

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 11, 1998

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Chairman Bergdorf called the meeting to order at 7:08 P.M..

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

Police Department: Bergdorf led a discussion regarding the Police Protection issue. A great deal of background information was brought into the discussion including summaries of the proposals made by the Sheriff's Department and the Village of Peninsula. Regarding the proposal by the Sheriff's Department, Bergdorf asked Lance Belka of the Sheriff's Department, what would happen in the event of a "call" in Boston Township when the nearest Sheriff's car would be in the far Northeast corner of Summit County. Mr. Belka replied that in the worst case scenario, the nearest car would be located at Northfield Center. Pulehins presented a contract, signed by Village officials, for the Village to furnish Police Protection to the Township for a period, not to exceed ninety days, at a cost of \$ 43161. Kaplan asked whether or not there was agreement. The Trustees indicated there was. **MOTION** by Bergdorf, seconded by Puchalsky, to sign the contract. At this point, Anderson indicated she thought the resolution made at the last regular meeting specified a period of one month rather than ninety days. Kaczmarshi read the resolution from the Record of Proceedings from January 28, 1998, which indicated that the contract be for a period of 90 days, at a cost of one-fourth the proposed 1998 Police Contract (\$ 172,646), with the provision that the Township may terminate the contract with 30 days notice. Bergdorf related that the decisions to be made are highly emotional but that they must be handled in a business like manner. Wes Bergdorf asked everyone not to forget that we are all part of Boston Township. Chairman Bergdorf then called for the vote. All "aye".

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Future Planning: Bergdorf recognized Joe Christian who gave a status report on the KB Farms landfill operation in Richfield Township. Bergdorf indicated that he would write a letter to the Ohio EPA, the Summit County Health Department, Senator Roy Ray and State Representative Bryan Williams regarding the Township's concern over the proposed increase in size of that landfill operation.

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

Valley Fire District: Puchalsky reported that the Boston Township Hall Committee and the Valley Fire District Board of Directors have formed a "Septic" task force and that the task force has contracted with Wellert Corporation to prepare plans for septic improvements and to submit those plans to the EPA. He also indicated that the VFD was trying to find some way to share in the cost of preparing those plans. **MOTION** by Anderson, seconded by Bergdorf, that John Puchalsky be appointed to sit with the construction sub committee for expansion of the Valley Fire District Building ~~the~~ AND THE Maintenance Building. All "aye". Pulehins mentioned that Dave Morehouse is working with the insurance company regarding a fire rating change. They hope that the new ratings will help to decrease the insurance rates.

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Road Department Activity: Anderson indicated that Tesmer would like to take the 13.5 hours of vacation time that he did not use last year.

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.

Zoning: Wes Bergdorf reported on the meeting regarding possible communications uses of the "Nextel" tower. He indicated that those in attendance included the police chief, the fire chief, the mayor of Peninsula, and the road superintendents as well as Nextel representatives.

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10248

Held

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Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the organizational meeting of January 7, 1998. MOTION by Puchalsky, seconded by Anderson, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the regular meeting of January 7, 1998. MOTION by Anderson, seconded by Puchalsky, to approve the minutes as presented. All "aye". Kaczmarshi presented the minutes of the special meeting of January 21, 1998. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the regular meeting of January 28, 1998. MOTION by Puchalsky, seconded by Anderson, to approve the minutes as presented. All "aye".

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

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Contracts and Appointments: MOTION by Bergdorf, seconded by Anderson, to approve the contract for planning services with Kent State University for 1998. All "aye".

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

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Chairman

clerk