

RECORD OF PROCEEDINGS

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

OPTIONAL LEGAL BLANK CO. FORM NO. 1008E

Held October 11, 1995

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

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

Chairman Bergdorf recognized Neil Hamad, who is seeking election as Cuyahoga Falls Municipal Court Judge. Mr. Hamad discussed his experience, education and qualifications for the position and asked the Trustees for their support in the upcoming elections.

95-1011
-01

Reading of the Minutes of the Previous Meeting: The Clerk read the minutes of the regular meeting of September 27, 1995. MOTION by Puchalsky, seconded by Schneider, to approve the minutes of the meeting of September 27, 1995, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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

Trustee Chairman Bergdorf recognized Amy Anderson, who mentioned that Chairman Bergdorf would be presented with \$ 5000.00 and the American Hometown Leadership award from Wal Mart and the National Association of Towns and Townships, on October 19, 1995 at 11:00 A.M., at the Montrose Wal Mart.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: Chairman Bergdorf reported that the new doors for the Township Hall entrance have been ordered and that the installation will have to be scheduled when the doors are delivered.

Boston Township Hall Committee: Chairman Bergdorf reported on the Special meeting of October 10, 1995, between the Trustees, the Boston Township Hall Committee and the Valley Fire District. Discussion at the meeting centered on the reluctance of the Valley Fire District to agree to paying rent to the Boston Township Hall Committee and also on the problem of ongoing maintenance. Legal Counsel, Pullehins, indicated that final documents would be ready for public review on October 25, 1995.

Other: None.

Police Department: Trustee Puchalsky reported that he had met with the Police Department and that he had been told the police would have extra men on patrol during Halloween. He indicated that the traffic signal at Wyoga Lake and Akron-Cleveland Roads, would eventually be removed. He also reported that ODOT had finished changing the speed limits in Peninsula Village earlier in the day. He then reported that the Police Budget for September, 1995, was \$ 18,290.66..

Valley Fire District: Trustee Schneider reported that the meeting of the Valley Fire District Board of Trustees scheduled for Saturday, October 14, 1995, had been cancelled, but that the Board would be meeting with the ETHC on October 17, 1995, to discuss space requirements.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: Trustee Schneider reported that the vacation was approved by County Council and that this item should be removed from the agenda.

Oak Hill Road: No new information presented.

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WATSON LEGAL, BOSTON, CO., 1994-10-10, 11:00 AM

Held

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Scobie Road: Trustee Schneider, indicated that work has started but that the road will not be paved until Spring of 1996.

Watmore Road: Trustee Schneider indicated that the road crew has been ditching Watmore Road.

Replacement of Trucks: Schneider indicated that neither of the new trucks has been delivered from Canfield.

Other: Trustee Puchalsky mentioned that superintendent Anderson has reported that there, again, is water in the oil of the tractor.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: Chairman Bergdorf mentioned that he has recently attended a seminar on this subject.

Future Planning: No Report.

Zoning:

Vacancies to be filled: A brief discussion was held, regarding openings and positions that will soon be open.

Other Business: Trustee Puchalsky reported a meeting was held on October 5, 1995, between Kurtz Brothers, the Ohio EPA and Richfield Township, regarding the Kurtz Brothers Composting Facility. He indicated that raw sewage would no longer be processed at that facility.

Transfers and New or Supplemental Appropriations: None.

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

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-02

NO 250	01-A-06	Insurance	3000.00
NO 251	01-A-26	Other Expenses	5000.00
NO 252	01-B-04	Utilities	2000.00
NO 253	01-A-10	Legal Counsel (Annual & Otherwise)	5000.00

Voting "yes" were Puchalsky, Bergdorf 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.

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-03

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.

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-04

Contracts: No discussion.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 8:59 PM.

95-1011
-05

Chairman

Clerk

**Notes on Work Session held October 17, 1995
between Valley Fire District, Boston Township Trustees
and the Boston Township Hall Contracts Sub-committee**

The work session was held in the Valley Fire District garage and began at 7:00 PM.

Present: Dan Schneider, Jr., Grover Miller, Joe Badger, Charlie Riedel, Randy Bergdorf, John Puchalsky, Larry Sulzer, and Steve Craig.

The purpose of this work session was to discuss the proposed lease and agreement between the Boston Township Trustees and the Boston Township Hall Committee, Inc.; to allow the Valley Fire Board to express their views on the proposed agreements; and to allow the Valley Fire Board and the Boston Township Hall Committee an opportunity to discuss a sub-lease arrangement between those two parties.

Various discussions were held regarding the proposed lease and agreement. Bergdorf stated that the Township's position would be reflected in the final draft of a rationale paper.

Schneider and Badger, representing the Valley Fire Board, indicated that the board's proposal of August 9, 1995 was the starting off point for discussions regarding sub-leasing of space by the Fire District. Puchalsky indicated that a preliminary estimate for the 8/9/95 proposal would cost \$35,000 (Included were four bays and a connector; excluded were hall and office modifications). Miller stated that he had reservations about any rental arrangements regarding the BTHC and that he would not vote for a sub-lease. Sulzer and Craig, representing the BTHC, stated that the Committee would be willing to re-think the proposal from 8/9/95 and give a counter offer at the Fire Board's meeting to be held Saturday, October 21, 1995. The major concerns of the BTHC involved the cost of the four bay addition and the managing of the new construction. The Boston Township Trustees indicated that they would continue to work with all parties and would hope to proceed with the negotiations with the BTHC.

The work session ended at 9:30 PM.

Randolph S. Bergdorf
Boston Township Trustee