

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

February 26, 1997

19

Chairman Bergdorf called the meeting to order at 7:06 P.M..

Present were Trustees Randy Bergdorf and John Puchalsky, Clark Frank Kaczmarek and Legal Counsel Edward Pulehins. Trustee Daniel Schneider was absent.

Chairman Bergdorf recognized Joyce Kuzior of Main Street in Boston, Jana Lemmo, of Morris Drive, and Rich Schroth, Ohio Edison representative. After a lengthy discussion regarding continuing electrical problems, Mr. Schroth agreed to continue his current investigation and to report back to the group.

97-0226
-01

Reading of the Minutes of the Previous Meetings: Bergdorf presented the minutes of the special meeting of January 17, 1997, to the Trustees. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as presented. All "aye". Kaczmarek presented the minutes of the regular meeting of February 12, 1997. MOTION by Bergdorf, seconded Puchalsky, to approve the minutes as presented. All "aye".

97-0226
-02

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

Boston Township Buildings and Grounds:

Grants: No new information at this time.

BTHC: Bergdorf reported on the status of the Township Hall Renovation Project.

Police Department: Puchalsky reported that the Township is not eligible to receive funds from the "COPS" Program, but that he will continue to search other sources of funding for police protection. He then reviewed the Police report for the previous month.

Valley Fire District: Pulehins reported 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: Kaczmarek reported that Ray Bertolini Trucking is continuing with this project.

Scobie Road: Kaczmarek reported that the final request for reimbursement for this project has been submitted.

Wetmore Road: Kaczmarek reported that the final request for reimbursement for this project has been submitted.

Major Road: No report.

Morris Drive: No report.

Future Planning: Bergdorf read a letter from Spagnuolo Associates, regarding the current status of the State Route 8 corridor. He also indicated that Peggy Spraggins was trying to set meetings with Stow, Hudson and various school officials, regarding future planning.

Zoning: Bergdorf mentioned that Tim Tesmer is considering re-opening the Boody General Store in Boston.

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Other Business: Wes Bergdorf reported on the Cuyahoga Valley Communities Council Annual Meeting, which was held on February 19, 1997. He indicated that much of the discussion, at the meeting, concerned the deer population and hunting of deer.

Transfers & New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Puchalsky, to approve an appropriation of \$ 91200.00 from appropriation 26-A-09 (Other Expenses). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 9620.00 from appropriation 26-A-09 (Other Expenses). All "aye". MOTION by Puchalsky seconded by Bergdorf, to approve a supplemental appropriation of \$ 16224.58 from 01-A-27 (Transfers-out) and -\$ 16224.58 from 01-A-26 (Other expenses). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 80000.00 from 01-H-01 (Advances-out). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 18428.31 from 01-A-27 (Transfers-out). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to appropriate \$ 130000.00 from 20-A-07A ((Contracts) Police Levy). All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$ 96295.81 from 26-A-13 (Advances-out). MOTION by Bergdorf, seconded by Puchalsky, to transfer \$ 16224.58 from Fund 01 to Fund 26. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to transfer \$ 18428.31 from Fund 01 to Fund 30C. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to transfer \$ 60000.00 from Fund 01 Starobio to Fund 01 Primary Checking. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to advance \$ -16224.58 from Fund 01 to Fund 26. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 10960.00 from Fund 01 to Fund 26. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 21500.00 from Fund 01 to Fund 26. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 11168.09 from Fund 01 to Fund 30C. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 32500.00 from Fund 01 to Fund 20A. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 257.10 from Fund 01 to Fund 03. All "aye".

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

PO 380	26-A-09 Other Expenses Access Elevator	\$ 27400.00
BC 381	01-B-02 Material	\$ 5000.00
BC 382	01-A-06 Insurance	\$ 5000.00
PO 383	26-A-09 Other Expenses Jennings Heating Co.	\$ 10220.00
BC 384	01-K-07 Maintenance of Equipment	\$ 1000.00
PO 385	01-A-06 Insurance Personal Service Insurance Co.	\$ 5238.00
PO 386	30-A-04C Contracts Ray Bartolini Trucking Inc.	\$ 460707.74

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DAVID J. JONES, CLERK CO. 1997-02-26

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PO 387 20-A-87A Contracts
Peninsula Village

\$ 130000.00

7-0116 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as
-20 presented, was seconded by Puchalsky. All "aye".

97-0226 Approval of Payroll: MOTION by Bergdorf, seconded by Puchalsky, to approve
-21 the payroll as presented. All "aye"

Contracts and Appointments: None.

97-0226 MOTION by Bergdorf, seconded by Puchalsky, to enter into Executive Session for
-22 the purpose of discussing personnel matters. All "aye". The Board entered
into executive session at 9:45 P.M. and returned to the regular meeting at
10:15 P.M..

97-0226 MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye".
-23 The meeting was duly adjourned at 10:16 P.M..

Chairman

Clerk