

RECORD OF PROCEEDINGS

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

2025-09-10 10:00 AM - 10:00 AM

Held September 10, 1997

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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 Pullakins.

Kim Horanik led a discussion regarding the status of requests made by the Valley Fire District to the Boston Township Hall Committee. The discussion centered on the needs of the Fire District regarding work being done at the Boston Township Hall Complex.

Reading of the Minutes of Previous Meetings: The Trustees decided to table the reading of minutes of previous meetings until the next regularly scheduled meeting.

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting. Included in the correspondence was a request to endorse the Alcohol, Drug Addiction and Mental Health Services Board's 2.23 mil replacement levy. **MOTION** by Schneider, seconded by Puchalsky, that the Boston Township Trustees endorse the ADM's 2.23 mil replacement levy. All "aye". (See Attached.) Also included in the correspondence was notice of the budget hearing with the Budget Commission. The Trustees asked that the meeting with the Budget Commission be waived and Kaczmarshi indicated that he would ask for the waiver.

Boston Township Buildings and Grounds:

Grants: Bergdorf reported that the deadline for the 24th year CDBG was fast approaching. Kaczmarshi indicated that he was prepared to submit the request for reimbursement from the Community Development Board for HVAC and elevator expenditures. Bergdorf indicated that a new request for reimbursement form has been developed by Bridget O'Neil and that he would have that form available.

BPMC: Kaczmarshi mentioned that Mrs. Zampelli had contacted him regarding the change over of billing for utilities at the Township Hall. He indicated that he was preparing that information and requests for reimbursements for utilities paid by the Township since the beginning of the calendar year.

Police Department: Puchalsky reviewed the Police report for the month of August. He indicated that there has been a high concentration of accidents at Northampton and Ahron-Peninsula Roads. He also mentioned that new signage has been installed at Ahron-Cleveland and Wyoga Lake Roads.

Valley Fire District: Schneider mentioned that the September meeting of the Valley Fire District Board of Directors would be rescheduled to a later date. He also indicated that the Fire Chief was presently interviewing candidates for positions in the Fire Department.

Road Department Activity:

Oak Hill Road: Bergdorf reported that the Oak Hill Road Project has been placed on "hold" and that we are still waiting for recommendations from the Summit County Engineer's Office regarding how to proceed with the Project. Bergdorf also mentioned that he has no further information from Lee Jamison of the National Park Service regarding plastic barricades. Kaczmarshi indicated that the neither the reimbursements from OPAC nor the NPS has been received to date.

Major Road: No report.

Future Planning: A lengthy discussion followed regarding the proposed agreement between Boston Township and the Summit County Engineer. **MOTION** by Bergdorf, seconded by Schneider, that the Township enter into a cooperative agreement with the Summit County Engineer for specified road related activities. All "aye". (See attached.)

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Zoning: Was Bergdorf reviewed the Board of Zoning Appeals meeting which was held on September 9, 1997, with Wextel. A lengthy discussion followed, regarding many zoning issues facing the Zoning Commission and the Board of Appeals.

Other Business: Bergdorf mentioned that the last two residents of Everett were "moving out".

Transfers & New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Schneider, to approve a supplemental appropriation of \$ 1917.53 from 01-N-01 (Advances-Out) and -\$ 1917.53 from 01-A-26 (Other Expenses). All "aye". MOTION by Puchalsky, seconded by Schneider, to advance \$ 1917.53 from Fund 01 (General) to Fund 20A (Police Protection). All "aye". MOTION by Puchalsky, seconded by Schneider, to transfer \$ 150,000.00 from Starohio to the primary checking account. All "aye". MOTION by Puchalsky, seconded by Schneider, to approve a supplemental appropriation of \$ 146436.99 from 01-N-01 (Advances-Out). All "aye". (Other Expenses). MOTION by Puchalsky, seconded by Schneider, to advance \$ 146436.99 from Fund 01 (General) to Fund 30C (OPWC Project). All "aye".

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

BC 418	01-8-04 Utilities	\$ 1000.00
BC 419	04-8-02 Material	2000.00
BC 420	01-A-06 Insurance	600.00

All "aye".

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

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

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Contracts and Appointments: MOTION by Bergdorf, seconded by Puchalsky, to reappoint Susan Delahanty to the Zoning Commission for a term of five years, expiring on September 4, 2002. All "aye".

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MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:45 P.M.,

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Chairman

Clerk

**RESOLUTION
#97-0910-02**

**RESOLUTION OF BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO, AUTHORIZING
THE TOWNSHIP TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE
SUMMIT COUNTY ENGINEER FOR SPECIFIED ROAD RELATED ACTIVITIES**

Whereas, The Boston Township Trustees have had ongoing discussions with the Summit County Engineer, Summit County, Ohio, in regard to entering a cooperative agreement with the Summit County Engineer for providing snow and ice removal and basic road maintenance in the Township;

Whereas, the Summit County Engineer has informed the Boston Township Trustees that based upon the Engineer's review of the situation that exists in Boston Township, the Summit County Engineer will enter into an agreement with the Boston Township Trustees for the performance of snow, ice removal and basic road maintenance in the Township;

Whereas, the Boston Township Trustees and the Summit County Engineer have agreed to enter into a cooperative agreement for a period of two (2) years beginning on October 1, 1997 and ending on September 30, 1999;

Whereas, the Summit County Engineer will provide snow and ice removal and basic road maintenance, such as ditch cleaning, patching, spot paving and mowing to the Township as agreed upon by the Summit County Engineer and the Township;

Whereas, the Summit County Engineer will charge the Township for the services provided at the rate determined by the Summit County Engineer and as passed and approved by the Summit County Council;

Whereas, Boston Township shall pay the Engineer for services provided and billed up to the sum of \$25,020.21 per year, per calendar year of the contract period;

Whereas, Boston Township shall not be held liable for the Services provided and billed by the Summit County Engineer in excess of \$25,020.21 per year, per calendar year of the contract period;

Whereas, Boston Township will maintain at least one road related employee at the Township's cost to handle the day to day Township road activities;

Now, therefore, the Boston Township Trustees move that Boston Township and the Summit County Engineer enter into a cooperative understanding based upon the terms and conditions as set forth in this resolution and as approved by the Summit County Engineer.

Motion by Bergdorf, seconded by Schneider to adopt the resolution presented unanimously by the trustees as set forth herein.

Voting Yes-Bergdorf, Schneider and Puchalsky. Motion duly passed on this 10 day of September, 1997.