

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1012B

Held

March 26, 1997

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Chairman Bergdorf called the meeting to order at 7:00 P.M..

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

Chairman Bergdorf recognized State Representative, Bryan Williams of the 45th District. A lengthy discussion followed regarding the history, background, financial outlook and current problems of Boston Township. Representative Williams indicated that he would try to obtain any files that former Representative Karen Doty might have on the Township, so that he might be able to continue any projects that she had been working on concerning the Township. He also stated that he would do whatever he could to obtain information regarding the proposed changes to the Ohio Turnpike Bridges over the Cuyahoga Valley.

97-0326
-01

Reading of the Minutes of the Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of February 26, 1997, to the Trustees. MOTION by Schneider, seconded by Bergdorf, to dispense with the reading of the minutes and to act on the approval of those minutes at the next regularly scheduled meeting. All "aye".

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MOTION by Puchalsky, seconded Schneider, to approve the minutes of March 12, 1997, 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 Township had lost the 19th year Community Development Block Grant because it had not been implemented within the allotted time frame.

BTHC: Bergdorf reviewed the status of the lease agreement between the Boston Township Hall Committee and the Valley Fire District and indicated that the matter has been referred to Joe Cook, attorney for the BTHC.

Police Department: Puchalsky reported on current activity of the Police Department.

Valley Fire District: Schneider explained that the Fire District Board of Trustees has been working with the Boston Township Hall Committee regarding possible improvements to the Fire Station.

Road Department Activity:

Oak Hill Road: Kaczmarshi reported that Ray Bertolini Trucking is continuing with this project. Schneider questioned whether the Board should hire former Road Superintendent Anderson to complete this project as Project Manager. Bergdorf agreed to contact Mark Miller of ODOT (Issue II) in order to have Tim Tesmer take over as Project Manager.

Scobie Road: Kaczmarshi reported that the final reimbursement for this project has been received.

Wetmore Road: Kaczmarshi reported that the final reimbursement for this project has been received.

Major Road: No report.

Morris Drive: No report.

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Held

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Other: Tim Tesmer and the Trustees discussed the need to replace the engine of the John Deere Backhoe. Cost estimates for repair of the engine versus replacement had been obtained from Mahnen Machinery as well as warranty information. MOTION by Puchalsky, seconded by Schneider, that the clerk prepare a purchase order, in the amount not to exceed \$ 5366.66, for Mahnen Machinery to replace the engine of the John Deere Backhoe. All "aye".

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The Trustees then scheduled a special meeting for 7:00 P.M., April 2, 1997 at the GAR Hall, for the purpose of discussing Road Department plans for the future.

Future Planning: Bergdorf indicated that there was no new information to be discussed regarding this item.

Zoning: Schneider mentioned that he would be meeting with Police Chief Kruty on March 28, 1997, regarding a possible drainage problem at Tamsim Park.

Other Business: None.

Transfers & New or Supplemental Appropriations:

MOTION by Bergdorf, seconded by Puchalsky, to repay advance of \$ 96295.81 from Fund 26 to Fund 01. All "aye".

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MOTION by Bergdorf, seconded by Puchalsky, to repay advance of \$ 8621.53 from Fund 26 to Fund 01. All "aye".

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MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 859.21 from Fund 01 to Fund 02. All "aye".

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MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 20000.00 from Fund 01 to Fund 26. All "aye".

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

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BC 389 01-A-10 Legal Counsel \$ 5000.00

BC 390 01-A-03 Travel and Other Expenses of Officials \$ 300.00

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: None.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 11:02 P.M..

Chairman

Clerk