

RECORD OF PROCEEDINGS

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

DATION LEGAL BLANK CO. FORM NO. 1018R

Held

October 8, 1997

19

Chairman Bergdorf called the meeting to order at 7:10 P.M..

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

7-1008
-01

Reading of the Minutes of Previous Meeting: Kaczmarshi presented the minutes of the regular meeting of September 24, 1997, to the Trustees. MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes as presented. All "aye".

Discussion - Ohio EPA/KB Compost Services: Chairman Bergdorf recognized Joe Christian, of the Cuyahoga Valley Environmental Coalition, who presented a letter from the Ohio EPA, regarding an order to cease operations at KB Compost Service's biosolids compost facility in Richfield. (See attached).

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

Boston Township Buildings and Grounds:

Grants: Kaczmarshi reported that reimbursements of \$ 75710.00 have been received from the 20th, 21st, 22nd and 23rd year Community Development Block grants.

Police Department: Puchalsky reported that the Boston Cemetery gate has been repaired. He then mentioned that there has been no new information regarding the COPS Program.

Valley Fire District: Schneider indicated that the next regular meeting of the Valley Fire District Board of Directors would be held on Tuesday, October 14, 1997. Regarding the recent job interviews, Schneider indicated that Chief Reidel hopes to announce new appointments soon.

Road Department Activity:

Oak Hill Road: Discussion was held regarding the opening of Oak Hill and the need for Hydro-Guard Barriers.

Zoning: Randy Bergdorf reported that five members of the Zoning Commission and the Zoning Board of Appeals want to attend the Zoning Workshop scheduled for Friday, October 31, 1997, in Independence, Ohio. After lengthy discussion regarding Zoning, Schneider offered to contact Zoning Inspector DiNardi regarding the possibility of having an Assistant Zoning Inspector.

97-1008
-02

Transfers & New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 200.00 from 01-A-17 (Auditor's and Treasurer's Fees) and -\$ 200.00 from 01-A-26 (Other Expenses). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 300.00 from 13-A-05 (Other expenses) and -\$ 300.00 from 01-A-26 (Other expenses). All "aye".

97-1008
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97-1008
-04

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

BC 423	01-A-26 Other Expenses	\$ 5000.00
BC 424	01-E-01 Contracts	620.00
PO 425	01-A-26 Carmel International Inc.	1400.00
	Eight (8) Hydro-Guard Barriers	
PO 426	13-A-05 APA Cleveland Section	300.00
	Zoning Workshop Registration fees (5)	

All "aye".

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

October 8, 1997 (page 2)

19

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

97-1008
-05

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

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 8:54 P.M..

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Chairman

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