

RECORD OF PROCEEDINGS

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

Held December 10, 1997

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Chairman Bergdorf called the meeting to order at 7:13 P.M..

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

Due to the fact that the next regularly scheduled meeting date of Wednesday, December 24, 1997, is Christmas Eve, the Trustees decided to reschedule that meeting for 8:00 P.M., Monday, December 29, 1997.

97-1210
-01

Reading of the Minutes of Previous Meeting: Kaczmariski presented the minutes of the regular meeting of November 26, 1997. MOTION by Puchalsky, seconded by Schneider, to approve the minutes as presented. All "aye".

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

Boston Township Buildings and Grounds: Bergdorf asked Kaczmariski to prepare a summary of payments made to Access Elevator to date and Kaczmariski indicated that he would do so. Bergdorf also indicated that he has received a "fax" from Robert Hunker regarding the return of key for the GAR Hall.

Police Department: Puchalsky reported that the original request for a C.O.P.S. grant has been turned down, but that he has received a call from Larry Bodnick, acknowledging receipt of the new application for the grant. He then reviewed the Police report for November. Puchalsky also indicated that he would set-up a meeting with Jay Pedone (regarding the Police Contract) before the end of the year.

Valley Fire District: Schneider reviewed prints from GBC Design, showing tentative changes to the Fire Department. He indicated that the Fire needs to define "Bio-Hazard" for the Boston Township Hall Committee. Bergdorf asked whether the new laws regarding stocking of medical supplies in ambulances, would affect the Emergency Squad. Schneider explained that the changes in the law would greatly increase the costs of stocking the medical supplies needed.

Road Department Activity: Bergdorf read a letter from the Summit County Engineer regarding the possible use of a portion of the Township storage area for salt storage. The Trustees agreed that the County Engineer could use the area in question, on a temporary basis.

Hines Hill & Stanford Roads: Kaczmariski indicated that the reimbursements for Hines Hill and Stanford Roads resurfacing projects have been received.

Zoning: Pulehins mentioned that he had received a call from Jim Montaguila, who is requesting that Randy Bergdorf attend the next appeals meeting which will be held early in January. Kaczmariski indicated that he has not yet received a breakdown of costs relative to the Nextel situation. Schneider indicated that he has not been able to contact zoning inspector DiNardi, but that he would do so in the near future.

Other Business: Kaczmariski indicated that the Township has been paying to have water delivered to the cistern at the Town Hall. He indicated that when other tenants move into the building, it should become the responsibility of the Boston Township Hall Committee to have water available. The trustees asked that the Road Department continue having water delivered, as needed, until the matter can be resolved with the Hall Committee.

Bergdorf read a letter from K&B Composting, regarding foundry sand in landfills.

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Transfers & New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 125.00 from 13-A-05 (Other expenses). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 5367.62 from 01-L-03 (Contracts), a supplemental appropriation of \$-2574.20 from 01-L-01 (Salaries) and a supplemental appropriation of \$-2793.42 from 01-L-02 (Material). All "aye".

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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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 437	01-B-04 (Utilities)	\$ 500.00
BC 438	01-A-06 (Insurance)	500.00
BC 439	13-A-05 (Other Expenses)	125.00
PO 440	01-L-03 Summit County Engineer per Maintenance Agreement	3385.90
BC 441	01-E-01 (Contracts)	500.00

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 Bergdorf, to execute the Maintenance contract with the Summit County Engineer, was seconded by Schneider.

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All "aye". The contract was signed and given to Pulehins. MOTION by Bergdorf, seconded by Schneider, to sign the annual "mileage agreement". All "aye". Kaczmarshi was asked to call Pulehins office to request that an amendment be sent to Waste Management, exercising the option to renew the contract for another year.

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:50 P.M.

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Chairman

Clerk