

RECORD OF PROCEEDINGS

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

Held

April 10, 1996

19

Chairman Bergdorf called the meeting to order at 7:12 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmarshi, Legal Counsel Edward Pullahins and Zoning Inspector Nick DiMardi. Members of the Merger Commission; John Lahashi, Robert Kaczmarshi, Patricia Tesmer, Don Seal, ~~Mike Kaptur~~ and Lida Flowers were also present.

Discussion - Merger Commission: Chairman Bergdorf began the discussion by thanking the members of the Merger Commission for attending the meeting and for the enormous amount of work already accomplished by the Commission. The discussion was lengthy and centered on the financial condition of the Community, the possibility of reduced police and fire protection, maintenance of roads, the possibility of Township insolvency and what responsibilities regarding roads, might legally be assumed by Summit County.

Reading of the Minutes of the Previous Meetings:

96-0410
-01

MOTION by Bergdorf, seconded by Puchalsky, to table the reading of the minutes of the March 27, 1996, meeting until the next regularly scheduled meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf.

Amy Anderson announced that Randy Bergdorf has been selected as one of eighty-five Kent State Young Alumni Achievement Recipients.

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: Steve Craig reported that the drawings for this project have been completed and that the Committee is in the process of getting a building permit.

Police Department: Trustee Puchalsky reviewed the latest Police Report. He reported that the regular meetings with the Mayor, Police Chief, Council representative and Police Captain would resume in the near future.

Valley Fire District: Trustee Schneider indicated that the next meeting of Valley Fire District would be held at 9:00 A.M., Saturday April 13, at the Fire Station.

Cable TV: No Report

Road Department Activity:

Oak Hill Road: No discussion.

Scoble Road: Clerk Kaczmarshi indicated that a savings account would be opened and that retainage for this project would be placed in that account.

Watmore Road: Trustee Schneider reported that the road crew has started working on this project.

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Held	April 10, 1996 (page 2)	19															
	<u>Other:</u> Trustee Schneider indicated that he and Trustee Puchalsky have discussed a shared maintenance agreement with Road Superintendent Anderson. MOTION by Bergdorf, seconded by Puchalsky, that the Trustees accept the contract agreement with the Summit County Engineer with the condition that Legal Counsel clarify and approve the document. Voting "yes" were Schneider, Puchalsky and Bergdorf.	96-0410 -02															
	Discussion followed regarding bids received for the purchase of a new mowing unit. The bids were reviewed by the Road Superintendent who indicated that Ahron Tractor was the only bidder whose bid complied with all specifications. MOTION by Schneider, seconded by Puchalsky that the new mowing unit be purchased from Ahron Tractor. Voting "yes" were Bergdorf, Puchalsky and Schneider.	96-0410 -03															
	<u>OSHA:</u> No Report.																
	<u>Policy Manual:</u> No report.																
	<u>Formation of Records Commission:</u> No Report.																
	<u>Future Planning:</u> No Report.																
	<u>Zoning:</u> Zoning Commission Member, Wes Bergdorf, announced that the first hearing on the new Zoning Regulations would be held at 7:00 P.M., May 28, 1996, at the Township Hall.																
	<u>Other Business:</u> Frank Kaczmarek was sworn in as Clerk of the Boston Township Board of Trustees.																
	<u>Transfers and New or Supplemental Appropriations:</u> MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 234.50 from Appropriation Code 01-A-21 (Election Expense) and -\$ 234.50 from Appropriation Code 01-A-26 (Other Expenses). Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 55779.74 from appropriation code 01-M-01 (Advances-out) and -\$ 55779.74 from appropriation code 01-A-26 (Other Expenses). Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to advance \$ 9920.00 from the General Fund (01) to the Public Works Commission Projects Fund (308). Voting "yes" were Bergdorf, Puchalsky and Schneider.	96-0410 -04 96-0410 -05 96-0410 -06															
	<u>New Purchase Orders/Blanket Certificates:</u> MOTION by Schneider, seconded by Bergdorf, to approve the following Purchase Orders:	96-0410 -07															
	<table> <tr> <td>BC 295</td><td>01-A-10 Legal Counsel</td><td>\$ 5000.00</td></tr> <tr> <td>BC 296</td><td>04-A-04 Tools and Equipment</td><td>\$ 399.64</td></tr> <tr> <td>BC 297</td><td>01-A-04 Supplies - Administration</td><td>\$ 300.00</td></tr> <tr> <td>BC 298</td><td>01-A-03 Travel and Other Expenses of Officials</td><td>\$ 300.00</td></tr> <tr> <td>BC 299</td><td>04-B-02 Material</td><td>\$ 1000.00</td></tr> </table>	BC 295	01-A-10 Legal Counsel	\$ 5000.00	BC 296	04-A-04 Tools and Equipment	\$ 399.64	BC 297	01-A-04 Supplies - Administration	\$ 300.00	BC 298	01-A-03 Travel and Other Expenses of Officials	\$ 300.00	BC 299	04-B-02 Material	\$ 1000.00	
BC 295	01-A-10 Legal Counsel	\$ 5000.00															
BC 296	04-A-04 Tools and Equipment	\$ 399.64															
BC 297	01-A-04 Supplies - Administration	\$ 300.00															
BC 298	01-A-03 Travel and Other Expenses of Officials	\$ 300.00															
BC 299	04-B-02 Material	\$ 1000.00															
	Voting "yes" were Puchalsky, Bergdorf and Schneider.																
	<u>Approval for Payment of Bills:</u> MOTION by Schneider, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.	96-0410 -08															

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NOTES: LOCAL BLANK COPY FORM NO. 3010

Held April 10, 1996 [page 3]

19

96-0470
-09 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.

96-0470
-10 Contracts and Appointments: MOTION by Schneider, to execute the Depository Agreement with First National Bank of Ohio for the Savings account to be used for retainage, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0470
-11 MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky. The meeting was duly adjourned at 10:15 P.M.,

Chairman//

/ Clerk