

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

July 9, 1997

19

Chairman Bergdorf called the meeting to order at 7:20 P.M..

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

97-0709
-01

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-02

Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of June 25, 1997, to the Trustees. MOTION by Schneider, seconded by Puchalsky, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the special meeting of July 2, 1997, to the Trustees. MOTION by Schneider, seconded by Puchalsky, to approve the minutes as presented. All "aye".

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

Boston Township Buildings and Grounds:

Grants: Bergdorf reported that the inspection of work on the Township Building by Bridget O'Neil has been postponed until sometime in August.

BTHC: Bergdorf mentioned that the Library is still interested in the possibility of using some space in the Township Hall when it's completed. He also indicated that the next meeting of the Township Hall Committee is scheduled for 7:30 P.M., July 17, 1997, at the Peninsula Library.

Police Department: Puchalsky reminded the Trustees that discussion on the 1998 Police Budget would be held at the Joint Meeting scheduled for July 23.

Valley Fire District: Schneider reviewed the VFD Board of Directors which was held on Tuesday, July 8, 1997. He indicated that topics of discussion at that meeting concerned manpower and how best to keep people in the Department. He then mentioned that the next meeting of the Fire Board would be held at 7:00 P.M., July 12, 1997, at the Fire Station.

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 asked the Engineer for a copy of the letter in which the Engineer recommended that the hill be closed. Bergdorf indicated that the Summit County Engineer's Office has contracted BBC&M to study the slide area and report their findings.

Major Road: No report.

Other: Schneider reported that the tractor is now running and that the mower repair will be covered under warranty.

Future Planning: Bergdorf reported on the meeting that he, Peggy Spraggins, Jim Tinner, John Debo, John Puchalsky and Ed Pulehins had with Tim Davis and Gene Esser regarding the financial condition of Boston Township. Davis and Esser will review the information, discussed at the meeting, and submit their findings and recommendations to the Trustees in about 30 days.

Zoning: Wes Bergdorf reviewed some of the current zoning problems presently being considered by the Zoning Commission and the Zoning Board of Appeals.

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1998 Budget: The Trustees reviewed the proposed 1998 Budget as prepared by Clerk Kaczmarshi. MOTION by Puchalsky, seconded by Schneider, to adopt the 1998 Budget as presented. All "aye".

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DATSON LEGAL BLANK CO., FORM NO. 10148

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Other Business: Joe Christian thanked the Trustees for their support in the compost problem. He asked whether the Trustees were willing to file a ~~verified~~ ^{verified} ~~bona fide~~ complaint. MOTION by Puchalsky, seconded by Schneider, that the Clerk be authorized to file the appropriate affidavit with the Ohio E.P.A., to officially ask that the appropriate review of the operations being conducted at the location in question be reviewed by the Ohio E.P.A. in accordance with established law.

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Transfers & New or Supplemental Appropriations:

MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 1000.00 from 01-A-04 (Supplies-Administration) and -\$ 1000.00 from 01-A-26 (Other Expenses). All "aye".

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-05

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

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BC 407	01-A-03 Travel and Other Expenses-Officials	\$ 460.00
BC 408	01-A-26 Other Expenses	5000.00
BC 409	04-A-13 Other Expenses	500.00
BC 410	01-A-04 Supplies - Administration	500.00
BC 411	04-A-07 Maintenance of Equipment	500.00

All "aye".

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

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

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Contracts and Appointments: Kaczmarshi presented the 1998 Police Budget which had been submitted to the Trustees. Discussion on this item was tabled until the Joint Meeting scheduled on July 23, 1997.

MOTION by Puchalsky, seconded by Schneider, to reappoint Richard Forcier to the Zoning Board of Appeals for a term of five years, expiring on June 3, 2002. Voting "yes", Schneider and Puchalsky. Voting "no", Bergdorf.

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-09

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

97-0625
-08

Chairman

Clerk