

RECORD OF PROCEEDINGS

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

Held November 12, 1997

19

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

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

17-1112
-01

97-1112
-02

Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of October 22, 1997. MOTION by Schneider, seconded by Bergdorf, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the regular meeting of August 27, 1997. MOTION by Schneider, seconded by Bergdorf, to approve the minutes as presented. All "aye".

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting. Included in the correspondence was a letter from the U.S. Department of the Interior in which it was recommended that the Township negotiate a settlement with the N.P.S. regarding the Krejci Dump Cleanup. Pulehins indicated that he would review the letter and discuss it in detail at the next regularly scheduled meeting.

Boston Township Buildings and Grounds: Bergdorf indicated that he and BTHC President, Sulzer, reviewed the invoices for phone installation and gas service and that the invoices would be returned to the BTHC for further review.

Police Department: Puchalsky indicated that he would discuss the monthly police report at the next meeting. He reported that the request for a C.O.P.S. grant will probably be denied but that a new request will be submitted by the Township. He also reported that signs have been changed and that the traffic light has been changed to a "flasher", at Wyoga Lake and Akron-Cleveland Roads. Puchalsky mentioned that Chief Kruty is doing well after his recent hip operation.

Valley Fire District: Schneider reported that seven of ten applicants for the Fire Department, are now in training. Pulehins indicated that he had met with BTHC Counsel, Cook, regarding rental of a Conference room and also the situation between the BTHC and the EPA regarding septic regulations for the Fire Department. Pulehins feels that the next step for the Fire District is to hire an engineer to assess the EPA requests.

Road Department Activity: Bergdorf informed the Trustees that Tim Tesmer will be on "sick leave" from November 25, until December 9, and that Tesmer has made arrangements with Jim Robinson of Peninsula Village to handle any emergency snow and ice control.

Geoppert Road: Puchalsky and Schneider reported that R & R Rental is having fill delivered to their property and that the trucks delivering the fill are breaking down the surface of Geoppert Road. Puchalsky indicated that he has discussed the situation with R & R Management and they are willing to pay for any damage done to the road. Puchalsky offered to ask the Summit County Engineer to investigate the extent of damage caused by the truck traffic.

Oak Hill Road: Kaczmarshi asked for a status report on the Oak Hill Road Reconstruction Project and was told that the Summit County Engineer was working with the OPWC on how best to repair the "slide area". Schneider asked for the status of the Oak Hill Road Guardrail project and Bergdorf indicated that it was on "hold".

Hines Hill & Stanford Roads: Kaczmarshi indicated that the resurfacing of Hines Hill and Stanford Roads has been completed and that he is in the process of preparing the reimbursement requests.

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held November 12, 1997 (page 2) 19

Future Planning: Pulehins mentioned that Peggy Spraggins had called and that she would be scheduling a work session soon. Bergdorf indicated that Joe Crow of the National Park Service would like to meet with the Trustees to discuss the possibility of tapping into the City of Akron's water line in Everett. Mr. Crow is to set the meeting date.

Other Business: Bergdorf reminded the members of the Board that the TASC meeting would be held in Richfield on November 19, 1997.

Transfers & New or Supplemental Appropriations:

MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 50.00 from 01-C-09 (Other Expenses) and -\$ 50.00 from 01-A-26 (Other Expenses). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 150.00 from 13-A-05 (Other Expenses) and a -\$ 150.00 from 01-A-26 (Other Expenses). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 146436.99 from 30-A-08C (Advances-Out). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve the repayment advance of \$ 146436.99 from Fund 30C to Fund 01. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve the transfer of \$ 180000.00 from the primary checking account to StarOhio. All "aye".

97-1112
-03
97-1112
-04
97-1112
-05
97-1112
-06
97-1112
-07

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

97-1112
-08

BC 429	01-C-09 (Other Expenses)	\$ 300.00
BC 430	13-A-05 (Other Expenses)	150.00
BC 431	04-A-04 (Tools & Equipment)	200.00
BC 432	01-L-02 (Material)	500.00
BC 433	01-B-05 (Maintenance Supplies & Materials)	500.00

All "aye".

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

97-1112
-09

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

97-1112
-10

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

97-1112
-11

Chairman

Clerk