

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 10, FEBRUARY 1979

Held

June 26, 1996

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Chairman Bergdorf called the meeting to order at 7:02 P.M..

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

Opening of Bids: Bids were opened for the Improvement of Hines Hill Rd. by items 405 and 409. A bid of \$ 105,216.85 was submitted by Ajax Bituminous Paving, Inc.. A bid of \$ 95,731.46 was submitted by Akron Paving Corporation.

The only bid received for Furnishing the Material needed for the Improvement of Oak Hill Road by items 203, 304, 405, 601, 602, 603, 604, 605, 606, 609, 659 and Specialty Provisions, was from Ray Bartolini Trucking Co., in the amount of \$ 154,811.77.

The only bid received for Furnishing the Labor needed for the Improvement of Oak Hill Road by items 203, 304, 405, 601, 602, 603, 604, 605, 606, 609, 659 and Specialty Provisions, was from Ray Bartolini Trucking Co., in the amount of \$ 305,944.97.

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MOTION by Bergdorf, seconded by Schneider, to accept all bids opened at the meeting of June 26, 1996, for review and to table making any decisions regarding these bids until the next regularly scheduled meeting on July 10, 1996. Voting "yes" were Puchalsky, Schneider and Bergdorf.

Future Planning: Chairman Bergdorf introduced Peggy Spraggins to the Board. A lengthy discussion followed concerning various issues including possible merger with Peninsula Village, options available if the merger does not occur, possible agreements with the Summit County Engineer for road maintenance, regionalism and road levies. The Trustees scheduled a "Brainstorming work session with Peggy Spraggins", to be held on July 17, 1996.

Reading of the Minutes of the Previous Meeting: It was decided that the reading of the minutes of the meetings of May 22, and June 12, 1996, would be delayed until the next regularly scheduled meeting.

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: No report.

Boston Township Hall Committee: No discussion.

Other: None.

Police Department: Trustee Puchalsky reported that, to date, there has been no communication between the Police Chief and the County Engineer regarding ~~the~~ regarding the signal light at Route 532 and Akron-Cleveland Road. He will contact Gene Esser of the County Engineer's office regarding this issue.

Valley Fire District: Trustee Puchalsky reported that it took the Valley Fire District 20 minutes to respond to a call at Terry Lumber. As it turned out, the call was made in error because the fire was at the Valley Railway. However, the twenty minute response time is unacceptable. Trustee Schneider agreed to talk to John Lahoski of Terry Lumber regarding this incident. Schneider then reminded the Trustees that the next meeting of the Valley Fire District would be at 9:00 A.M., July 13, 1996, at the Fire Station.

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Cable TV: Trustee Schneider indicated that no more calls have been received from any Cable company expressing a desire to service areas of the Township.

Road Department Activity:

Oak Hill Road: Trustee Schneider indicated that he had checked out the No Parking Signs and found them to be spotted and angled properly. He also mentioned that some storm damage has occurred and that at least one tree has fallen on Oak Hill. The Trustees decided that they want to meet with Road Superintendent Anderson regarding trees.

Scobie Road: Trustee Schneider indicated that ditching has been completed on this road.

Webster Road: Trustee Schneider indicated that the "sink hole" seems to be more of a problem than originally thought. It measures approximately 300 feet by ?? feet. This area is unstable at this time. Superintendent Anderson will investigate the matter more fully.

Other: The new mower still has not been received from Akron Tractor.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf reminded the Board that the semi-annual Joint Meeting would be held at 8:15 P.M., on July 8, 1996, at the Village Hall.

Zoning: Legal Counsel Pulehins reported that he had sent a letter to Don Rite Landscaping and that he will contact Zoning Inspector DiMaedi to discuss this item. As Bergdorf reported that "Zoning Regulations are complete". He indicated that the 2nd hearing was held on May 31, 1996, and that Summit County has approved the Regulations. Final changes will be made to the Documents and they will be submitted to the Trustees for Public Hearing. MOTION by Randolph Bergdorf, seconded by Puchalsky, to have Pflum, Klausmiller and Gehring prepare the revised draft of Boston Township Zoning Regulations, at a cost not to exceed \$ 1000.00. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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Other Business: None.

Transfers and New or Supplemental Appropriations: None.

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

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PO 316	01-A-06 Insurance	\$ 2000.00
PO 317	04-B-02 Material	\$ 2000.00

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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-04 Approval for Payment of Bills: MOTION by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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-05 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Contracts and Appointments: No discussion.

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-06 MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 9:30 P.M..

Chairman

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Colbert