

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held April 24, 1996

19

Chairman Bergdorf called the meeting to order at 7:10 P.M..

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

Reading of the Minutes of the Previous Meetings:

96-0424
-01

MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes of the March 27, 1996, meeting as presented. Voting "yes" were Schneider, Bergdorf and Puchalsky.

96-0424
-02

MOTION by Bergdorf, seconded by Schneider, to defer the reading of the minutes of the April 10, 1996, meeting until the next regularly scheduled meeting. Voting "yes" were Puchalsky, Schneider and Bergdorf.

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 the Committee has decided to start working on the "brick" building first. He asked if the Township truck could be parked outside the brick building on Saturday, April 27, 1996. On that day the Committee would be removing some of the debris from the building in an effort to ready the building for construction. He mentioned that the rest room facilities may be closed during this phase of the project. Discussion followed regarding storage of records and equipment during the re-construction.

Police Department: Trustee Puchalsky reviewed the latest Police Report. He reported that the safety meetings with the Mayor, Police Chief, Council representative and Police Captain have resumed and that he attended one during the past week. The discussion at the meeting centered on the traffic light at Wyoga and Akron-Cleveland Roads, the Parker Fire situation, police protection on Latta Lane and the 1997 Police Budget.

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. The system would cost approximately \$ 60,000.

Cable TV: No Report

Road Department Activity:

Oak Hill Road: The Trustees mentioned that "No Parking" signs, originally from Oak Hill Road, are currently in the garage and that steps will be taken to have them placed back on Oak Hill Road.

Scobie Road: Trustee Puchalsky reported that Scobie Road seems to be holding up well and that little if any erosion has taken place.

Wetmore Road: No discussion.

Other: Trustee Puchalsky reported that at the recent dinner meeting hosted by the County Engineer, it was mentioned that work on the Boston Mills Road bridge across the Cuyahoga River may begin as early as June. It was also mentioned that the necessary walkway across the river would be very expensive.

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DAYTON LEGAL BLANK CO. FORM NO. 3048

Held

April 24, 1996 (page 2)

19

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: No Report.

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.

Other Business: Trustee Bergdorf led a discussion concerning the delivery of "free soil" from the Bigger's development to the Union Cemetery.

Transfers and New or Supplemental Appropriations: None.

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

96-0424
-03

BC 300	01-B-04 Utilities	\$ 1000.00
BC 301	04-A-07 Maintenance of Equipment	\$ 1310.39
BC 302	01-A-26 Other Expenses	\$ 5000.00

Voting "yes" were Puchalsky, Bergdorf and Schneider.

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

96-0424
-04

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.

96-0424
-05

Contracts and Appointments: None.

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 8:52 P.M..

96-0424
-06

94

Chairman

Clerk