

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held February 25, 1998

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Chairman Bergdorf called the meeting to order at 7:09 P.M..

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

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Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of February 11, 1998. MOTION by Puchalsky, seconded by Anderson, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the special meeting of February 18, 1998. MOTION by Anderson, seconded by Puchalsky, to approve the minutes as presented. Voting "yes" were Puchalsky and Anderson. Bergdorf abstained.

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

Boston Two Building and Grounds: Bergdorf indicated that Wayne Alvis would be contacting anyone who had been issued keys to the Township Building and rooms. He will have new keys made and reissued. Puchalsky reported that a Septic Task Force Committee has been formed to gather and present information regarding septic related needs for the Building Renovation Project to the Wellert Consulting firm. He said that the Sub-Committee has already drafted a letter of intent that the Valley Fire District would pay \$ 1240 per quarter for the use of the halls and bathrooms located in the main building.

Police Department: Anderson reported that she had contacted Councilman, Mike Kaplan, and is trying to set up a meeting in an effort to come to a final resolution on the Police Protection Issue. Pulehins indicated that the Trustees should meet with the County Sheriff before the March 9, Council meeting. From the audience, Janette Fakolt remarked that the Peninsula Police have given excellent service to the residents of Boston Township. Anderson responded that "It's not a case of excellence but affordability". Kurt Landefeld asked whether the Township had any claim to assets of the Peninsula Police Department and the Trustees indicated that it did not. Mr. Landefeld then asked about the time frame for receiving a grant from the COPS Program. Puchalsky indicated that he had no estimate as to when a grant would be sent but hoped that it would be within the next thirty days.

Valley Fire District: Puchalsky reported that he has met with officers and firefighters of the Valley Fire District in an effort to pool their ideas regarding space requirements and usage of that space. He also mentioned that the next meeting of the Fire District Board of Directors would be held on March 3, 1998.

Road Department Activity:

Oak Hill Road: Kaczmarshi asked for the status of the request for an opinion from the County Prosecutor regarding the proposed payment of "retainage" to Ray Bertolini Trucking Company. Pulehins indicated that he would again contact Mr. Schultz of the Prosecutor's office and ask for that opinion. Bergdorf mentioned that he will check with the County Engineer's Office regarding the Emergency "slide" issue.

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Other: MOTION by Bergdorf, seconded by Puchalsky, to increase Tim Tesmer's vacation time allowance by 13.5 hours, to make up for time not taken during 1997. All "Aye".

Future Planning: Bergdorf indicated that he has had no contact with Peggy Spraggins recently, but, that he would call her before the next meeting. He also reported that he had a discussion with Dr. Clapp regarding the possibility of a transfer of some areas of the Hudson School District with the Woodridge School District. Pulehins indicated that he would be investigating other options regarding this issue.

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DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

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Zoning: Wes Bergdorf reminded the Trustees of the many possible communications uses of the "Nextel" tower. He indicated that he has had discussion with the police chief, the fire chief, the mayor of Peninsula, and the road superintendents as well as Nextel representatives, regarding the use of antennae on the tower. Randy Bergdorf read a letter of resignation from James Montaquila, Board of Zoning Appeals. MOTION by Anderson, seconded by Puchalsky, that the Trustees accept the resignation and thank Mr. Montaquila for his service to the Community. All "aye". Randy Bergdorf offered to prepare a letter of thanks and also to announce the opening on the Board of Appeals. He then indicated that the Trustees would accept and review any recommendations for that position.

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Other Business: From the audience, Mr. Joe Orasoske, asked when work on the Boston Mills Road bridge over the Cuyahoga River would begin. Puchalsky indicated that the project had been set back but that he did not know when the work would start. Bergdorf offered to contact the County Engineer's office in a effort to determine when the project is scheduled to begin. Bergdorf mentioned that the lease agreement with Best Little Stor Haus expires on March 10, 1998. Kaczmarshi indicated that he has not received an invoice to this point. Bergdorf also indicated that he could not attend a meeting with the Summit County Health Department, at 4:00 P.M., on March 10, 1998. The main issue on the agenda of that meeting addresses the Parker Tire Issue. Puchalsky agreed to attend that meeting, if he could.

Transfers & New or Supplemental Appropriations: MOTION by Anderson, seconded by Puchalsky, to increase the temporary appropriation to \$ 2000.00 from 1000-130-150 (Compensation of Boards and Commission members). All "aye". MOTION by Anderson, seconded by Puchalsky, to increase the temporary appropriation to \$ 51901.60 from 1000-920-920 (Advances-Out). All "aye". MOTION by Anderson, seconded by Puchalsky, to increase the temporary appropriation to \$ 9643.00 from 2021-330-360 (Contracted Services). All "aye". MOTION by Anderson, seconded by Puchalsky, to advance \$ 43161.60 from Fund 1000 (General) to Fund 2191 (Police Protection Levy). All "Aye".

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

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8-98	2021-330-360-0000	Summit County Engineer	\$ 4073.10
BC 18-98	1000-110-311-0000	(Accounting and Legal Fees)	1000.00
BC 19-98	1000-130-150-0000	(Compensation of Boards and Commission Members)	950.00

All "aye".

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

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:30 P.M..

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Chairman

Clerk