

RECORD OF PROCEEDINGS

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

DATED: LOCAL, BARRY CO. TOWNSHIP, OHIO

Held December 29, 1997

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Chairman Bergdorf called the meeting to order at 8:06 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider Clerk Frank Kaczmarshi and Legal Counsel Edward Pillekims.

Chairman Bergdorf recognized Shelly Benson of Seibert-Keck Insurance Agency, who led a lengthy discussion regarding the Township insurance policies. Bergdorf agreed to contact BTHC President, Sulzer, to try to obtain an estimate of the present value of the Township Hall Complex.

Reading of the Minutes of Previous Meeting: Kaczmarshi asked that the reading of the minutes of the regular meeting of December 10, 1997, be tabled until the next regular meeting.

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

Boston Township Buildings and Grounds: Bergdorf indicated that Marty Griffith is the first tenant of the Township Hall. Mr. Griffith and the trustees entered into a discussion on storage space requirements at the "Hall".

Police Department: Puchalsky reminded the trustees that the Police Contract expires on February 8, 1998.

Road Department Activity: Bergdorf indicated that the OPRC has approved an emergency grant of \$ 164,022.00 (70% of the estimated cost) for the repair of Oak Hill. MOTION by Bergdorf, seconded by Puchalsky, that the Trustees make application to the District 3, Summit County Infrastructure Committee for financial assistance, that Randolph S. Bergdorf be the designated official to submit the application and to execute the necessary documents and contracts, that the Trustees certify that the local share to fund this project has been approved and that the Trustees commit the local share to fund the project. [See attached]. All "aye".

Future Planning: Bergdorf mentioned that Peggy Spraggins is trying to set a meeting date to discuss possible J.E.D.D.s.

Zoning: Bergdorf indicated that there is the possibility of the township receiving applications for the erection of four or five more cellular towers.

Other Business: MOTION by Puchalsky, seconded by Schneider, that the trustees continue to be paid monthly, on a monthly salary basis and that the amount of compensation be the maximum as set forth in section 505.24 of the Ohio Revised Code. All "aye". MOTION by Puchalsky, seconded by Schneider, that the trustees shall be allowed to avail themselves to all benefits available by law. All "aye".

Trustees & New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Schneider, to approve a supplemental appropriation of \$ 138.00 from 01-J-01 (Salaries-fees) and \$-138.00 from 01-A-26 (other expenses). All "aye". MOTION by Puchalsky, seconded by Schneider, to approve a supplemental appropriation of \$ 90.96 from 01-C-09 (Other expenses) and \$-90.96 from 01-A-26 (other expenses). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 45192.41 from 20-A-10A (Advances out). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 51.23 from 02-D-01 (Advances out). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 16173.61 from 01-A-27 (Transfers). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 32984.52 from 01-A-27 (Advances out). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 83829.75 from 26-A-13 (Advances out). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve the transfer of \$ 16173.61 from fund 01 to fund 20A. All "aye". MOTION by Schneider, seconded by Puchalsky, to approve the transfer of \$ 32984.52 from fund 01 to fund 26. All "aye".

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BOSTON TOWNSHIP BOARD OF TRUSTEES

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MOTION by Schneider, seconded by Puchalsky, to approve the repayment advance of \$ 45192.41 from fund 20A to fund 01. All "aye".
MOTION by Schneider, seconded by Puchalsky, to approve the repayment advance of \$ 51.23 from fund 02 to fund 01. All "aye".
MOTION by Schneider, seconded by Puchalsky, to approve the repayment advance of \$ 83829.75 from fund 26 to fund 01. All "aye".

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

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BC 442 04-A-07 (Maintenance of equipment) \$ 150.00
BC 443 01-A-10 (Legal counsel) 1600.00
BC 444 01-J-01 (Salaries and fees) 136.00

All "aye".

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

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

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Contracts and Appointments: MOTION by Puchalsky, to execute the contract extension with Waste Management Inc., was seconded by Schneider. All "aye".

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:27 P.M.

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Chairman

Chairman