

RECORD OF PROCEEDINGS

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

BOSTON LEGAL BLANK CO. FORM NO. 1000

Held

November 8, 1995

19

Chairman Bergdorf called the meeting to order at 7:10 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaszmarecki and Legal Counsel Edward Pullahins. Also present were Steve Craig, Terry Padgett and Larry Sulzer of the Boston Township Hall Committee.

95-1108
-01 **MOTION** by Bergdorf, seconded by Puchalsky, that pursuant to the authority granted pursuant to O.R.C. 505.10 and 505.11, the Boston Township Trustees authorize and approve the execution of the Agreement by and between the Boston Township Trustees and the Boston Township Hall Committee, Inc.. Voting "yes" were Schneider, Puchalsky and Bergdorf. Attached hereto as Exhibit A is an exact copy of said Agreement.

95-1108
-02 **MOTION** by Bergdorf, seconded by Puchalsky, that pursuant to the authority granted pursuant to O.R.C. 505.10 and 505.11, the Boston Township Trustees authorize and approve the execution of the Lease Agreement by and between the Boston Township Trustees and the Boston Township Hall Committee, Inc.. Voting "yes" were Schneider, Puchalsky and Bergdorf. Attached hereto as Exhibit B is an exact copy of said Agreement.

95-1108
-03 **MOTION** by Bergdorf, seconded by Puchalsky, that pursuant to the authority granted pursuant to O.R.C. 505.10 and 505.11, the Boston Township Trustees authorize and approve the execution of the Agreement of Right of First Refusal by and between the Boston Township Trustees and the Boston Township Hall Committee, Inc.. Voting "yes" were Schneider, Puchalsky and Bergdorf. Attached hereto as Exhibit C is an exact copy of said Agreement.

Upon the execution of the referenced and attached documents, the clerk and trustees shall sign the documents indicating the approval and adoption of the terms set forth in each of the referenced and attached agreements. Each of the Agreements has been reviewed by the office of the Summit County Prosecutor (see Opinion 94-212 attached hereto as Exhibit D) and the documents have been approved as to Legal Form and Content by William E. Schultz, Assistant Prosecuting Attorney, County of Summit, Legal Counsel to Boston Township. Further, upon execution of the referenced documents, the Clerk shall forward a copy of the executed documents to the office of the Auditor of State, 5560 Dressler Rd. NW, North Canton, OH 44270 for the Auditor's records. Copies have been previously forwarded and reviewed by the State Auditor's Office.

95-1108
-05 Reading of the Minutes of the Previous Meetings: The Clerk read the minutes of the regular meeting of October 11, 1995. **MOTION** by Puchalsky, seconded by Schneider, to approve the minutes of the meeting of October 11, 1995, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.

95-1108
-06 The Clerk read the minutes of the regular meeting of October 25, 1995. **MOTION** by Puchalsky, seconded by Schneider, to approve the minutes of the meeting of October 25, 1995, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The Clerk then read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: Chairman Bergdorf indicated that he has no new information regarding the new doors for the Township Hall.

Boston Township Hall Committee: See above.

Other: None.

Police Department: Trustee Puchalsky reported that he had recently met with Chief Kuty. Chairman Bergdorf indicated that he has been in contact with Tom Bradley of the National Park Service, regarding "happenings" at the cemetery and in the town of Boston. He also mentioned that the NPS is concerned about plans being made for property adjacent to the Boston Cemetery.

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

Held

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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 11, 1995, at the Valley Fire Station.

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No new information presented.

Vacation of Canal Street: No new information.

Scobie Road: No new information.

Webster Road: No new information.

Replacement of Trucks: Schneider indicated that the larger of the new trucks is still at Canfield.

Other: Chairman Bergdorf briefly discussed possible uses for the large boulder presently at the bottom of Oak Hill Road.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf led a brief discussion concerning the "Merger" issue. One of the items discussed was whether or not members of the Zoning Commission and Board of Appeals need to resign in order to serve on Merger Commission. Another item discussed was that the Trustees may want to ask for an opinion as to what happens to the fire levy, in the event of a merger.

Zoning: Zoning Inspector, DiNardi, indicated that Kasper City and Owners of the Kuehler Property still have appeals to be heard by the Board of Appeals. A long discussion followed, regarding other zoning problems, including the lack of minutes from the Zoning Commission and the Zoning Board of Appeals.

Vacancies to be filled: A brief discussion was held, regarding the two openings on the Zoning Commission and the two on the Board of Appeals.

Other Business: Nick DiNardi expressed concern that rubbish is not being picked up from all locations within the Mobile Home Area and that Police do not seem to be patrolling the area very often. Clerk Kaczmarshi indicated that the Munroe Copier is more than ten years old, has not worked properly for quite some time and is in need of major repair or replacement. The Trustees asked the Clerk to select and purchase a replacement copy machine. He was also asked to select and purchase a battery backup for the computer system.

Transfer and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to transfer \$ 27,793.00 from the General Fund 01 to to Capital Equipment Fund 21A. Voting "yes" were Bergdorf, Puchalsky and Schneider.

95-110k
-04

RECORD OF PROCEEDINGS

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BOSTON TOWNSHIP BOARD OF TRUSTEES REG. NO. 1000

Held November 8, 1995 (page 3)

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- 95-1108
-07 New Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders:
- | | | | |
|--------|---------|----------------------------------|---------|
| BC 256 | 04-A-13 | Other Expenses | 1550.00 |
| BC 257 | 01-E-01 | Contracts | 400.00 |
| BC 258 | 01-B-05 | Maintenance Supplies & Materials | 200.00 |
- Voting "yes" were Bergdorf, Puchalsky and Schneider.
- 95-1108
-08 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.
- 95-1108
-09 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.
- 95-1108
-10 Contracts: MOTION by Bergdorf, seconded by Puchalsky, to exercise Boston Township's Option to Renew the Garbage & Rubbish Contract between Boston Township and Mid-American Waste Systems of Ohio for an additional one (1) year period beginning on January 1, 1996 and ending on December 31, 1996. Voting "yes" were Schneider, Puchalsky and Bergdorf.
- Clerk Kaczmarek mentioned that the Township has not yet been reimbursed by the MPS for the Oak Hill Road Culvert Replacement.
- 95-1108
-11 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..

Chairman

Clerk