

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

July 12, 1995

19

Chairman Bergdorf called the meeting to order at 7:06 P.M.:

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmarshi and Legal Counsel Ed Pullchins.

95-0712
-01

Reading of the Minutes of the Previous Meetings: Clerk Kaczmarshi read the minutes of the regular meeting of June 14, 1995. MOTION by Puchalsky, seconded by Schneider, to accept the minutes of the meeting of June 14, 1995, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky. Clerk Kaczmarshi then read the minutes of the regular meeting of June 28, 1995.

95-0712
-02

MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes of the meeting of June 28, 1995. Voting "yes" were Schneider, Puchalsky and Bergdorf.

BTHC Agreement & Lease Agreement: Chairman Bergdorf lead a discussion with the Trustees and Boston Township Hall Committee Members who were present at the meeting. Discussion centered on status of the agreements and steps still required to execute them. Legal Counsel Pullchins discussed the "timetable" for completion of the agreements.

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

Boston Township Building and Grounds:

Elevator Project: No new information.

Grants: No new information.

Other: None.

Police Department: Trustee Puchalsky indicated that he was unable to attend a meeting with Road Superintendent Anderson regarding the signal at the intersection of Akron-Cleveland and Wyoga Lake Roads. Doug Anderson had agreed to call the County Engineer's Office and ask that the traffic signal be placed back in operation, but, as yet, has not reported on the status of that request. Trustees Schneider and Puchalsky indicated that they would contact Anderson regarding the status of the request. Trustee Puchalsky then reviewed the Police Department Financial Report for June.

Valley Fire District: Trustee Schneider reported that the Valley Fire District had completed their 1996 Budget at their last meeting and that the next meeting was scheduled for 9:00 A.M., Saturday, July 15, 1995, at the Fire Station.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: No report.

Oak Hill Road: Clerk Kaczmarshi reported that Bertolini Trucking has not completed the culvert project on Oak Hill Road but that they have indicated that the project will be completed within the next two weeks.

Scobie Road: Clerk Kaczmarshi reported that all documents, from the OPAC, for the Issue II project, have been received by Douglas Anderson. Chairman Bergdorf indicated that the National Park Service has agreed to pay a maximum of \$ 3,600 toward completion of this project. Approximate amounts of funding for this project are \$ 82,400 from OPAC, \$ 8,800 from the NPS and \$ 11,800 from Boston Township.

& RICHFIELD TOWNSHIP.
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Webster Road: Bergdorf indicated that the NPS has entered into a cooperative agreement with Boston Township for improvements to Webster Road from Ahren-Peninsula Road to the Cuyahoga Falls City Limits. Total cost of the project will be approximately \$ 190,000. The NPS will contribute a maximum of \$ 161,000 and Boston Township approximately \$ 29,000 toward completion of this project.

Replacement of Trucks: No report.

Other: Trustee Puchalsky reported that, after pins and bushings are obtained, the backhoe will be repaired within 3 to 4 days.

OSHA: Trustee Puchalsky indicated that Road Superintendent Anderson has mentioned that he is conducting and documenting monthly safety discussions with Road Department employees. Trustee Schneider reported that Anderson will be purchasing some safety equipment.

Policy Manual: After discussion regarding the "policy manual", the Trustees asked Clerk Kaczmarek to distribute 3 or 4 policy recommendations to the Trustees at each regularly scheduled meeting. The Trustees will then act upon those policies at subsequent meetings.

Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf indicated that he had received a memo from Sandra McKee in which she has asked for a meeting to discuss some of the proposals made by Paul Swanson regarding maintenance of Township roads. Bergdorf will contact McKee and ask her to meet with the Board of Trustees at the regular meeting to be held on July 19, 1995. Bergdorf also indicated that Karen Doty is trying to set up follow-up meeting to the last one she facilitated regarding the "financial crisis".

Bergdorf then mentioned that merger petitions must be submitted by August 24. He also indicated that he will call Peninsula Village and ask that the Trustees be invited to the August 14, 1995 meeting of the Village Council. He then reviewed the meeting called by the CVNRA, regarding the future plans for Boston, the Boston Store and the Krajci Dump Site. He indicated that the NPS would be trying to recover some or all of the 25 million dollars spent on the Krajci Dump clean-up.

Zoning: No report.

Other Business: None.

Transfers and New or Supplemental Appropriations: None.

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

95-0712
-03

BC 236	01-A-04	Insurance	5000.00
BC 237	01-A-24	Other Expenses	5000.00
BC 238	01-B-04	Utilities	3000.00

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

95-0712
-04

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95-0712 -05	<u>Approval of Payroll:</u> MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
95-0712 -06	<u>Budget:</u> Clerk Kaczmarshi reminded the Trustees that the budget hearing on the 1996 Budget would be held at 8:00 A.M., Saturday, July 15, 1995, at the Township Hall. MOTION by Puchalsky, seconded by Schneider, to adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Voting "yes" were Bergdorf, Schneider and Puchalsky. (See attached).	
	<u>Contracts:</u> 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.	
	<u>OPWC CF922 Documents:</u> Clerk Kaczmarshi was instructed to send one original to the OPWC.	
	<u>NPS Oak Hill Road Culvert (CA6140-5-8001):</u> Chairman Bergdorf presented the completed agreement to Clerk Kaczmarshi.	
	<u>CDMS 71st Year:</u> Chairman Bergdorf presented the completed agreement to Clerk Kaczmarshi.	
	<u>Lease Agreement - Harvest Impressions:</u> Clerk Kaczmarshi indicated that he has the completed agreement. Chairman Bergdorf indicated that he would call Barb Scott regarding payment from Peninsula Merchant's Cooperative.	
95-0712 -07	<u>Cooperative Agreement 1443CA61405010 (Scobie Road Reconstruction):</u> MOTION by Schneider, seconded by Puchalsky, to enter into agreement with the National Park Service for Scobie Road Reconstruction 1995. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
95-0712 -08	<u>Cooperative Agreement 1443CA61405001 (Wetmore Road):</u> MOTION by Schneider, seconded by Puchalsky, to enter into agreement with the National Park Service for Wetmore Road Improvements. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
	<u>Appointments:</u> Clerk Kaczmarshi informed 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.	
95-0712 -08	MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky. The meeting was duly adjourned at 10:42 PM..	
	_____ Chairman _____ Clerk	