

RECORD OF PROCEEDINGS

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

Held July 26, 1995

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Chairman Bergdorf called the meeting to order at 7:07 P.M..

Present were Trustees Randy Bergdorf and Daniel Schneider, and Clerk Frank Kaczmarek.

Absent were Trustee John Puchalsky and Legal Counsel Ed Pullahins.

95-0726
-01

Reading of the Minutes of the Previous Meetings: Clerk Kaczmarek read the minutes of the regular meeting of July 12, 1995. MOTION by Schneider, seconded by Bergdorf, to accept the minutes of the meeting of July 12, 1995, as read. Voting "yes" were Bergdorf, and Schneider. Clerk Kaczmarek then read the minutes of the special "budget hearing" meeting of July 15, 1995.

95-0726
-02

MOTION by Schneider, seconded by Bergdorf, to accept the minutes of the special meeting of July 15, 1995. Voting "yes" were Bergdorf, and Schneider.

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

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: Chairman Bergdorf discussed a letter from the Offices of Tim Davis, in which "deadlines" were listed for the completion of CDBG Projects.

Boston Township Hall Committee: Clerk Kaczmarek mentioned that he has been in contact with the State Auditor's Regional Office regarding the pending agreement and lease agreement. He indicated that the escrow account should be set up by the BTHC, that the CDBG projects already completed, would not be considered part of the \$ 350,000 contribution but that the engineering and design costs would. Trustee Schneider indicated that the Valley Fire District is working on space requirements needed by the department so that the BTHC might take them under consideration in the renovation plans.

Other: None.

Police Department: Trustee Schneider indicated that neither he nor Trustee Puchalsky had contacted Road Superintendent Anderson regarding the status of Anderson's request to the County Engineer to place the traffic signal at Wyoga and Akron-Cleveland roads back in operation.

Valley Fire District: Trustee Schneider reported that, at their last meeting, the Valley Fire District had discussed their needs relative to the Township Hall Renovation. They also discussed the fire levy and the possibility of joint ambulance service with Boston Heights. He then indicated that the next meeting was scheduled for 9:00 A.M., Saturday, August 12, 1995, at the Fire Station.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: No report.

Oak Hill Road: Trustee Schneider indicated that he would check into whether Bertolini Construction has completed the culvert project on Oak Hill Road.

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

Watmore Road: Clerk Kaczmarshi asked whether the Watmore Road Project has been scheduled for completion before the end of the year. Trustee Schneider indicated that he thought it has, but that he would check into the scheduling of the project.

Replacement of Trucks: No report.

Other: Trustee Schneider reported that the bushings for the backhoe have been delivered, but that he was not able find them. He indicated that Superintendent Anderson may have sent them out for machining.

OSHA: No report.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf indicated that he had received a memo from Karen Doty and that she has scheduled a meeting for 1:00 P.M., August 3, 1995 at the Office of Tim Davis. He also faxed information from PK&G concerning proposals made by Paul Samson relative to maintenance of Township roads.

Zoning: Zoning Inspector, Dikardi, discussed a complaint he had from an Oak Hill Road resident, concerning excessive noise from the Environmental Center. He indicated that he has sent letters to the resident and also to John Debo regarding this complaint. He then said that he received a complaint of a mound of dirt washing into a creek on Geophant Road. He also mentioned that he has received a notice that a relay tower is to be built somewhere in the Township, but that he doesn't have the particulars as yet.

Other Business: Chairman Bergdorf indicated that the Trustees are invited to attend the Joint Boston Township/Peninsula Village meeting to be held at 8:15 P.M., August 14, 1995, at the Village Hall.

Transfers and New or Supplemental Appropriations: None.

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

PO 139	01-A-26 Other Expenses	433.31
	Northern Ohio Waste Systems	

Voting "yes" were Bergdorf and Schneider.

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-03

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

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

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Contracts: No Report

Appointments: None

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Contracts: Clerk Kaczmarshi reported that Village Council has approved the contracts, as prepared by Road Superintendent, Anderson, and relating to mowing, chipping, etc. However, the signed copies have not been returned to the Township.

OPWC CT922 Documents: Clerk Kaczmarshi reported that the original documents have been sent to OPWC.

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.

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MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Bergdorf and Schneider. The meeting was duly adjourned at 9:23 PM..

Chairman

Clerk