

RECORD OF PROCEEDINGS

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

OPTIONAL LEGAL BLANK CO. FORM NO. 1000

Held

October 25, 1995

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Chairman Bergdorf called the meeting to order at 7:01 P.M..

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

15-1025
-01

Reading of the Minutes of the Previous Meeting: MOTION by Puchalsky, seconded by Schneider, to delay the reading of the minutes of October 11, 1995, until the next regularly scheduled meeting. 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: No discussion.

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Boston Township Hall Committee: Chairman Bergdorf presented the notes of the work session of October 17, 1995, between the Trustees, the Boston Township Hall Committee and the Valley Fire District. (See attached). Legal Counsel Ed Pullerhins presented the Agreement and Lease Agreement and the Rationale for the Lease Agreement with the Boston Township Hall Committee Inc.. He then discussed the steps to be taken regarding these documents. MOTION by Bergdorf, seconded by Puchalsky that the Agreement and Lease Agreement negotiated by and between the Boston Township Trustees and the Boston Township Hall Committee, Inc., be forwarded to the Boston Township Hall Committee, Inc. for its approval. Upon the written signed approval of the Boston Township Hall Committee, Inc. the documents shall be presented to the Summit County Prosecutor's office by the Boston Township Trustees for review and signed approval as to legal form and correctness. The signed and approved documents shall be returned to the Boston Township Trustees for final approval. At the time the signed and approved documents are returned to the Boston Township Trustees for final approval, a written opinion letter shall be provided the Boston Township Trustees by the legal counsel of the Boston Township Hall Committee, Inc., certifying the legal standing of the Boston Township Hall Committee, Inc., the authority of the group to enter into the documents, as well as other facts as required by counsel. Voting "yes" were Schneider, Puchalsky and Bergdorf.

Other: Peninsula resident, Kim Haramis, asked for approval of the Trustees to erect a "Christmas Tree" sign on Township Hall Grounds. The sign would remain on the grounds from mid-November until December 24. After a short discussion, the Trustees indicated that they would allow the sign but that Mr. Haramis abide by Peninsula's zoning regulations regarding signs.

Police Department: Trustee Puchalsky reported that he had met with Chief Kruty on October 24. Puchalsky stated that he doesn't know the status of the 1996 Police Protection Contract. He mentioned that Chief Kruty thanked the Board of Trustees for the flowers at his mother's funeral. Trustee Bergdorf then led a discussion regarding "neighborhood watch signs". It was recommended that the Road Department be instructed to order the required number of signs.

Valley Fire District: Trustee Schneider reported that during the past month, the Valley Fire District Board of Trustees has spent all of its time discussing and working on matters related to the proposed "Lease Agreement".

Cable TV: No discussion.

Road Department Activity:

Oak Hill Road: No new information presented.

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Other: Trustee Schneider mentioned that superintendent Anderson has asked whether leaves are to be picked up this year. After a short discussion, Schneider agreed to direct Anderson to have the leaves picked up.

At this point of the meeting, Amy Anderson reported that Randy Bergdorf had won the "American Home Town Leadership Award" co-sponsored by Wal Mart and the National Association of Towns and Townships. She then presented the Trustees with the award check of \$ 5000.00. Mr. Bergdorf indicated that the amount awarded is to be used for economic development and asked that it be forwarded to the Boston Township Hall Committee in memory of his mother, Lois Bergdorf. MOTION by Puchalsky, seconded by Schneider, that the \$ 5000.00 awarded to Mr. Bergdorf, be forwarded to the Boston Township Hall Committee, in memory of Lois Bergdorf and be used for the Boston Township Hall Renovation Project. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Transfers and New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Schneider, to approve supplemental appropriations of -\$ 800.00 for appropriation code 01-A-26 (other expenses) and \$ 800.00 for appropriation code 01-J-01 (Zoning-Salaries). Voting "yes" were Bergdorf, Schneider and Puchalsky.

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Contracts: Clerk Kaczmarek was directed to contact Northern Ohio Waste Systems to check on the status of the present agreement.

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 8:36 PM..

Chairman

Clerk