

RECORD OF PROCEEDINGS

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

Held February 28, 1996

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Chairman Bergdorf called the meeting to order at 7:00 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, and Legal Counsel Edward Pullekins. Clerk Kaczmarshi notified the Board that he would be late.

Legal Counsel, Pullekins, was asked to take minutes until the arrival of Clerk Kaczmarshi.

Clerk Kaczmarshi arrived during the meeting and the same is duly noted.

Reading of the Minutes of the Previous Meeting:

96-0228
-01 MOTION by Schneider, seconded by Puchalsky, to accept the minutes of the organizational meeting of January 3, 1996, as presented. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0228
-02 The Clerk read the minutes of the regular meeting of February 14, 1996. MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes as read. Voting "yes" were Schneider, Puchalsky and Bergdorf.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting. Included in the correspondence was notification from Summit County Council that the vacation of Canal Street had been completed and was duly approved by the Summit County Council on February 14, 1996.

96-0228
-03 Representatives of the Village of Peninsula were present regarding the police contract and various matters regarding the police department. Present on behalf of the Village was Jay Pedone, Councilman, and Polly Rutledge, Clerk of Council. The first item of business was the 1996 Police Contract. A redrafted version was presented to the Trustees for their approval. The Contract was in accordance with the understanding that the Trustees would pay no more than one-half of the projected budget previously approved by the Township Trustees. MOTION by Bergdorf, seconded by Schneider, to enter into the Contract as presented. All Voting "yes", Schneider, Bergdorf and Puchalsky.

The Representatives of the Village indicated to the Trustees that the Township would be duly credited for their share of the vehicle recently sold in auction. The credit will be given to the Township in their account.

96-0228
-04 There was a request by the Village representatives that the Township pay one-half of the difference regarding the overage on the 1995 police contract in the amount of \$1,368.49. MOTION by Schneider, seconded by Bergdorf to approve payment up to one-half of the \$1,368.49 overage. Voting "yes" were Bergdorf, Schneider and Puchalsky.

It was indicated to the Trustees that George Zampelli donated the sum of \$3,000.00 to the police department for the purchase of bullet proof vests. Mr. Zampelli's contribution is duly noted in the Minutes of the Township.

Boston Township Building and Grounds:

Elevator Project: Chairman Bergdorf reported that the Building subcommittee is in the process of revamping the drawings for the renovations of the Town Hall buildings. He will keep the Trustees advised.

Grants: No report.

Boston Township Hall Committee: Chairman, Bergdorf noted that the Boston Township Hall Committee would be meeting on March 4, 1996, at the Peninsula Library, at 7:30 P.M..

Other: Trustee Schneider indicated that the Environmental Design Group has been retained by the Valley Fire District concerning the capacity and

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OPTIONAL LINEAR RECORD FOR TOWNSHIP MEETINGS

Held

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potential usages allowed for the current septic system. Mr. Schneider indicated that the fire department is working with the BTHC to resolve all questions concerning future use of the "corner".

Police Department: It was noted that the police contract has been executed for 1996.

Valley Fire District: Trustee Schneider indicated that the next meeting of the Valley Fire District would be Saturday, March 9, 1996. Mr. Schneider also gave a report of the auction.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No new information.

Canal Street: It was duly noted that Canal Street has been vacated and that this matter can be taken off the agenda.

Scobie Road: Road Superintendent, Doug Anderson, presented documentation for the application for extension of time concerning the Scobie Road improvements.

Wilmore Road: No discussion.

Other: Regarding the replacement of trucks, it was indicated that the trucks were duly sold at auction. Excellent prices were obtained. The attached financial receipts journal as supplied by Clerk Kaczmarek, indicates the proceeds of the auction. It was noted that over seventy-five potential bidders appeared at the auction.

Doug Anderson indicated that he is in the process of obtaining mower information. He asked that the matter be put out for bid. It was agreed by the Trustees that the specifications be prepared with bids to be opened at the March 27, 1996 meeting.

OSHA: There was discussion regarding the implementation of the appropriate drug policies. The appropriate documents that must be posted are posted in the Town Hall.

Policy Manual: No report.

Formation of Records Commission: Chairman Bergdorf indicated that this matter is still being analyzed.

Future Planning: Karen Doty has announced that she will attend the meeting of the Boston Township Trustees on July 10, 1996. She will be present at 6:30 P.M., one-half hour prior to the meeting, in order to meet with the Community.

Zoning: Chairman Bergdorf indicated that the vacancies of the Boston Township Zoning Commission and The Board of Zoning Appeals have been filled and that the members will be meeting in the near future to organize themselves.

Other Business: Doug Anderson asked that the Trustees approve an expenditure not to exceed \$1,800.00 for the improvements of Scobie Road. MOTION by Puchalsky, seconded by Schneider, all voting "yes".

The Trustees expressed their condolences to the family of Carol Wright. Carol, a long time supporter of the Township and Village, recently passed away.

96-0228
-05

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BOSTON TOWNSHIP BOARD OF TRUSTEES

Held February 28, 1996 [page 3]

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The next meeting of the Trustees will be March 11, 1996, at 8:00 P.M.. The change in the date is due to the fact that all the Trustees will not be available on the date of the regularly scheduled meeting on March 13, 1996.

Transfers and New or Supplemental Appropriations: None.

96-0228 New Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by
-06 Bergdorf, to approve the following Purchase Orders:

BC 286	01-A-04	Supplies-Administration	200.00
PO 287	01-G-03	Peninsula Village for Police Protection 1996	147342.50
BC 288	01-A-06	Insurance	2000.00
BC 289	04-A-07	Maintenance of Equipment	1000.00

Voting "yes" were Puchalsky, Bergdorf and Schneider.

96-0228 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as
-07 presented, was seconded by Schneider. Voting "yes" were Puchalsky,
Schneider and Bergdorf.

96-0228 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll
-08 as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky,
Bergdorf and Schneider.

96-0228 MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting
-09 "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly
adjourned at 9:48 P.M..

Chairman

Clerk