

RECORD OF PROCEEDINGS

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

Held August 9, 1995

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

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Frank Kaczmarzki and Legal Counsel Edward Pulehinski.

Trustee Daniel Schneider was absent.

95-0809
-01

Reading of the Minutes of the Previous Meeting: Clerk Kaczmarzki read the minutes of the regular meeting of July 26, 1995. MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes of the meeting of July 26, 1995, as read. Voting "yes" were Bergdorf, and Puchalsky.

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

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No new information was presented at this time.

Boston Township Hall Committee: Robert Hunker of the Boston Township Hall Committee, presented Town Hall reconstruction plans dated August 8, 1995.

Other: Fire Chief Reidel, discussed some of the problems encountered during the Craft Show, which was held on July 1, and 2. The major problem was improper parking which could have restricted access to the fire equipment. A discussion followed concerning how to handle parking in the renovation plans for the Township Hall.

Police Department: Zoning Inspector DiNardi discussed a letter he sent to residents of Oak Hill Road and the National Park Service regarding excessive noise at the Environmental Center. He also indicated that he had met with the Police Department regarding the same issue.

Valley Fire District: Fire Chief Reidel mentioned that the next meeting of the Valley Fire District Board of Trustees would be held at the Fire Station at 9:00 A.M., Saturday, August 12, 1995.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: Road Superintendent Anderson indicated that he would call Bob Amaran, at the County Engineer's Office, to try to finalize this vacation.

Oak Hill Road: Anderson reported that Bertolini Construction has completed the culvert project on Oak-Hill Road. Chairman Bergdorf indicated that the review session for 1996 Issue II funding for this project would be held at 2:30 PM, on August 10, 1995.

Scobie Road: Clerk Kaczmarzki asked whether the Scobie Road Project has been scheduled for completion before the end of the current year. Trustee Puchalsky indicated that it has.

Wetmore Road: Clerk Kaczmarzki asked whether the Wetmore Road Project has been scheduled for completion before the end of the year. Trustee Puchalsky indicated that it has.

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Replacement of Trucks: Road Superintendent Anderson reported that the first truck should be completed by Conweld within the next two weeks. The second truck has not been delivered.

Other: Superintendent Anderson reported that the backhoe repairs have not yet been completed. He also indicated that he would call the County Engineer's Office to inform them that the Trustees recommend that the signal light at Wyoga and State Roads be re-activated.

OSHA: Anderson reported that he is continuing monthly safety meetings and that he has been checking prices for safety related equipment and supplies.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf and Trustee Puchalsky led a discussion on the meeting regarding the Boston Mills Road Bridge replacement project. The meeting between the Trustees, representatives of the County Engineer and the Cuyahoga Valley Recreation Area and concerned residents was held on August 8, 1995. Chairman Bergdorf reported that he had met with Representative Karen Dohy on August 3, regarding County Maintenance of Township Roads, merger petitions, and etc. He indicated that a follow-up meeting would be held in October. He also reminded that Trustees that the next Joint Peninsula/Boston Township meeting was scheduled for 8:15 PM, Monday August 14, at the Village Hall.

Zoning: Zoning Inspector DiMardi and Legal Counsel Pullahins led a discussion, concerning a notice that a relay tower is to be built by NEXTEL in the vicinity of the "Little Stonehouse" on Akron-Cleveland Road. ~~Township, but that he doesn't have the particulars at yet.~~ *fx*

Other Business: None.

Transfers and New or Supplemental Appropriations: None.

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

95-0809
-01

BC 240	01-A-10	Legal Counsel	5000.00
BC 241	01-E-01	Contracts	1000.00
PO 242	01-G-03	Police Protection 3rd qtr 1995 Peninsula Village	35163.50
BC 243	01-B-05	Maintenance Supplies	500.00

Voting "yes" were Bergdorf and Puchalsky.

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

95-0809
-03

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

95-0809
-04

Contracts: The Depository Agreement with First National Bank was read ~~and~~ by Clerk Kaczmarshi. After discussion, a MOTION by Puchalsky, seconded by Bergdorf, to enter into the depository agreement with First National Bank. Voting "yes" were Bergdorf and Puchalsky.

95-0809
-05

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95-0809
-06

Appointments: Clerk Kaczmarshi reminded the Board that at least one appointment should be made to the Zoning Commission. The Trustees indicated that they would act on this item at the next regularly scheduled meeting.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Puchalsky and Bergdorf. The meeting was duly adjourned at 9:25 PM.

Chairman

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Clerk

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