

April 9, 1997

Held

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.

97-0409 Reading of the Minutes of the Previous Meetings: Kaczmarshi presented the
-01 minutes of previous meetings. MOTION by Bergdorf, seconded by Schneider, to
97-0409 approve the minutes of the special meeting of January 27, 1997, as presented.
-02 All "aye". MOTION by Schneider, seconded by Puchalsky, to approve the
97-0409 minutes of the regular meeting of February 26, 1997, as presented. All "aye".
-03 MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes of regular
97-0409 meeting of March 26, 1997, as presented. All "aye". MOTION by Puchalsky,
-04 seconded by Bergdorf, to approve the minutes of the special meeting of April
2, 1997. All "aye".

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

Boston Township Buildings and Grounds:

Grants: Bergdorf reminded the trustees that the Township had lost the
19th year Community Development Block Grant because it had not been
implemented within the allotted time frame.

BTHC: Bergdorf indicated that Boston Township Hall Committee and the is
working with Joe Cook, attorney for the BTHC, regarding the lease
agreement with the Valley Fire District.

Other: Bergdorf reminded the members of the Board that a "walk through"
of the Township Hall would be conducted at 6:30 P.M, prior to the next
regularly scheduled meeting on April 23, 1997.

Police Department: Puchalsky reviewed a memo from Police Captain, Keith
Morgan. (See attached). He then indicated that a preliminary budget meeting
has been scheduled for April 19, 1997.

Valley Fire District: Schneider indicated that the next meeting of the Fire
District Board of Trustees has been scheduled for 4:00 P.M., Saturday, April
12, 1997, at the Fire Station. He also reported that the Board has six
applicants for the Clerk's position and that the first round of interviews
has been completed. He mentioned that the new squad unit has been
delivered. He then indicated that the Board is reviewing their current
financial situation.

Road Department Activity:

Oak Hill Road: No report.

Major Road: No report.

97-0409 Other: Bergdorf reminded the Board that Gene Esser, County of Summit
-05 Engineer, would be in attendance at the next meeting, to discuss plans for
Oak Hill Road. Puchalsky reported that the backhoe needs a new clutch and
that it should be replaced while the unit is having the new engine installed.
MOTION by Puchalsky, seconded by Schneider, that the clerk prepare a purchase
order, in the amount not to exceed \$ 7000.00, for Mahner Machinery to replace
the engine and clutch of the John Deere Backhoe. All "aye".
Schneider indicated that he would check with acting road superintendent,
Tesmer, regarding the status of contracts with the Village of Peninsula.
Bergdorf mentioned that the trustees should be developing a list of prospects
for possible part time 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. 1028

Held

April 9, 1997 (page 2)

19

Future Planning: Bergdorf indicated that Peggy Spraggins, John Puchalsky Ed Pulehins and he, had met with the Summit County Engineer, regarding the future plans for Boston Township.

Zoning: Pulehins mentioned that, as of this time, no permit has been issued for the Boodey Store in Boston.

Other Business: None.

Transfers & New or Supplemental Appropriations:

MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 32664.60 from 01-N-01 (Advances-Out). All "aye".

97-0409

-06

MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 32664.60 from Fund 01 to Fund 30C (Oak Hill Road). All "aye".

97-0409

-07

MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 10000 from 01-N-01 (Advances-Out). All "aye".

97-0409

-08

MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 10000.00 from Fund 01 to Fund 26 (Jennings Heating). All "aye".

97-0409

-09

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

97-0409

-10

BC 391 01-L-02 Material \$ 5000.00

BC 392 01-A-26 Other Expenses \$ 5000.00

BC 393 01-K-07 Maintenance of Equipment \$ 607.76

ALL "AYE".

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

97-0409

-11

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

97-0409

-12

Contracts and Appointments: MOTION by Bergdorf, seconded by Puchalsky to to extend the contract with Kent State University/Peggy Spraggins. All "aye".

97-0409

-13

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:20 P.M..

Chairman

Clerk