

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 14, 1996

19

Chairman Bergdorf called the meeting to order at 7:05 P.M..

Present were Trustees Randy Bergdorf, Dan Schneider and John Puchalsky, Clerk Frank Kaczmariski and Legal Counsel Edward Pulehkins.

Future Planning: Peggy Spraggins led a lengthy discussion concerning the future of Boston Township. She asked that the trustees consider setting up an investment policy, stop spending what is left of the Roush money and use that money only for very specific purposes. Schneider asked that a work session be set up for planning for the proposed levy, millage requirements, how to approach other levies which may be on the ballot and etc.. The trustees then scheduled a special meeting for that purpose, to be held at 8:00P.M., Monday August 19, 1996, at the Township Hall.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: Bergdorf reported that the 22nd year Community Development Block Grant has been approved for \$ 23,200.

Boston Township Hall Committee: Legal Counsel, Pulehkins, indicated that he has contacted Joe Cook and that they will meet to determine how best to handle transfer of funds from the Township to the BTHC. Bergdorf mentioned that the BTHC would be meeting on Monday, August 19, 1996, at the Township Hall.

Other: None:

Police Department: Trustee Puchalsky and Peninsula Councilman, Jay Pedone, led a lengthy discussion regarding the proposed Police budget and the Township's offer of \$130,000 for police protection for 1997.

Valley Fire District: Schneider reported that the Valley Fire District Board of Directors would be meeting at 4:00 P.M., August 15, at the Fire Station, to plan for their proposed 2 mil levy for the purpose of improving their facilities. He also mention that the District has recently lost three firemen while gaining two new men.

Cable TV: No Report.

Road Department Activity:

Oak Hill Road: Road Superintendent Anderson has received the Notice to Proceed from the OPWC.

Hines Hill Road: Schneider reported that this project was "in-process" at this time.

Wetmore Road: Schneider reported that Akron Paving has completed the paving portion of the Wetmore Road project.

Other: Puchalsky indicated that a street light was "out" on Major Road and that he would call Ohio Edison to have it corrected.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

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DAYTON LEGAL BLANK CO. FORM NO. 10218

Held

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Zoning: Zoning Inspector, DiNardi, mentioned that a zoning hearing was scheduled for September 11, 1996.

Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 500 from appropriation 23-A-05 (Supplies and Materials). Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$-500 from appropriation 23-A-01 (Salaries). Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to transfer \$ 20,000 from Starohio into the primary checking account. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0814

-01

96-08

-02

96-0814

-03

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

96-0814

-04

BC 327	01-B-04 Utilities	\$ 200.00
BC 328	01-A-10 Legal Counsel	\$ 5000.00
PO 329	01-A-26 Northern Ohio Waste Systems Rubbish pick-up service Apr-June 1996 Per Contract	\$ 4638.10
PO 330	01-A-26 Pflum, Klausmeier & Gehrum Final Updates - New Zoning Code	\$ 1165.00
BC 331	01-B-04 Utilities	\$ 1000.00

Voting "yes" were Puchalsky, Schneider and Bergdorf.

Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-08

-05

Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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-06

Contracts and Appointments: Bergdorf reported that the contracts with Ray Bertolini Trucking for the Oak Hill Road project were signed on August 12, 1996.

Adjournment: MOTION by Schneider, seconded by Bergdorf, to adjourn. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 9:50 P.M..

96-0814

-07

Chairman

Clerk

PENDING WARRANT REPORT
BOSTON TOWNSHIP

Date: 08/14/96