

RECORD OF PROCEEDINGS

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

DATON LEGAL BLANK CO. FORM NO. 10248

Held April 23, 1997

19

Chairman Bergdorf called the meeting to order at 7:08 P.M..

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

Chairman Bergdorf recognized Summit County Engineer, Gene Esser. Mr. Esser conducted a lengthy discussion with the Trustees and Oak Hill residents regarding plans for Oak Hill Road. Some of the items discussed were: need and preliminary design considerations for storm sewers and catch basins, the possibility of a new culvert, minimum road width requirements (20 feet), and the possible affect on trees along the roadway. Much of the discussion centered of the request of the residents that removal of any trees be kept to the absolute minimum.

Chairman Bergdorf then recognized Kim Haramis, of the Valley Fire District Board of Directors, who made a presentation regarding the need for renewal of the current operating levy. The levy will be reduced from 5.5 to 4 mils. Mr. Haramis discussed how passage or failure of the levy would impact the 5-year budget of the Fire District and asked for the support of the Trustees.

97-0423
-01

Reading of the Minutes of the Previous Meeting: MOTION by Bergdorf, seconded by Schneider, to dispense with the reading of the meeting of April 9, 1997, and to act on the approval of those minutes at the next regularly scheduled meeting. All "aye".

Correspondence Since Last Meeting: Kaczmarzski read or discussed all correspondence since the last meeting. Included in the correspondence was a "proof of claim" form regarding the Mid-American Waste Systems bankruptcy. Pulehkins recommended that the clerk contact Mr. Pascuzzi of Northern Ohio Waste to determine what the amount mentioned on the claim represented.

Boston Township Buildings and Grounds:

Grants: Kaczmarzski asked what CDBG grants were to be used for various projects. Bergdorf responded that the 20th year grant (\$ 25000) would be used for the elevator project, the 21st year (\$25000) and 22nd year (\$23200) would be used for the heating, ventilating and air conditioning projects and that the 23rd year grant (\$5300) is still pending.

BTHC: No discussion.

Police Department: Puchalsky reviewed the meeting with Police and various other officials which was held on April 19. He indicated that there is a major concern for safety at the Boston Mills/Towpath crossing.

Valley Fire District: Schneider mentioned that the Fire District Board of Trustees will be conducting interviews for the position of clerk at 9:00 A.M. Saturday, April 26, 1997, at the Fire Station. He then indicated that the next regularly scheduled meeting of the Board would be held at 4:00 P.M., May 10, 1997, at the Fire Station.

Road Department Activity:

Oak Hill Road: Discussed earlier.

Major Road: No report.

Other: Bergdorf indicated that acting road superintendent has asked for help in the road department.

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1018

Held

April 23, 1997 (page 2)

19

Future Planning: Bergdorf indicated that he had met with Peggy Spraggins and that she was trying to set meetings with Cuyahoga Falls, and Stow regarding the possibility of JEDDs. She also is trying to set a meeting with Ron Brooks of the County Executive's Office.

Zoning: Bergdorf mentioned that a number of bicycle races conducted by Brad Hanson, would again be held, in the Township, on various days this year. A lengthy discussion between Zoning Inspector, DiNardi, Wes Bergdorf and members of the Board of Trustees, regarding a request, by Tim Tesmer, for conditional use of Boodey's Store in Boston.

Other Business: Wes Bergdorf led a discussion regarding the Ohio & Erie Canal Scenic By-Ways. Ed Pulehins mentioned that he was checking into the legality of the Board making a contribution to the "Quarry".

Transfers & New or Supplemental Appropriations:

MOTION by Bergdorf, seconded by Schneider, to approve a supplemental appropriation of \$ 5213.22 from 01-N-01 (Advances-Out). All "aye".	97-0423
	-02
MOTION by Bergdorf, seconded by Schneider, to advance \$ 10774.88 from Fund 01 to Fund 20A (Police Protection). All "aye".	97-0423
	-03
MOTION by Bergdorf, seconded by Schneider, to approve a supplemental appropriation of \$ 14665 from 01-N-01 (Advances-Out). All "aye".	97-0423
	-04
MOTION by Bergdorf, seconded by Schneider, to advance \$ 14675.00 from Fund 01 to Fund 26 (Jennings Heating). All "aye".	97-0423
	-05

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

97-0423
-06

PO 394 01-K-07 Mahnen Machinery \$ 6950.40
Labor and Material to repair unit
and replace engine

BC 395 01-A-04 Supplies - Administration \$ 400.00

All "aye".

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

97-0423
-07

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

97-0423
-08

Contracts and Appointments: None.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:55 P.M..

Chairman

1

clerk