

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

November 13, 1996

19

Chairman Bergdorf called the meeting to order at 7:15 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, who arrived at 9:03 P.M.. Clerk Frank Kaczmarek and Legal Counsel Edward Pulehins were absent. Bergdorf agreed to take the minutes.

The trustees expressed wishes to Ed Pulehins for a speedy recovery. They also extended a sincere thank you to the voters for the recent passage of the police levy. Bergdorf passed out a breakdown of the vote by precinct. The levy passed in both precincts.

The trustees expressed our regret to State Representative Karen M. Doty for her not retaining her seat after the recent election. Bergdorf agreed to send a letter on behalf of the trustees.

The trustees thanked Robert Harker for the use of the GAR Hall during our renovation. The trustees are aware that the offer is in place until Mr. Harker finds a tenant.

96-1113
-01

Reading of the Minutes of the Previous Meeting: Bergdorf read the minutes of the meeting of October 23, 1996. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as read. All aye. Bergdorf then reviewed the correspondence since the last meeting.

Boston Township Building and Grounds:

96-1113
-02

Other: The Trustees congratulated the Boston Township Hall Committee for the beginning of the restoration/renovation project. The trustees look forward to the completed project. Bergdorf presented a letter from Seibert-Keck Insurance regarding coverage on the Wood Building at \$930 per year. For the agreement with the BTHC, the trustees are to maintain insurance on the structure until completion. MOTION by Bergdorf to accept the insurance on the Wood Building from Seibert-Keck. Second by Puchalsky. All aye. A discussion was held regarding the storage of township records and equipment. Bergdorf reported that the records were at the library waiting to be put in the attic. MOTION by Puchalsky to rent a unit from the Little Star Haus at a cost not to exceed \$1000 per year. Second by Bergdorf. All Aye.

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-03

Police Department: Puchalsky went over the police report. He explained the current status of negotiations regarding next year's contract with Peninsula. Another meeting is to be held between the negotiating parties. Bergdorf reported that the police had arrested a group of kids trespassing and vandalizing the cemetery during Halloween. The Cemetery Board has pressed charges.

Valley Fire District: Bergdorf reported on a brief conversation with Schneider regarding the fire department. Schneider had stated that the Fire Board is beginning to look into the replacement of the breathing apparatus and is initiating plans for the improvements to the fire building. It may be possible to build a pitched roof on the current building for the creation of storage space. Bergdorf stated that he had reminded Schneider that the Fire District needs to work out an arrangement with the BTHC.

Road Department Activity:

Oak Hill Road: Bergdorf reported that he had received another letter from Mr. Martin Griffith regarding the Oak Hill Road project. Bergdorf stated that he wanted to get input from the County Engineer before responding.

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Other: Bergdorf reported on conversations with Mrs. Bonnie Johnston regarding her request to the County Engineer to replace Boston Hills Road bridge with a covered bridge. Bergdorf stated that he had written a letter to the County Engineer requesting that a covered bridge be considered among the options, as one had been on this site historically. Bergdorf stated that he would be attending a meeting with the County Engineer regarding the Riverview Road relocation project on November 14, at 9:00 A.M..

Schneider entered the meeting at this point. Puchalsky asked Schneider about the Fire Department pumping ponds at the Brandwine County Club two weeks ago. Also, Puchalsky stated that the Fire Department had been pumping basements on Stanford Road during the prolonged power outage. They received another call and never returned. Schneider stated he would look into both matters and report later.

Future Planning: Bergdorf stated that the recent issue of the Ohio Township Association magazine had an article on Jefferson Township in Guernsey County. Jefferson Township (population 72) had most of its land area taken by Salt Fork Lake State Park. They received a form of assistance to help cover expenses. Bergdorf faxed a copy to Peggy Spraggins for her review. Bergdorf is to invite Spraggins to the first meeting in December.

Zoning: Bergdorf read a letter from Mr. Mel Kurtz regarding his property on Major Road. Mr. Kurtz is requesting a copy of all township minutes where his property is mentioned. Bergdorf will relay this message to Clerk Kaczmarek.

Other Business: Bergdorf reported a call from Mr. Leonard Kubicek of Keenan Road. Mr. Kubicek reported that the snow plow had knocked his mail box down. Schneider stated he would ask the Road Superintendent about the usual procedure.

MOTION by Schneider to hold the next meeting of the trustees on Monday, November 25, 1996 at 8:00 PM at the GAR Hall. Second by Puchalsky. All aye.

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Transfers and New or Supplemental Appropriations: MOTION by Schneider seconded by Puchalsky, to transfer \$ 40000.00 from StarOhio to the primary checking account. All aye.

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

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

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

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PO 294	30-A-04B	Ray Bertolini Trucking	
amended			original amount \$ 94694.74
			revised amount \$ 95794.74

BC 350	02-B-02	Material	\$ 4650.00
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BC 351	01-A-10	Legal Council	\$ 5000.00
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PO 352	01-A-26	Rubbish Pick-Up Service	\$ 5180.75
		Jul - Sept 1996 per Contract	

PO 353	01-A-19	Re: Financial Compliance Audit	\$ 35.78
		01/01/94 Statement Number 86665	

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Voting "yes" were Schneider, Bergdorf and Puchalsky.

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:15 P.M.,

Chairman

Clerk