorf mentioned that Gary Boodey wished to congratulate Tim Tesmer on his quality of work as Road Superintendent.

Oak Hill Road: See attached.

Future Planning: There was a short discussion regarding the recent article in the Akron Beacon Journal about the possibility of a JEDO agreement between Boston Township and the City of Hudson.

Other Business: Bergdorf expressed the appreciation of the Board to Jack Mercer and the Cemetery workers for their help before and during the Memorial Day activities. Kaczmarshi mentioned that a car with a "For Sale" sign has been parked in the Township Hall parking area since before the Memorial Day week-end and asked whose responsibility it was. Bergdorf responded that Nina Alvis of the BTMC was trying to get the problem resolved.

98-0526
-01

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

BC 28-98	2031-330-323-0000	(Repairs and Maintenance)	\$ 1000.00
BC 29-98	1000-110-599-0000	(Other)	5000.00
BC 30-98	1000-110-141-0000	(Salary - Legal Counsel)	5000.00
BC 31-98	1000-120-599-0000	(Other)	500.00
BC 32-98	2031-330-420-0000	(Operating Supplies)	500.00
BC 33-98	1000-130-360-0000	(Contracted Services)	850.00
BC 34-98	2031-330-420-0000	(Operating Supplies)	800.00
BC 35-98	1000-120-420-0000	(Operating Supplies)	500.00
BC 36-98	1000-110-313-0000	(Uniform Accounting Network Fees)	1700.00

RECORD OF PROCEEDINGS

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

OPTIONAL LEGAL BLANK (SEE FORM NO. 202)

Held May 26, 1998 (page 2) 19

BC 37-98 1000-120-341-0000 (Telephone) 500.00
 BC 38-98 1000-110-311-0000 (Accounting and Legal Fees) 1500.00
 BC 39-98 1000-110-330-0000 (Travel and Meeting Expense) 200.00

All "aye".

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

98-0516
-02

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

98-0516
-03

Contracts and Appointments: MOTION by Bengdorf, seconded by Puchalsky, that that Boston Township enter into a Wire Transfer Agreement with FirstMerit Bank and that Clerk Frank S. Kaczmarek be named as the "Authorized Officer" in regards to that agreement. All "aye". (See attached.)

98-0516
-04

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:15 P.M.

98-0516
-06

Chairman

Clerk