

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10448

Held January 24, 1996

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Chairman Bergdorf called the meeting to order at 7:08 P.M..

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

Chairman Bergdorf recognized Rick Schroth of Ohio Edison, who described the Ohio Edison Appliance Recycling Program.

Reading of the Minutes of the Previous Meeting:

The Clerk read the minutes of the regular meeting of January 17, 1996. MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Schneider, Bergdorf and Puchalsky.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting. He also indicated that he had received requests from John Johnston of the Merger Commission for road related costs for 1994 and 1995, and also from Beacon Journal reporter, Jim Carney, for year-end financial reports from 1972 to the present.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Legal Counsel, Pulehins reminded the trustees that the Boston Township Hall Committee would be meeting on January 25, 1996.

Other: None.

Police Department: Trustee Puchalsky indicated that there was no new information to be discussed, regarding the Police Department.

Valley Fire District: Trustee Schneider reviewed the last meeting of the Valley Fire District. He reported that, even though negotiations have not been completed, it appears that Boston Heights is going to hire a private ambulance service. He also indicated that the next meeting of the Valley Fire District would be held at 9:00 A.M., February 10, 1996, at the Fire Station. Two of the agenda items for that meeting are the budget review and discussions with the Boston Township Hall Committee, regarding the space requirements and other needs of the VFD.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No discussion.

Vacation of Canal Street: No discussion.

Scobie Road: No new information.

Wetmore Road: No new information.

Replacement of Trucks: Trustee Schneider mentioned that the auction would probably be advertised on January 29, February 5, and February 12, 1996. The auction would be held on either February 17, or February 24, 1996. He indicated that he would discuss these dates with Road Superintendent Anderson and they would recommend a date for the auction.

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Other: Zoning Inspector Nick DiNardi asked that the Trustees have Road Superintendent Anderson contact the County Engineer in an effort to find out when the traffic signal at Wyoga and Akron-Cleveland Roads is going to be removed. Chairman Bergdorf indicated that the County Engineer's office still needs to do a study regarding this issue.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Legal Counsel Pulehins reported that he has had recent discussions with the Peninsula Village Solicitor regarding the possible formation of a police district for the communities of Peninsula and Boston Township.

Zoning: Zoning Inspector DiNardi reported on the Zoning Appeals meeting held on January 16, 1996. He mentioned that permission was not granted to Kamper City to expand their lot and that the issue was tabled until Kamper City prepares a plot plan. He also indicated that Mr. Jura's appeal was also tabled.

Chairman Bergdorf led a discussion regarding vacancies to be filled on the Zoning Commission and the Zoning Board of Appeals. He indicated that he has received some letters from residents expressing a desire to serve on the Commission or the Appeals Board and felt that he would get more at the next Zoning meeting to be held on February 1, 1996. The deadline for submitting letters of interest is February 14, 1996.

Other Business: Chairman Bergdorf reported on a meeting he had attended with the Mudbrook Watershed Management Group. He indicated that the group was having preliminary discussions regarding the Seasons Road Interchange, Mudbrook and wetlands.

Transfers and New or Supplemental Appropriations: None.

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

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BC 281	01-L-02 Material	5000.00
PO 282	01-A-26 Northern Ohio Waste Services for Rubbish Pick Up Service Oct-Dec 1995	4370.68

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.

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

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Contracts: None.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly Adjourned at 9:04 P.M..

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Chairman

Clerk