

RECORD OF PROCEEDINGS

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

OPTIONAL LEGAL BLANK CO. FORM NO. 1008

Held December 27, 1995

19

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

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

Reading of the Minutes of the Previous Meetings:

95-1227
-01

The Clerk read the minutes of the regular meeting of November 8, 1995. MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Bergdorf and Puchalsky.

95-1227
-02

The Clerk then read the minutes of the regular meeting of November 22, 1995. MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Bergdorf and Puchalsky.

95-1227
-03

The minutes of the regular meeting of December 13, 1995, were then read. MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Bergdorf and Puchalsky.

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: Legal Counsel, Pullahins reported on a meeting between Joe Cook, Gene Kaczmarzki and himself regarding the final steps in the implementation of the "Agreement". He indicated that StarOhio would be contacted regarding the method by which funds could be transferred to the Township Hall Committee. He also briefly discussed various options on how rent might be paid to the Committee. He mentioned that the next meeting of the Hall Committee would be held at 7:30 P.M., at the Peninsula Library, on January 18, 1996. Randolph Bergdorf reported on the December 21, 1995, meeting of the Township Hall Committee and indicated that the Committee was proceeding with renovation plans.

Other: None.

Police Department: Trustee Puchalsky discussed Police issues, especially the Budget. He mentioned that he has indicated to the Police Department that the Township may not be able to fund 50 % of the Police Budget for 1997.

Valley Fire District: No discussion.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: Clerk Kaczmarzki indicated that reimbursement has been received from the National Park Service, for the Oak Hill Road Culvert Replacement Project.

Location of Canal Street: The Road Department has been informed that the Summit County Council will vote on the location sometime in mid-January.

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING		
Held	December 27, 1995 (page 2)	19
<u>Scoble Road:</u> No new information. <u>Watmore Road:</u> No new information. <u>Replacement of Trucks:</u> Chairman Bergdorf asked when the old trucks would be auctioned. Puchalsky indicated that he would contact Road Superintendent Anderson, regarding probable dates for the auction. <u>Other:</u> None. <u>OSHA:</u> No Report. <u>Policy Manual:</u> No report. <u>Formation of Records Commission:</u> No Report. <u>Future Planning:</u> Chairman Bergdorf reported that he and Trustee Puchalsky attended the latest Merger Commission meeting and that minutes would be posted at the Township Hall, the Village Hall, Terry Lumber and the Peninsula Post Office. The meetings will be held twice per month and the site will alternate between the Peninsula Village and Boston Township Halls. <u>Zoning:</u> Zoning Inspector DiMardi reported that Kemper City and Mr. and Mrs. Kraiger were waiting for their zoning appeals to be considered by the Board of Zoning Appeals. He also indicated that appeals by Mr. Jura and also one by Dun-Rite Roofing are still tabled. Chairman Bergdorf mentioned that he has received two responses regarding openings on the Zoning Commission and the Zoning Board of Appeals, and that both were from Village residents. After a lengthy discussion, Mr. Pulehins agreed to meet with Zoning Secretary Minns, regarding other zoning matters. <u>Other Business:</u> Major Road resident, Joe Christian, expressed concern about Kurtz Brothers, using land on Major Road for processing sludge from the city of Kent. A long discussion followed, during which the Trustees indicated that the Ohio EPA has approved the process and the site. Trustee Puchalsky indicated that Kurtz Brothers had experienced some problems with the process but that they have been corrected. Chairman Bergdorf indicated that he has "talked" to the EPA and Mr. Kurtz of Kurtz Brothers, regarding the "agricultural" use of land within the Township. MOTION by Bergdorf, seconded by Puchalsky, that the Trustees continue to be paid monthly, on a salary basis and that the amount of compensation be the maximum as set forth in Section 505.24, O.R.C.. Voting "yes" were Puchalsky and Bergdorf. <u>Transfers and New or Supplemental Appropriations:</u> MOTION by Puchalsky, seconded by Bergdorf to approve a supplemental appropriation of \$ 162.06 from 01-J-01 (Salaries and Fees), a supplemental appropriation of 111.97 from 01-J-01 (Salaries and Fees) and a supplemental appropriation of - \$ 274.03 from 01-A-26 (Other Expenses). Voting "yes" were Bergdorf and Puchalsky. MOTION by Puchalsky, seconded by Bergdorf, to transfer \$ 18,929.00 from the General Fund (01) to the Capital Equipment Fund (21A). Voting "yes" were Bergdorf and Puchalsky. MOTION by Puchalsky, seconded by Bergdorf, to transfer \$ 14.20 from the General Fund (01) to the Zoning Fund (13). Voting "yes" were Bergdorf and Puchalsky. MOTION by Puchalsky, seconded by Bergdorf, to transfer \$ 369.01 from the General Fund (01) to the Permissive Motor Vehicle License Tax Fund (23). Voting "yes" were Bergdorf and Puchalsky.		
		95-1227 -04
		95-1227 -05
		95-1227 -06
		95-1227 -07
		95-1227 -08

RECORD OF PROCEEDINGS

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

Meeting

OPTIONAL FORM NO. 10, REV. 10-1-79

Held December 27, 1995 (page 3)

19

95-1227
-09

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

BC 266 01-L-02 Material 5800.00

BC 267 01-A-03 Travel & Other Expenses of Officials 250.00

Voting "yes" were Bergdorf and Puchalsky.

95-1227
-10

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

95-1227
-11

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

Contracts: A lengthy discussion followed, concerning insurance coverage. The Trustees decided to continue the third year of the current three-year contract with Seibert-Koch. The Trustees asked the Clerk to ask Mr. Barovian of Love Insurance to attend a future meeting to discuss the Ohio Governmental Risk Management Plan in greater detail.

95-1227
-12

MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Bergdorf and Puchalsky. The meeting was duly adjourned at 9:58 P.M..

Chairman

Clerk