

RECORD OF PROCEEDINGS

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

MINUTES LOCAL BOARD VOL. THREE SIX THREE

Held

December 11, 1996

19

Chairman Bergdorf called the meeting to order at 7:10 P.M..

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

96-1211
-01

Reading of the Minutes of the Previous Meeting: Kaczmarshi read the minutes of the meeting of November 25, 1996. MOTION by Schneider, seconded by Bergdorf, to approve the minutes as read. All aye.

96-1211
-02

Correspondence Since Last Meeting: Kaczmarshi indicated that he had a telephone call from Frank Pascuzzi of Northern Ohio Waste Systems. Mr. Pascuzzi said that the reason he hadn't called earlier, as he had previously promised, was that his operation was in a state of confusion because of a pending sale of the business and also that the landfill used by Northern Ohio had been closed. He also indicated that he would not be able to enter into a new contract for the hauling of rubbish unless the monthly rates would be increased by approximately 35 per cent. He did indicate that he would be willing to extend the current contract and rates until the end of January. MOTION by Schneider, seconded by Puchalsky, to extend the current rubbish hauling contract with Northern Ohio Waste Systems until the end of January, 1997. All "aye". The Trustees then decided to advertise for bids for the weekly removal of rubbish and set the date for opening of the bids at 8:00 PM, on December 30, 1996.

Boston Township Building and Grounds:

96-1211
-03

BTHC: A lengthy discussion was held, regarding the Boston Township Hall Committee. MOTION by Puchalsky, seconded by Bergdorf, that Boston Township pay \$ 299,777.92 to the Boston Township Hall Committee, Inc. as per the lease and agreement between the BTHC and the Township Trustees. All "Aye". Kaczmarshi asked the Trustees to schedule a "special meeting" for the purpose of approving a purchase order and to sign the check for that payment. The Trustees scheduled the special meeting for 7:30 PM, Thursday, December 19, 1996, at the Peninsula Library.

Bergdorf reported that the Hall Restoration Project was proceeding well. Schneider indicated that he would ask Doug Anderson and Tim Tesmer to keep accurate records of any time they might spend on building maintenance and repair.

96-1211
-04

Police Department: Puchalsky reported that the Peninsula Police Department had spent a total of \$ 279,602 through the first eleven months of 1996. Puchalsky then discussed the current status of negotiations regarding next year's contract with Peninsula. MOTION by Puchalsky, seconded by Schneider, to offer Peninsula \$ 130,000 for police protection for 1997, with the same level of services provided during 1996. All "Aye".

Valley Fire District: Schneider indicated that the 2nd line squad unit is "knocking" and is in need of repair. He also mentioned that the pumping of ponds at Brandywine Country Club, mentioned at the previous meeting, was done with the approval of the Fire Chief. He indicated that the call on Stanford Road, also mentioned at the previous meeting, was simply a "blow call".

Road Department Activity:

Oak Hill Road: Kaczmarshi reported that he has received an invoice from Ray Bertolini Trucking concerning some initial work on this project.

Seabie Road: Kaczmarshi indicated that this Project is complete and that request for reimbursement will be submitted next week.

Westmore Road: Kaczmarshi indicated that this Project is complete and that request for reimbursement will be submitted next week.

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Hines Hill Road: Kucumarsi reported that this project has been completed and that final reimbursement has been requested.

Other: Bergdorf mentioned that he had received a letter from the County Engineer regarding a request that a covered bridge be constructed to replace the Boston Mills Road bridge over the Cuyahoga River. He said that he has forwarded a copy of the letter to Bonnie Johnston.

Future Planning: Bergdorf indicated that Peggy Spraggins would attend the December 30, 1996, meeting to discuss the following items:

1. Possibility of re-districting school districts,
2. Boston Township investment policy, and
3. the possibility of a regional tax to help support the Cuyahoga Valley Recreation Area.

The trustees decided to review "the Deer Management Task Force" report and to discuss it at a later date.

Zoning: Bergdorf reported that he has submitted a copy of the new Zoning Resolution to the National Park Service.

Other Business: The Trustees decided that the yearly organizational meeting would be held on January 8, 1997.

Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to transfer \$ 299777.92 from Standish to the primary checking account. All aye. MOTION by Puchalsky, seconded by Schneider to advance \$ 4987.58 from Fund 01 (General) to Fund 308 (Public Works Commission Projects). All aye. MOTION by Schneider, seconded by Puchalsky to approve a supplemental appropriation of \$ 3449.21 from appropriation 01-B-01 (Salaries), and a \$-3449.21 from appropriation 01-A-26 (Other exp). All aye. MOTION by Schneider, seconded by Puchalsky to approve a supplemental appropriation of \$ 29000.00 from appropriation 01-A-27 (Transfers) and a \$-29000.00 from appropriation 01-A-26 (Other exp). All aye.

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-07

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-08

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

96-1211
-09

BC 354	01-A-06 Insurance	\$ 1000.00
BC 355	01-A-03 Travel & Other Expenses	\$ 100.00
BC 356	01-B-04 Utilities	\$ 1000.00
PO 357	26-A-08 Labor & Materials - Wetmore Road Abcon Paving Co.	\$ 3340.00
BC 358	01-C-09 Other Expenses	\$ 200.00
BC 359	04-A-04 Tools & Equipment	\$ 300.00
BC 360	01-A-06 Insurance	\$ 1100.00

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

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

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Meeting

DATE: 12/11/96 TIME: 7:00 PM BY: [illegible]

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All aye.
The meeting was duly adjourned at 10:17 P.M.,

Chairman

/s/ [illegible] 'clerk