

RECORD OF PROCEEDINGS

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

DAYTON LOCAL GOV. CO. FORM NO. 1000

Held

December 13, 1995

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Chairman Bergdorf called the meeting to order at 7:18 P.M..

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

Discussion - Police Department Budget: Peninsula Councilman, Mike Kaplan and Peninsula Village Clerk, Polly Rutledge, were in attendance to discuss changes that had been made to the Police Budget. Clerk Rutledge explained that two Police cars included in the 1995 budget would not be manufactured until January of 1996 and that approximately \$ 12,000.00 of a back-pay settlement was not included in the current budget because of the nature of negotiations which were taking place during 1995. Councilman Kaplan assured the group that the Trustees would be included in any future talks of this type. He also mentioned that we should all be looking at the future needs of the total community and at "what happens" if no merger takes place. He then indicated that the Council and the Board of Trustees should be studying other possibilities for furnishing safety related services for "Our Community". Legal Council Pulehins indicated that the Trustees are committed to the Peninsula Police Department and that we all need to work even harder than we have. Mr. Kaplan stressed that the National Park System must help solve these problems. Polly Rutledge indicated that as soon as the new Council is organized, they will try to set up an "information highway". Chairman Bergdorf then invited the Peninsula Council to the next "Joint Meeting" scheduled for 8:00 P.M., Wednesday, January 10, 1996, at the Township Hall.

Broadview Energy Corporation: Mr. Clem Cody of Broadview Energy Corporation and Mr. Richard Parker of Parker Tire were in attendance. Mr. Cody explained that Parker Tire has a serious problem of trying to dispose of old scrap tires and that his corporation (Broadview Energy) has a solution. Mr. Cody made a presentation, describing various methods of using and/or disposing of the scrap tires. He indicated that Broadview Energy is considering building a "Waste-to-Energy" plant in Boston Township. The Trustees indicated that Mr. Cody should make contact with the Township Zoning Inspector, Nick Birkardi, to discuss the concept.

Ohio Government Risk Management Plan: Mr. Bernard Barovian of Love Insurance Agency, made a presentation regarding the OGRMP, its features and cost as compared to the Township's current traditional insurance coverage. He also presented a formal quotation of annual premium for required coverages.

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Reading of the Minutes of the Previous Meetings: Copies of the minutes of the meetings of 11/08/95 and 11/22/95 were distributed by the Clerk. MOTION by Bergdorf, seconded by Puchalsky, that these minutes be reviewed, and approved or amended at the next regularly scheduled meeting. Voting "yes" were Puchalsky and Bergdorf.

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: Trustee Puchalsky indicated that the new doors for the Township Hall should be delivered soon.

Boston Township Hall Committee: Legal Counsel, Pulehins, led a lengthy discussion regarding the finalization of the "Agreement". He indicated that he would set up a meeting between Joe Cook, Gene Kaczmarshi and himself regarding the final steps in the implementation of the "Agreement".

Other: None.

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DATE: LEAD, SCAM, CIL, FROM BY: 10/18

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Police Department: Trustee Puchalsky discussed Police issues, especially the Budget. MOTION by Bergdorf, seconded by Puchalsky, that the Trustees accept the 1996 Police Department Budget, in the amount not to exceed \$ 294,725. → Subject to Voting "yes" were Puchalsky and Bergdorf. Terms of the Contract.

Valley Fire District: Legal Council Pallehine reviewed the meeting held on November 25, 1995, at the Valley Fire Station.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: Clerk Kaczmarshi indicated that reimbursement has not yet been received from the NPS for the Culvert Replacement Project.

Vacation of Canal Street: No new information.

Scobie Road: No new information.

Webster Road: No new information.

Replacement of Trucks: Clerk Kaczmarshi indicated that both new trucks have been delivered and are in operation.

Other: Bergdorf mentioned that he has submitted applications for road projects for 1996 to the National Park Service. Included are proposed improvements to Hines Hill and Oak Hill Roads. PL

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: No new information.

Zoning: No report.

Vacancies to be filled: No new information.

Other Business: Chairman Bergdorf read a letter of resignation from Carole Wright. MOTION by Bergdorf, seconded by Puchalsky, that Patricia Tesmer be appointed as the Member-at-Large of the Union Cemetery Board, replacing Carole Wright, subject to approval of the Peninsula Village Council. Voting "yes" were Puchalsky and Bergdorf.

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-01

Chairman Bergdorf indicated that he has "talked" to the EPA and Mr. Kuntz of Kuntz Brothers, regarding the "agricultural" use of land within the Township.

Transfers and New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Bergdorf to approve a supplemental appropriation of \$ 654.00 from 01-G-03 (Contracts - Police) and a supplemental appropriation of -\$654.00 from 01-A-26 (Other Expenses). Voting "yes" were Bergdorf and Puchalsky. MOTION by Puchalsky, seconded by Bergdorf, to transfer \$ 35,000 from the StarOhio account to primary checking. Voting "yes" were Bergdorf and Puchalsky.

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-04

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

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BC 262	04-B-02	Material	1871.21
BC 263	01-A-06	Insurance	1000.00
PO 264	01-G-03	Police Protection 4th Quarter	35163.50

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OPTIONAL FORM NO. 100 (REV. 10-1-80)

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NC 265 01-A-04 Supplies - Administration 200.00

Voting "yes" were Bergdorf and Puchalsky.

95-1213 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as
-06 presented, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

95-1213 Approval of Payroll: MOTION by Puchalsky, to approve payment of the payroll
-07 as presented, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

Contracts: Contracts between Richfield and Boston Townships, regarding leaf pick-up service were executed.

95-1213 MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting
-08 "yes" were Bergdorf and Puchalsky. The meeting was duly adjourned at 10:35 P.M..

Chairman

Clerk