

## RECORD OF PROCEEDINGS

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

Held

June 12, 1996

19

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

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

Zoning: Chairman Bergdorf asked that the Zoning Discussion be moved to the top of the agenda and then recognized Mrs. McCartney. Mrs. McCartney reviewed the "fence situation" on Morris Drive and discussed the problems that have surfaced since the fence was erected. She noted that there are many "structures" on Morris Drive that are not set-back 100 feet. Zoning Inspector, DiMardi, agreed and indicated that he was reviewing the entire situation.

Zoning Inspector DiMardi reported that he has issued a citation to DunRite Landscaping for installing a sign without receiving a permit to do so. Trustee Bergdorf asked DiMardi to investigate the construction trailer parked adjacent to the Union Cemetery.

Reading of the Minutes of the Previous Meeting: It was decided that the reading of the minutes of the meeting of ~~June~~ <sup>May</sup> 22, 1996, would be delayed until the next regularly scheduled meeting. *fyk*

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: Chairman Bergdorf reminded the Trustees that the Committee meets at 7:30 P.M., on the 3rd Monday of each month, at the Peninsula Library. The next meeting is scheduled for June 17.

Other: Chairman Bergdorf indicated that the Library's first bus trip of the season was scheduled for June 13, 1996, and that they have asked for permission to park cars at the Township Hall parking area.

Police Department: Trustee Puchalsky reviewed his meeting with the Village Mayor and the Police Chief held on Saturday May 25. They discussed the proposed Police Budget and night activity at Union Cemetery in Boston. He also mentioned that the County Engineer had promised to contact the Police Department regarding the signal light at Route 532 and Akron-Cleveland Road.

Valley Fire District: Trustee Schneider reviewed the latest meeting of the Fire District. He indicated that the Board has been working on a 5-year plan and that a great amount of time has been spent on reviewing the levy and the possibility of reducing the amount of the levy. He also indicated that the District is experiencing a problem getting men to calls and that they are exploring various options to have "day help". He 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.

Cable TV: Trustee Schneider indicated that calls have been coming in from Adolphia Cable expressing a desire to service areas of the Township.

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## Road Department Activity:

Oak Hill Road: No discussion.

Scobie Road: No discussion.

Westmore Road: Trustee Schneider indicated that a "sink hole" has been causing problems on this project, but that he has asked the Road Superintendent to get more information concerning the nature of the "sink hole".

Other: None.

OSHA: Trustee Puchalsky indicated that he would check with Road Superintendent Anderson regarding OSHA requirements.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf mentioned that he had invited Peggy Spraggins to the next meeting to discuss options available to the Township in the event a merger does not take place.

Zoning: Zoning issues were discussed earlier in the meeting. Legal Counsel Pullachinski asked "how far to press Dun Rite landscaping" and the Trustees indicated that they were willing to take whatever steps might be required to have that firm comply with the zoning regulations.

Other Business: Trustee Bergdorf read a letter from John and Bonnie Johnston regarding the "Little Boston Park". They indicated that they were opposed to any change to the "Park" and asked that it be preserved in its present form.

Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 300.00 from Appropriation Code 13-A-05 (Zoning - Other expenses) and -\$300.00 from Appropriation Code 01-A-26 (Other expenses). Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0612  
-01

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

96-0612  
-02

|        |                                                                |            |
|--------|----------------------------------------------------------------|------------|
| BC 312 | 01-L-02 Material                                               | \$ 2000.00 |
| PO 313 | 01-A-26 Rubbish Pick-Up Service<br>Jan - Mar 1996 per Contract | \$ 4828.29 |
| BC 314 | 01-B-05 Maint Supplies & Materials                             | \$ 600.00  |
| BC 315 | 13-A-05 Zoning Other Expenses                                  | \$ 300.00  |

Voting "yes" were Bergdorf, Schneider and Puchalsky.

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.

96-0612  
-03

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96-0612  
-04

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.

96-0612  
-05

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:18 P.M..

C.

Chairman.

clerk