

RECORD OF PROCEEDINGS

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

Held

February 12, 1997

18

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 Pulehins.

Chairman Bergdorf recognized Joyce Kuzior of Main Street in Boston, who described problems she has had with power "dips" and "surges". Mrs. Jane Lemmo, of Morris Drive, also indicated that the same types of problems have occurred at her residence and may have caused premature failure of some of her electrical appliances. After a lengthy discussion, Puchalsky agreed to contact Ohio Edison concerning these complaints.

Bergdorf then recognized Marie and Curtis Stokes of West Barlow Road. Mr. and Mrs. Stokes indicated that they have heard that the Hudson and Woodridge School districts are studying the possibility of redistricting. Their concern is that high school students may not be able to graduate from the school they are attending and that some provision be made to allow students to complete their high school education in the school of their choice. Bergdorf explained that all discussions concerning the possibility of redistricting are exploratory.

97-0212
-01

Reading of the Minutes of the Previous Meeting: Kaczmarshi presented the minutes of the meeting of January 23, 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 Rich Gardner would no longer be the contact person for Community Development Block Grants. He is being replaced by Norma Horowitz.

97-0212
-02

Police Department: Puchalsky reported that the Police contract had been approved by Peninsula Village Council on January 11, 1997. MOTION by Puchalsky, seconded by Schneider, that the Trustees re-affirm their approval, on December 11, 1996, of that contract. All "aye". Puchalsky mentioned that he has been investigating the "COPS" program and that he is waiting for information concerning that program from the U.S. Department of Justice. He also reported that the police have been investigating complaints of firearms being discharged on Main Street in Boston.

Valley Fire District: Schneider led a lengthy discussion concerning, the Fire District cistern, septic tank discharge and proposed floor plans and layouts of the proposed changes to the fire station. He indicated that the Fire Board would meet at 7:00 P.M., February 15, 1997, at the Fire Station, for the purpose of discussing the fire renewal levy.

Pulehins and Fire Chief, Riedel, reported on a meeting held at the County Prosecutor's Office regarding Parker Tire. Riedel and Pulehins attended the meeting at the request of the Summit County Health Department which has an injunction against the hauling of tires by Parker. Clem Cody of Broadview Energy Corporation also attended the meeting and indicated that the Township should help find funding for Broadview Energy Corporation to build a "Waste to Energy" plant to help dispose of the tires stored at Parker Tire. The group will meet again on March 26, 1997, in an effort to resolve some of the problems being encountered.

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BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

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Road Department Activity:

Oak Hill Road: Road Superintendent, Anderson, reported that Ray Bertolini Trucking is continuing with this project.

Scobie Road: No report.

Wilmore Road: No report.

Major Road: Anderson reported that Major Road, excluding Richfield's portion, would be double chipped and seal coated sometime this year. The Township will participate with the Village of Peninsula in this joint effort. The Village will be considered the "lead" community.

Morris Drive: Anderson mentioned that the floor of a catch basin on Morris Drive needs to be lowered and that a culvert needs to be repaired. MOTION by Schneider, seconded by Puchalsky, to have Ray Bertolini Trucking repair the culvert, at a cost not to exceed \$2500.00. All "aye".

97-0212
-03

Future Planning: No discussion.

Zoning: Bergdorf reported that Zoning Inspector, DiMardi, did not have his heart operation as planned. He then indicated that Dun-Rite Roofing and Sun Valley Auto are re-locating to Boston Heights.

Other Business: Bergdorf mentioned that the next meeting of school superintendents would be held on Thursday, February 13, 1997. He also presented a copy of a fax he had sent to Spagnuolo & Associates, confirming an updating of the study of Seasons Road/State Route 1 Interchange Study originally completed on April 23, 1992. He then indicated that, on February 15, 1997, he would be attending a pre-trial concerning cemetery vandalism.

Transfers & New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Schneider, to approve an appropriation of \$ 45430.33 from appropriation 30-A-080 (Advances - Out). All "aye". MOTION by Bergdorf, seconded by Schneider, to repay advance of \$ 45430.33 from Fund 308 to Fund 01. (Scobie Road project). All "aye". MOTION by Bergdorf, seconded by Schneider, to approve an appropriation of \$ 4883.50 from appropriation 30-A-080 (Advances - Out). All "aye". MOTION by Bergdorf, seconded by Schneider, to repay advance of \$ 4883.50 from Fund 308 to Fund 01. (Scobie Road Project retainage). All "aye". MOTION by Bergdorf, seconded by Schneider, to approve a supplemental appropriation of \$ 6581.48 from 01-A-27 (Transfers-out) and a supplemental appropriation of \$-6581.48 from 01-A-26 (Other expenses). All "aye". MOTION by Bergdorf, seconded by Schneider, to transfer \$ 6581.48 from Fund 01 to Fund 308. All "aye". MOTION by Bergdorf, seconded by Schneider, to repay advance of \$ -6581.48 from Fund 01 to Fund 308. (Correction advance to transfer). All "aye".

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

97-0212
-11

BC 376	04-B-02 Material	\$ 1100.00
BC 377	01-L-02 Material	\$ 5000.00
BC 378	01-E-01 Contracts	\$ 2000.00
BC 379	01-A-04 Supplies - Administration	\$ 300.00

All "aye".

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1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

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97-0212 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented,
-12- unseconded by Schneider. All "aye".

97-0212 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll
-13 as presented, seconded by Buchalsky. All "aye"

97-0212
-14

Contracts and Appointments: MOTION by Richalsky, ratifying the appointment of Joseph Badger as the At-Large Board Member of the Valley Fire District to a term of three years, ending December 31, 1999. All "aye".

97-0212
-15

MOTION by Schneider, seconded by Pichalsky, to adjourn the meeting. All "aye"
The meeting was duly adjourned at 10:20 P.M.

Chen, J. 2000.

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