

RECORD OF PROCEEDINGS

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

REPORT LOCAL BOARD CO. FROM MEETING

Held

February 14, 1996

19

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

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

Chairman Bergdorf recognized Peninsula Councilman, Jay Pedone, who ~~described~~ ^{discussed} discussed an overexpenditure by the Police Department. He asked the Trustees to consider covering fifty percent of the cost overrun. After a lengthy discussion regarding the overexpenditure and the 1996 Police Budget, the Trustees agreed to consider the request at a later date.

Reading of the Minutes of the Previous Meeting:

96-0214
-01 MOTION by Puchalsky, seconded by Schneider, to accept the minutes of the regular meeting of December 27, 1995, as presented. Voting "yes" were Bergdorf, Schneider and Puchalsky.

96-0214
-02 The Clerk read the minutes of the regular meeting of January 24, 1996. MOTION by Schneider, seconded by Puchalsky, to accept the minutes as read. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0214
-03 Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting. MOTION by Schneider, seconded by Puchalsky, to enter into the Wire Transfer Agreement (See attached) with the First National Bank of Ohio. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Legal Counsel, Pulehins noted that the Boston Township Hall Committee would be meeting on February 15, 1996, at the Peninsula Library. He also reviewed the latest letter he had sent to Joe Cook regarding the status of the "Agreement".

Other: None.

Police Department: Trustee Puchalsky reviewed the Police Report for January. He also discussed the request by Mr. Fossier, concerning the signs at Ayoga Lake and Akron-Cleveland Roads. The Police department is checking into the possibility of the "Right Turn Only" sign being changed to "No Left Turn".

Valley Fire District: Trustee Schneider reviewed the last meeting of the Valley Fire District. He reported that the Fire District is considering changing the radio system to a new 800 megahertz system and that the cost of the change would be approximately \$ 60,000. He also mentioned that Steve Craig has been attending the VFD Board meetings regularly and that his attendance has greatly improved communications between the Boston Township Hall Committee and the Valley Fire District.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No discussion.

Vacation of Canal Street: No discussion.

Scobie Road: Chairman Bergdorf indicated that contracts for the Scobie Road Project had been signed earlier in the day.

Uktemore Road: Chairman Bergdorf indicated that contracts for the Uktemore Road Project had also been signed earlier in the day.

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OPTIONAL FORM NO. 100-101 FORM NO. 100-101

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Replacement of Trucks: Trustee Schneider reported that the auction would be held on February 14, 1996.

Other: Trustee Schneider indicated that Road Superintendent Anderson was investigating costs for a new mower. He also reported that Anderson is also investigating self contained tanks for gas and diesel fuel.

OSHA: Trustee Puchalsky reported that he would discuss, with Road Superintendent Anderson, the need to post a list of accidents and other safety related materials.

Police Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Legal Counsel Pulehins reported that he and Peninsula Village Solicitor Wagoner, have agreed to issue opinions to written requests from the Merger Commission and that he has contacted John Lahashi regarding Legal Opinions.

Zoning: Chairman Bergdorf reported that the Board of Trustees has the latest set of Zoning Regulations and that any questions or comments should be forwarded to the Zoning Secretary on or before February 16, 1996. Mrs Bergdorf reported that the Zoning Commission is almost ready to present the Regulations to Summit County and to schedule the required hearings.

MOTION by Bergdorf, seconded by Puchalsky, to appoint Susan Delahanty to the Zoning Commission, replacing Stephen Demchak, for the term ending September 4, 1997. Voting "yes" were Schneider, Puchalsky and Bergdorf. 96-0214 -04

MOTION by Bergdorf, seconded by Puchalsky, to appoint Joseph Christian to the Board of Appeals, replacing Mary Feterle, for the term ending June 3, 2000. Voting "yes" were Schneider, Puchalsky and Bergdorf. 96-02 -05

MOTION by Puchalsky, seconded by Schneider, to appoint Richard Forcier, to the Board of Appeals, replacing Bob Lee, for the term ending June 3, 1997. Voting "yes" were Schneider and Puchalsky, voting "No" Bergdorf. Motion passed. 96-0214 -06

MOTION by Bergdorf, seconded by Puchalsky, to appoint Carolyn Shurell, to the Board of Appeals, replacing Susan Urbank, for the term ending June 3, 1998. Voting "yes" were Schneider, Puchalsky and Bergdorf. 96-0214 -07

MOTION by Bergdorf, seconded by Puchalsky, to appoint David Calaway, to the Board of Appeals, replacing Bertha Jones, for the term ending June 3, 1999. Voting "yes" were Schneider, Puchalsky and Bergdorf. 96-0214 -08

Other Business: Chairman Bergdorf reported that the Team Akron wants to conduct bicycle races every second Tuesday from April through September 1996. the races would begin at about 6:30 P.M. at Hampton Hills, proceed along Akron Peninsula and then Truxell Road to Akron-Cleveland Road. He indicated that he asked the group to ask permission from Cuyahoga Falls and also Summit County. After discussion, he agreed to ask the group to contact all necessary police, and fire and rescue units and also to include Boston Township as additional insured on required insurance contracts.

Transfers and New or Supplemental Appropriations: MOTION by Puchalsky, to approve a Supplemental appropriation of \$ 210.00 from 21-A-01A (Road Equipment) and a supplemental appropriation of \$-210.00 from 01-A-26 was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. 96-0214 -09

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BARON LEGAL, BARRY CO. FORM NO. 1000

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96-0214
-10 New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by Bergdorf, to approve the following Purchase Orders:

BC 283	01-L-02	Material	5000.00
PO 284	11-A-03A	Canwell Corporation for Rustproofing Dump Trucks	400.00
BC 285	01-K-07	Maintenance of Equipment	1000.00

Voting "yes" were Schneider, Bergdorf and Puchalsky.

96-0214
-11 Approval for Payment of Bills: MOTION by Puchalsky, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

96-0214
-12 Approval of Payroll: MOTION by Puchalsky, to approve payment of the payroll as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

Contracts: None.

96-0214
-13 MOTION by Bergdorf, seconded by Schneider, to adjourn the meeting. Voting "yes" were Puchalsky, Schneider and Bergdorf. The meeting was duly adjourned at 10:00 P.M..

Chairman -

clerk