

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1018B

Held January 23, 1997

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Chairman Bergdorf called the meeting to order at 7:07 P.M..

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

Opening of Bids: Chairman Bergdorf opened and read the bids received.

Heating, Ventilating and Air Conditioning: The only bids for this item were submitted by Jennings Heating. The amounts bid were \$ 53,635 for the "brick" building and \$ 43,945 for the "Wood" building.

Elevator: The only bid for this item was submitted by Access Elevator, in the amount of \$ 35,500.

Electrical and Fire Suppression/Protection: No bids were received for these items. The Trustees decided to again advertise for bids on these items on January 29, and February 5, 1997.

The trustees scheduled a "special meeting" at 8:00 P.M., January 27, 1997, at the GAR Hall for the purpose of analyzing the bids and awarding the contracts for heating, ventilating and Air Conditioning.

Future Planning: Peggy Spraggins reported that, on January 15, 1997, she, Bergdorf and Pullekens met with Hudson officials to discuss JEDD possibilities. She indicated that Hudson wishes to study the options in more detail. She also indicated that the meeting with Hudson and Woodridge School officials was held on January 23, 1997, for the purpose of discussing the possibility of re-districting. A follow-up meeting has been scheduled for February 5, 1997. Bergdorf then mentioned that the next Joint Meeting would be held on February 10, 1997, at the Village Hall.

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Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the organizational meeting of January 8, 1997, to the Trustees. MOTION by Puchalsky, seconded by Schneider, to approve the minutes as presented. All "aye". The minutes of the regular meeting of January 8, 1997, were then presented. MOTION by Puchalsky, seconded by Schneider, 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:

BTHC: Bergdorf mentioned that members of the BTHC have talked with the owner of the land North and adjacent to the Township property and that he seemed receptive to the idea of selling. Bergdorf asked whether it might be a good idea for the Township Trustees to send a letter to that individual, in which the Trustees would express a desire to purchase. Pullekens recommended that the Township obtain an appraisal of the property before going any further.

Police Department: Puchalsky reported that the Police contract had been approved by Peninsula Village Council on January 21, 1997.

Valley Fire District: Schneider reported that both "squads" are now in operation. He also mentioned that the District accepted bids on a new "Squad" unit on January 18, 1997.

Road Department Activity:

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

Scobie Road: No report.

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Held

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Wetmore Road: Kaczmarzski reported that the request for the final reimbursement for this project has been submitted to the Cuyahoga Valley National Recreation Area.

Other: Anderson reviewed all the proposed road projects for 1997. He then mentioned that the backhoe needs an engine replacement. A lengthy discussion followed, concerning whether to purchase a new backhoe or to pay for extensive repairs to the present unit. However, no decision was reached at this time.

Zoning: No report.

Other Business: Puchalsky reviewed the meeting held on the Riverview Road realignment. He indicated that the project would be completed over two construction seasons. Bergdorf presented a draft of the special notice (see attached), to be sent to all Township residents, concerning the new rubbish pickup service.

Transfers & New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 146,075.93 from appropriation 26-A-13 (Advances - Out). All aye.
MOTION by Schneider, seconded by Puchalsky, to repay advance of \$ 81,371.74 from Fund 26 to Fund 01. (Hines Hill Road project). All aye.
MOTION by Schneider, seconded by Puchalsky, to repay advance of \$ 64,704.19 from fund 26 to Fund 01. (Wetmore Road project). All aye.

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

BC 365	01-L-02 Material	\$ 5000.00
BC 366	01-L-02 Material	\$ 5000.00
BC 367	01-B-04 Utilities	\$ 3000.00
BC 368	01-A-10 Legal Counsel	\$ 5000.00
BC 369	04-A-07 Maintenance of equipment	\$ 500.00
BC 370	01-A-26 Other Expenses	\$ 5000.00
BC 371	01-K-07 Maintenance of Equipment	\$ 500.00
BC 372	04-A-04 Tools and Equipment	\$ 100.00
BC 373	01-B-05 Maintenance Supplies & Equipment	\$ 2000.00
BC 374	01-A-06 Insurance	\$ 3000.00
BC 375	01-C-09 Other Expenses	\$ 300.00

All aye.

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

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

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All aye. The meeting was duly adjourned at 10:23 P.M..

Chairman

Clerk

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