

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 30, 1996

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Chairman Bergdorf called the meeting to order at 8:15 P.M..

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

Opening of Bids (Rubbish Service): Two bid packages were opened by the Clerk. The first was a response of "no bid" by Northern Ohio Waste Systems. The second was a bid from Waste Management Inc. to supply rubbish service for a cost of \$ 13.15 per household per month or \$ 3.30 per bag. A discussion followed, between the Trustees and Mr. Gary Vincent of Waste Management Inc., regarding the terms of the proposed contract and the details for the transition to a new provider. **MOTION** by Puchalsky, seconded by Schneider, to accept the bids and execute a contract with Waste Management Inc., for the purpose of rubbish removal. Clerk Kaczmarshi agreed to request a customer list from Northern Ohio Waste Systems.

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-01

Future Planning: Peggy Spraggins led a lengthy discussion regarding the status of;

1. the possibility of a regional tax to help reduce the impact of the Cuyahoga Valley Recreation Area on Boston Township,
2. the possibility of re-districting school districts, and
3. the possibility of entering into a JEDD agreement with Hudson or Cuyahoga Falls.

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Reading of the Minutes of the Previous Meetings: Kaczmarshi presented the minutes of the meeting of December 11, 1996, to the Trustees. **MOTION** by Puchalsky, seconded by Schneider, to approve the minutes as presented. All aye. The minutes of the special meeting of December 19, 1996, were then presented. **MOTION** by Puchalsky, seconded by Schneider, to approve the minutes as presented. All aye.

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

Boston Township Buildings and Grounds:

BTHC: A lengthy discussion was held, regarding the work currently being done on the brick building. Also discussed were the insurance requirements. Kaczmarshi indicated that Jody Zajac of Personal Insurance Company, has recommended that the buildings be professionally appraised.

Police Department: Puchalsky reported that he had met with the "Police contract" negotiating committee, but that the contract has yet to be approved.

Valley Fire District: Schneider indicated that the Fire District is leasing a "squad" unit while the second line unit is being repaired. He also mentioned that the District will be advertising for bids on a new "Squad". Discussion followed regarding the UAN computer system that the State of Ohio will be selling to the Township. **MOTION** by Bergdorf, seconded by Puchalsky, that when the system becomes available, it be sold to the Fire District. All aye. Schneider also mentioned that the next meeting of the Valley Fire District Board of Directors has been scheduled for 8:00 AM, January 11, 1997, at the Fire Department. He then reported that Evelyn Kaczmarshi would be resigning from her position as Fire District Clerk. effective May 1, 1997.

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Road Department Activity:

Oak Hill Road: No report.

Scobie Road: Kaczmarshi indicated that this Project is complete and that request for reimbursement will be submitted as soon as practicable.

Wetmore Road: Kaczmarshi indicated that this Project is complete and that requests for reimbursement are being submitted.

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Hines Hill Road: Kaczmarshi reported that this project has been completed and that final reimbursement has not yet been received.

Zoning: Zoning Inspector DiNardi mentioned that he will have open heart surgery on January 18, 1997.

Other Business: MOTION by Bergdorf, seconded by Puchalsky, that the Trustees continue to be paid monthly, on a salary basis and that the amount of compensation be the maximum as set forth in Section 505.24, O.R.C.. All aye.

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Transfers and New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Bergdorf, to transfer \$ 78.40 from General Fund 01 to the Gas Tax Fund 03. 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 362	04-B-02 Material	\$ 1713.86
BC 363	01-L-02 Material	\$ 800.00
BC 364	01-A-03 Travel & Other Expenses	\$ 200.00

All aye.

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

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

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Contracts & Appointments: Kaczmarshi indicated that even though he has the original bid documents and an unsigned copy of the contract between the Trustees and Ray Bertolini Trucking Inc. for the Oak Hill Road Project, he has been unable to locate the signed documents. Pulehkins indicated that he would investigate the situation.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All aye. The meeting was duly adjourned at 11:47 P.M..

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Chairman

clerk