

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

November 26, 1997

19

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

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

7-1126
-01

Reading of the Minutes of Previous Meeting: Kaczmarshi presented the minutes of the regular meeting of November 12, 1997. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. All "aye".

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

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Boston Township Buildings and Grounds: Bergdorf presented a summary of the meeting of the Township Hall Committee, held on November 20, 1997. He indicated that the Township should be able to occupy their new meeting room on December 1, 1997.

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BTHC: Pulehins reported that he had met with Joe Cook and that there are still a number of unresolved issues including the septic/EPA requirements for the Township Hall/Fire Department. Other issues still unresolved include the procedure for renting rooms. Kaczmarshi indicated that the Township has been paying for water delivery to the Township Hall cistern and that he doesn't feel the Trustees should continue to have water delivered. Bergdorf asked that, until this issue can be resolved with the BTHC, the Trustees pay for water delivery and then seek re-imbursement from the BTHC.

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Police Department: Puchalsky presented the October Police Report. He also reported that the original request for a C.O.P.S. grant has been turned down, but that a new request will be submitted by the Township sometime in January.

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Valley Fire District: Schneider mentioned that John Lahoski of Terry Lumber commended the Fire Department for the quick response and excellent work at the recent fire at General Die Casters Inc..

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Road Department Activity: Bergdorf reported that Ben Alexander had called to inform the Trustees that his mail box has been "knocked down" twice by the County snowplows. Mr. Alexander also indicated that he would be willing to circulate petitions requesting that the Trustees try to keep Oak Hill open to traffic.

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Oak Hill Road: Diane Hach, an Oak Hill Road resident, asked that the Trustees seriously consider permanently closing Oak Hill. A lengthy discussion followed concerning the possible affects on the "Total Community" if the hill were to be closed.

Hines Hill & Stanford Roads: Kaczmarshi indicated that the reimbursement requests for Hines Hill and Stanford Roads resurfacing projects have been submitted.

Geoppert Road: Puchalsky mentioned that he is in the process of formally requesting that the Summit County Engineer's Office investigate the damage caused by trucks used to deliver fill to R & R Rental.

Future Planning: Pulehins mentioned that Peggy Spraggins had called and that she is trying to schedule a meeting with Peninsula for the purpose of discussing the possibility of a J.E.D.D. arrangement between the Village and the Township.

Zoning: Wes Bergdorf reported on the Board of Appeals meeting held on November 25, 1997. Discussed at that meeting was a request by Mr. Giroshi that he be allowed to replace his house with a manufactured home. Mr. Bergdorf also indicated that the Zoning Inspector is to submit a breakdown of costs incurred relative to the Nextel Appeal.

RECORD OF PROCEEDINGS

the regular meeting of the Boston Township Board of Trustees

Minutes of Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014E

November 22, 1997 (page 2)

Held

19

Other Business: Bergdorf reminded the members of the Board that a meeting regarding the Kurtz Brothers landfill operation, would be held at the Peninsula Methodist Church at 11:00 A.M., Saturday, November 29, 1997. The Trustees decided to change the date for the regular meeting of the Board, scheduled for December 24, 1997, to December 29, 1997. Bergdorf indicated that the meeting regarding the possibility of obtaining city water for Everett had been cancelled by Joe Crow.

The Trustees offered their condolences to the family of Emily Ritch.

Transfers & New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 3000.00 from 02-C-03 (Contracts) and -\$ 3000.00 from 02-B-02 (Material). All "aye". 97-1126-02

MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 53.23 from 01-N-01 (Advances-out). All "aye". 97-1126-03

MOTION by Schneider, seconded by Puchalsky, to advance \$ 53.23 from Fund 01 to Fund 02. All "aye". 97-1126-04

New Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders: 97-1126-05

BC 434 01-A-04 (Administrative Supplies) \$ 250.00

PO 435 02-C-03 Ten percent of Boston Township share 2965.23
of Major Road Project.

BC 436 01-A-03 (Travel & Other Expenses) 450.00

All "aye".

Resolution Certifying Tax Rates: MOTION by Bergdorf, seconded by Schneider to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and to certify them to the County Auditor. Voting "yes" were Bergdorf, Puchalsky and Schneider. (See attached). 97-1126-06

Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. All "aye". 97-1126-07

Approval of Payroll: MOTION by Schneider, seconded by Puchalsky, to approve the payroll as presented. All "aye". 97-1126-08

MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:33 P.M.. 97-1126-09

Chairman

Clerk