

RECORD OF PROCEEDINGS

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

Held May 13, 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 Kaczmarek and Legal Counsel Edward Pulehins.

8-0513
-07

Pending of the Minutes of Previous Meeting: Kaczmarek presented the minutes of the regular meeting of April 22, 1998. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. All "aye".

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

Boston Town Building and Grounds:

BTHC: Kaczmarek reported that he had a telephone call from Alltel and that he was told the cost of repositioning the main panel would be absorbed by Alltel because the BTHC was a non-profit organization.

Other: Bergdorf reported that on May 12, 1998, the broken locks on the doors of the Township rooms were repaired by Wayne Alvis.

Police Department: Anderson reported that she has been trying to communicate with a Mr. Ramos regarding the COPS grant. He has asked for a letter from the Sheriff indicating how many officers and/or shifts have been added for Boston Township. Anderson indicated that two deputies have been assigned to Boston Township and everything seems to be working fine. Anderson also reported that hundreds of "Sheriff's" stickers had recently been thrown into her front yard. Bergdorf mentioned that he had received a call from Peninsula clerk Rutledge indicating that the Village had nothing official to authorize reimbursement for the cancelled portion of the Police contract with Peninsula.

Peninsula
Sheriff
Rutledge

Valley Fire District: Puchalsky mentioned that the VFD was conducting a huge auction on Saturday May 16, 1998. He reported that the Fire District will probably purchase a new Macintosh computer in the near future. He also indicated that the District is looking for a newer "Chief's" car and that the "junk" car stored behind the fire station will be gone within the next few days. The fire department annual "Open House" will begin at 9:00 AM on Memorial Day.

Road Department Activity:

Oak Hill Road: Bergdorf reported that the National Park Service has committed \$ 65,000 for the Oak Hill slide project. The Township's cost for this project will be approximately \$ 5,300. County Engineer Ester and Beth Iacono will attend the next regularly scheduled meeting to give a status report on this project. Bergdorf indicated that he is unsure of the status of the "guardrail" project and that the NPS will check on the status of that project with the County Engineer.

Other: Anderson mentioned that Tom Rodhe has requested gravel for the cemetery drives.

Zoning: Residents Ben Margalite, Greg Madey and Tim Baker expressed concern over proposals for a cellular tower and an Appalachian Stone on Kendall Road. Pulehins indicated that both of these issues are before the Board of Appeals and will be addressed at the meeting scheduled for May 26, 1998. These issues are being reviewed and no final decision has yet been reached.

Other Business: Bergdorf reminded the Board, that the OTA Summer Convention would be held in Akron, during the month of August. He also asked that the Sheriff's department be informed about the Memorial Day parades and the appearance of "Thomas the Tank Engine" during the Memorial Day week-end.

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<u>Transfers & New or Supplemental Appropriations:</u> MOTION by Bergdorf, seconded by Puchalsky, to approve the following supplemental appropriations:				98-0513 -02
\$ 1000	from 2031-330-323-0000	Repairs and Maintenance		
-1000	from 2031-330-599-0000	Other		
2851.60	from 2021-330-340-0000	Contracted Services		
-2851.60	from 2021-330-140-0000	Salaries		
All "aye".				
<u>New Purchase Orders/Blanket Certificates:</u> MOTION by Anderson, seconded by Puchalsky, to approve the following Purchase Orders:				98-0513 -03
PO 12-98	2021-330-340-0000	Summit County Engineer	2851.60	
		Snow removal for March 1998		
PO 13-98	1000-110-312-0000	Treasurer of State of Ohio	137.08	
		UAN Audit Services		
All "aye".				
<u>Approval for Payment of Bills:</u> MOTION by Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye".				98-0513 -04
<u>Approval of Payroll:</u> MOTION by Bergdorf, seconded by Anderson, to approve the payroll as presented. All "aye".				98-0513 -05
MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:06 P.M..				98-0513 -06
 Chairman		 Clerk		