

RECORD OF PROCEEDINGS

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

Held

May 8, 1996

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Chairman Bergdorf called the meeting to order at 7:04 P.M..

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

Reading of the Minutes of the Previous Meetings:

96-0508
-01

The Clerk read the minutes of the regular meeting of April 10, 1996. MOTION by Bergdorf, seconded by Schneider, to accept the minutes as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

96-0508
-02

The Clerk read the minutes of the regular meeting of April 24, 1996. MOTION by Bergdorf, seconded by Schneider, to accept the minutes as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

Morris Drive Residents (Zoning): Chairman Bergdorf recognized George Fisher Jr., who acted as the spokesperson for a group of Morris Drive Residents. Mr. Fisher led a discussion concerning deed restrictions for Morris Drive. The Discussion centered on a number of questions regarding the erection of a privacy fence between two properties on Morris Drive. Some of the questions were:

- 1.) Does or can the Township enforce "Deed restrictions" ?
- 2.) Does the Zoning ordinance define "Structure" ?
- 3.) Is there a "Zoning Violation" ?
- 4.) Is there a "Public nuisance" ?

Legal Counsel, Pullekins, agreed to study the situation and present more information at the next meeting of the Board.

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 indicated that members of the Committee had worked on the "brick" building on Saturday, April 27, 1996. On that day the Committee removed some of the debris from the upstairs rooms, in an effort to ready the building for reconstruction. He mentioned that the debris had been dumped at "Alden's". Discussion followed regarding storage of records and road equipment during the reconstruction. Also discussed, was the possibility of meeting at a different location during the reconstruction.

Police Department: Trustee Puchalsky reviewed the latest Police Report. He reported that there was a great deal of "activity" on Main Street in Boston.

Valley Fire District: Trustee Schneider indicated that the next meeting of the Valley Fire District would be held at 9:00 A.M., Saturday May 11, at the Fire Station and that the topics of discussion would be the current levy and the possibility of purchasing a new 600 megahertz radio system. Also to be discussed was the soil evaluation portion of a recently conducted study regarding the feasibility of upgrading the septic system to current standards.

Cable TV: No Report

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Road Department Activity:

Oak Hill Road: Trustee Schneider mentioned that he has been told by Road Superintendent, Anderson, that the Township has gained another 15 points toward Issue II funding requirements.

Scobie Road: No discussion.

McIntyre Road: No discussion.

Other: Trustee Schneider asked that the Trustees allow Superintendent Anderson to purchase a new push mower at a cost not to exceed \$ 250.00.. The Trustees agreed that a new mower was needed and that ~~the~~ should proceed with the purchase of the mower.

Chairman Bergdorf reminded the Board that Paul Samson would be attending the next meeting and that he would appreciate any input regarding items to be discussed with Mr. Samson.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf led a discussion regarding an article in the latest issue of the Ohio Township Magazine. The article contained an excellent summary of the Fiscal Emergency Law (HB 442).

Zoning: The Trustees were reminded that the first hearing on the new Zoning Regulations would be held at 7:00 P.M., May 28, 1996, at the Township Hall. Chairman Bergdorf reminded the Trustees that James Montiquilla would be reappointed to the Zoning Board of Appeals, hopefully, at the next meeting of the Board.

Other Business: None.

Transfers and New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Schneider, to approve a supplemental appropriation of -\$ 15250.00 from Appropriation Code 01-A-26 (Other Expenses) and \$ 15250.00 from Appropriation Code 21-A-03 (Road Equipment). Voting "yes" were Bergdorf, Schneider and Puchalsky.

96-0508
-03

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

96-0508
-04

PO 303 01-B-05 Maintenance Supplies & Materials \$ 400.00

PO 304 01-A-26 Planning Services for Completion of Final Zoning Resolution
Pflum, Klossmeier & Gehrm

PO 305 01-A-06 Insurance \$ 2000.00

PO 306 01-E-01 Contracts \$ 700.00

PO 307 21-A-03A Rear Mounted Articulated Flatbed Mower per proposal dtd 3-27-96.
Ahron Tractor & Equipment.

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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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.

96-0508
-06

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: Trustee Schneider indicated that contracts for mowing, ditching, and etc., for the Village of Peninsula were being prepared by Road Superintendent Anderson and would be ready for execution in the near future.

96-0508
-07

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 10:06 P.M..

Chairman

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7 Clerk