

RECORD OF PROCEEDINGS

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

DAVIDSON LEGAL BLANK CO., FORM NO. 10088

Held

August 13, 1997

19

Chairman Bergdorf called the meeting to order at 7:02 P.M..

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

97-0813
-01

97-0813
-02

Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of July 23, 1997, to the Trustees. MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the special joint meeting of July 23, 1997. MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes as presented. All "aye".

97-0813
-03

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

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Boston Township Buildings and Grounds:

BTHC: Kaczmarshi reminded the Trustees that they were still paying for utilities at the Township Hall. Bergdorf indicated that the Committee was having the billing addresses changed and that, in the near future, the Township would be billed only for their portion of the utilities. Until that point, the Township would continue paying for the utilities and then ask for reimbursement from the Town Hall Committee.

97-0813
-05

Police Department: Puchalsky indicated that, during the last week of July, he had filed an application for a C.O.P.S. grant. He also reviewed the meeting held on August 11, 1997, with the Summit County Sheriff's Department and Peninsula Village, regarding the possibility of the Sheriff providing police protection to the Village and the Township.

He then mentioned that graffiti had been painted on the Boston Community Church on August 11, 1997. He also thanked Century Cycles, on behalf of the Trustees, for the bicycle they donated to the Peninsula Police Department.

Valley Fire District: Puchalsky reported that he had attended a meeting with the Valley Fire District on August 12. He then reviewed that meeting and indicated that the Fire Building roof was leaking into the Fire Department and the Township Garage.

Road Department Activity:

97-0813
-06

Oak Hill Road: Bergdorf indicated that he had met with the County Engineer regarding Oak Hill and that three options regarding the hill are to close the hill permanently, to move the hill to a more stable area or to try to repair the hill at its present location. Initial estimates to repair the hill are \$ 350,000 minimum. Kaczmarshi indicated that he asked Road Superintendent Tesmer to prepare a request for reimbursement from OPWC for payments made to Bertolini Trucking for work performed on Oak Hill Road but as yet had not received the request. MOTION by Puchalsky seconded by Bergdorf, that former Road Superintendent Douglas Anderson be hired to help Tesmer prepare the initial request for reimbursement for the Oak Hill Road reconstruction project at a rate of \$ 10.00 per hour not to exceed two hours. All "aye".

Major Road: No report.

Other: Bergdorf reminded the Trustees that bids for improvements to Stanford and Hines Hill Roads would be opened at the special meeting scheduled for 7:00 P.M., at the G.A.R. Hall, on August 20, 1997.

Zoning: Wes Bergdorf reviewed the last meeting between the Zoning Commission and representatives of cellular tower companies.

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RAYTON LEGAL BLANK CO. FORM NO. 10248

Held

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Other Business: Bergdorf indicated that he has received three calls regarding odors from the Cuyahoga Falls Composting facility on Akron-Cleveland Road. He called Allen Chase of the Cuyahoga Falls Service Department and was assured that the problem will be rectified.

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

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BC 412	04-A-04 Tools and Equipment	\$ 500.00
BC 413	01-E-01 Contracts	600.00
BC 414	01-B-05 Maintenance Supplies & Materials	500.00
BC 415	04-B-02 Material	500.00

All "aye".

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

97-0813
-05

Contracts and Appointments: MOTION by Bergdorf, seconded by Puchalsky, to approve the depository agreement between First Merit Bank and the Boston Township Trustees for the period from August 24, 1997, to August 23, 1999. All "aye".

97-0813
-06

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:40 P.M..

97-0813
-07

Chairman

clerk