

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1018

Held November 22, 1995

19

Chairman Bergdorf called the meeting to order at 7:03 P.M..

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

15-1122
-01

Reading of the Minutes of the Previous Meetings: MOTION by Puchalsky, seconded by Schneider, to delay the reading of minutes of the last meeting until the next regularly scheduled meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The Clerk then read all correspondence received since the last meeting. A copy of a letter from the EPA regarding the use by Kurtz Brothers, of land on Major Road, was given to Trustee Puchalsky. A copy of a letter from ODOT regarding area roads to be used for transporting hazardous materials was given to Trustee Schneider.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: Trustee Puchalsky indicated that the new doors for the Township Hall should be delivered within the next week or two.

Boston Township Hall Committee: Legal Counsel, Pullekens, mentioned that he had asked for a new legal description from the Committee. He indicated that he now has that description and will be reviewing it within the next week.

Other: None.

Police Department: Trustee Puchalsky discussed Police issues, citations and accident reports. A lengthy discussion followed, regarding the Police Budget. The cost of new Police cars was included in the Budget but the cars will not be delivered until 1996. Also, the Budget approved by the Trustees did not include back wages for police of approximately \$ 12,000.00. Chairman Bergdorf will ask Councilperson, Lisa Chop-Craig, to attend the next regularly scheduled meeting of the Trustees in order to discuss these issues.

Valley Fire District: Trustee Schneider reported that the next meeting of Valley Fire District Board of Trustees is scheduled for 9:00 A.M., November 25, 1995, at the Valley Fire Station. It is a special meeting scheduled for the purpose of working on insurance matters.

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.

Wetmore Road: No new information.

Replacement of Trucks: Schneider indicated that one of the new trucks has been delivered and is in operation but that the second has not yet been completed by Cenweld Corp..

Other: Schneider mentioned that there is a possibility that Richfield and Boston Heights may be contracting with Boston Township for leaf pick-up.

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held

November 22, 1995 (page 2)

19

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf asked what the Townships responsibility was toward the Merger Commission. Legal Counsel, Pulehins, indicated that Jay Ruoff has agreed to set up the organizational meeting for the Merger Commission.

Zoning:

Vacancies to be filled: Chairman Bergdorf reported that he had a discussion with Lida Flowers and that she would be willing to serve another term on the Zoning Commission. MOTION by Bergdorf, seconded by Puchalsky, to appoint Lida Flowers to the Zoning Commission for a term of five years, ending on September 3, 2000. Voting "yes" were Schneider, Puchalsky and Bergdorf.

95-1122
-02

Other Business: Chairman Bergdorf mentioned that he has been asked about the possibility of gas being supplied along the Route 8 corridor. He agreed to contact East Ohio Gas Co. regarding the request.

Transfers and New or Supplemental Appropriations: None.

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

95-1122
-03

BC 259	02-B-02	Material	4000.00
BC 260	01-A-05	Equipment-Administration	1500.00
PO 261	01-A-26	Planning Expenses for Boston Twp Zoning Code Update	1258.70

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

95-1122
-04

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.

95-1122
-05

Contracts: Clerk Kaczmarshi mentioned that the Township has not yet been reimbursed by the NPS for the Oak Hill Road Culvert Replacement.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:02 P.M..

95-1122
-06

Chairman

Clerk