

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held June 28, 1995

19

Chairman Bergdorf called the meeting to order at 7:53 P.M..

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pulehins. Trustee Daniel Schneider was absent.

Reading of the Minutes of the Previous Meeting: At the request of Clerk, Kaczmarshi, the Trustees agreed to delay the reading of the minutes of the last meeting, until July 12, 1995.

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

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Larry Sulzer led a lengthy discussion regarding the proposed agreements and lease agreement. After the discussion, the Trustees indicated that a timetable for completion of the agreements would be prepared for the next regularly scheduled meeting (July 12, 1995). Mr. Sulzer indicated that the BTMC could meet with the Trustees on July 13, 1995 in an effort to help finalize the agreements. It is hoped that the agreements will be executed by July 26, 1995.

Other: Chairman Bergdorf led a discussion regarding the request of "Harvest Impressions" to use the Township Parking area for an "Arts & Crafts" show on July 1, and 2. Legal Counsel Pulehins indicated that he saw no problem with the proposed lease agreement. He did recommend that the use of the lower parking area be coordinated with Valley Fire District. MOTION by Bergdorf, seconded by Puchalsky, to enter into a lease agreement with "Harvest Impressions", for the use of the Township parking area on July 1, and July 2, 1995. Voting "yes" were Puchalsky and Bergdorf.

Police Department: Trustee Puchalsky led a discussion regarding the traffic signal at the intersection of Akron-Cleveland Road and SR 532. Doug Anderson agreed to call the County Engineer's Office and ask that the traffic signal be placed back in operation.

Valley Fire District: Legal Counsel Pulehins reported that the Valley Fire District has been working on a personnel manual, their organizational structure and a 5-year plan. He also indicated that Boston Heights has asked to re-enter into negotiations with VFD regarding ambulance service. A lengthy discussion followed, regarding the transporting policies of Valley Fire.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: Doug Anderson reported that he has been in contact with Bob Warren of the County Engineer's Office in an effort to determine the status of this item.

95-0624
-01

RECORD OF PROCEEDINGS

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

SECTION LEGAL COUNSEL HAS REVIEWED THIS

Held

June 28, 1995 [page 2]

19

Oak Hill Road: Road Superintendent Anderson indicated that future plans for Oak Hill Road include widening the road bed two feet and the pavement one foot on each side of the road. MOTION by Bergdorf, seconded by Puchalsky, that Boston Township make application to the District 8, Summit County Infrastructure Committee for financial assistance and that Randolph S. Bergdorf be the designated official to submit application and to execute the necessary documents and contracts required. (See attached). Voting "yes" were Puchalsky and Bergdorf.

95-0628
-02

Scobie Road: Clerk Kaczmarek reported that all documents for the Issue II project would be sent to Douglas Anderson from the OPAC on July 1, 1995.

Wetmore Road: Bergdorf indicated that a tentative "OK" has been given by the CUMRA and that documentation is forthcoming.

Replacement of Trucks: Road Superintendent Anderson reported that the chassis for one of the new trucks has been delivered and that it will take it to Genwald for equipment installation.

Other: None.

OSHA: Anderson mentioned that he is conducting and documenting monthly safety discussions with Road Department employees.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf read a letter of invitation from the National Park Service to all interested persons to attend a meeting on July 11, 1995, at 7:00PM, at the Boston Community Church regarding the renovation of the Boston Store. Preservation of the character of the Village will also be discussed. Bergdorf also indicated that he has been in contact with the office of Karen Doty regarding the possibility of a follow-up meeting on July 24, or 27. Regarding Mr. Swanson's discussion at the last meeting, Bergdorf will call PRSG and indicated that the Township is interested in further discussions on Mr. Swanson's proposals.

Zoning: No report.

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:

95-0628
-03

BC 233	04-A-04	Tools and Equipment	300.00
PO 234	01-A-24	Other - General Planning Consultation Pflum, Klausmaier and Gehrum	55.00
BC 235	01-K-07	Maintenance of Equipment	2000.00

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.

95-0628
-04

RECORD OF PROCEEDINGS

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

20000 LOCAL BUREAU CO. FORM NO. 1000

Held June 28, 1995 (page 3)

19

95-0628
-05

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

Contracts: Clerk Kaczmarshi reported that Village Council has not yet approved the contracts, as prepared by Road Superintendent, Anderson, and relating to mowing, chipping, etc.

1996 Budget: The Trustees reviewed the proposed 1996 budget as prepared by Clerk Kaczmarshi.

Appointments: None at this time.

95-0628
-06

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Puchalsky and Bergdorf. The meeting was duly adjourned at 10:32 PM..

Chairman

Clerk