

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 101EM

Held

March 27, 1996

19

Chairman Bergdorf called the meeting to order at 7:05 P.M..

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Frank Kaczmariski and Legal Counsel Edward Pullehins. Trustee Daniel Schneider was absent.

Opening of Bids for Mower: Two bids were received and opened. The first bid was from Akron Tractor and Equipment, in the amount of \$ 15250.00 for an Alamo mower. The second bid was from The Dexter Company, in the amount of \$ 12423.00 for a Tiger (Bomford) mower. The Trustees decided that the Road Superintendent should review the bids. They then tabled discussion on the bids until the next regularly scheduled meeting.

Reading of the Minutes of the Previous Meetings:

96-0327
-01

MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes of the Joint meeting of January 10, 1996, as presented. Voting "yes" were Puchalsky and Bergdorf.

96-0327
-02

The Clerk read the minutes of the regular meeting of March 11, 1996. **MOTION** by Bergdorf, seconded by Puchalsky, to accept the minutes as read. Voting "yes" were Puchalsky and Bergdorf.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting. Included in the correspondence was a letter from the Summit County General Health District and a recent Court Judgement in the Parker Tire Disposal case. The judgement requires that Mr. Parker apply for a permit from the Ohio EPA, cease accepting tires, and that he continually have tires removed from the site.

The entire Board then expressed their condolences to the Montaquilla and Lahoski families on the death of John "Terry" Montaquilla.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Chairman, Bergdorf noted that the Boston Township Hall Committee is preparing drawings in anticipation of getting a building permit.

Other: A long discussion followed, regarding the EDG report on the septic system.

Police Department: Trustee Puchalsky reviewed the latest Police Report. He reported that things were relatively "quiet" in the Township in February. Only four accidents were reported and one of those was "deer" related. He also indicated that his regular meetings with the Mayor, Police Chief, Council representative and Police Captain would resume in about two weeks.

Valley Fire District: No discussion.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No discussion.

Hines Hill Road: No discussion.

Scobie Road: No discussion.

Wetmore Road: No discussion.

Other: None

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BAYTON LEGAL BLANK CO. FORM NO. 10148

Held

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OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf distributed a questionnaire regarding the possibility of a merger. The questionnaire had been prepared by John Lahoski.

Zoning: Zoning Commission Member, Wes Bergdorf, presented the Executive Summary of the New Boston Township Zoning Resolution. He indicated that the Commission is almost ready to move into the Public Meeting phase of the project and that Zoning Secretary, Minns, is setting up meetings with all Zoning groups. He also mentioned that the Commission has no further work to do with Pflum, Klausmeir and Gehrum.

Other Business: The Trustees asked that the Clerk invoice the Village of Peninsula and the Valley Fire District each one third of the advertising cost for the recent auction.

Transfers and New or Supplemental Appropriations: The Clerk presented the proposed Permanent Appropriations to the Board. After discussion on the proposed appropriations, a MOTION by Bergdorf, to approve the Permanent Appropriations, as presented, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. [See resolution attached.]

96-0327
-03

MOTION by Bergdorf, seconded by Puchalsky, to advance \$ 38915.00 from the General Fund (01) into the Public Works Commission Project Fund (30B). A payment of \$ 35023.50 be made to Bertolini and \$ 3891.50 be retained and placed into a new savings account. Voting "yes" were Puchalsky and Bergdorf.

96-0327
-04

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

96-0327
-05

PO 294 30-A-04B Labor and Materials Scobie Rd \$ 64694.74
CT-922 Ray Bertolini Trucking Co.

Voting "yes" were Puchalsky and Bergdorf.

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

96-0327
-06

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

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-07

Contracts and Appointments: None.

MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Bergdorf, and Puchalsky. The meeting was duly adjourned at 9:13 P.M..

96-0327
-08

Chairman

Clerk