

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held May 24, 1995

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

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

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-01

Reading of the Minutes of the Previous Meeting: The clerk read the minutes of the regular meeting of May 10, 1995. MOTION by Puchalsky to accept the minutes of the meeting of May 10, 1995, as read, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

The Clerk then read all correspondence received since the last meeting. The Trustees asked that the clerk confirm the attendance of the County of Summit Engineer at the regularly scheduled meeting on June 14, 1995.

Boston Township Building and Grounds:

Elevator Project: Chairman Bergdorf reported that the elevator project is "on hold" and that the Boston Township Hall Committee would review the specifications at their next meeting.

Grants: The Trustees signed the 11st Year Community Development Block Grant Funding Agreement and Clerk Kaczmarzki indicated that he would forward the Agreement to the Department of Economic Development as soon as possible. The grant is for an amount not to exceed \$ 25,000.00 for Boston Township Hall Renovation.

Boston Township Hall Committee: Legal Counsel, Pulehins, reported that the amended lease and agreements are in RTMC attorney Cook's office and copies have also been given to Mr. Schultz of the County Prosecutor's office.

Other: None.

Police Department: No report.

Valley Fire District: Legal Counsel, Pulehins, reported that the Fire Board had met on May 13, 1995, and that much of the discussion at that meeting centered on the problems of personnel leaving the Department and poor morale. He said that the Board was reassessing itself, its' men and the Department as a whole. He also indicated that the Board is planning for next year's election.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: No report.

Oak Hill Road: Clerk Kaczmarzki indicated that the culvert project must still be completed before final payment can be made and re-imbursement can be requested from the Cuyahoga Valley National Recreation Area.

Scoble Road Project: Clerk Kaczmarzki reported that this project has been approved for Issue II funding, not to exceed \$ 82,000.00.

Winmore Road: No Report.

Replacement of Trucks: Clerk Kaczmarzki indicated that purchase orders for the new trucks and equipment have been sent to the vendors.

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Other: Trustee Bergdorf reported that the Boston Mills bridge replacement project probably would not start until 1996 and that the road would be closed for eight to nine months. Trustee Puchalsky reported that the Road Department was having problems with the front end loader and that he would have more information for the next meeting. Chairman Bergdorf reported that the Sullivan Lane sign was missing and Trustee Puchalsky agreed to pass that information on to the Road Department.

OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf reminded the Board of the meeting scheduled by Karen Doty, for May 25, at 1:00 P.M. He mentioned that Trustee Puchalsky had helped him prepare 30 copies of "Financial Summit" (a booklet of newspaper articles and reports concerning the financial situation of Boston Township). Bergdorf indicated that he would distribute the booklets to those in attendance at the meeting on May 25. He also mentioned that Representative Doty would like to attend a Board of Trustees meeting in August.

Zoning: Zoning Inspector, Nick DiNardi, reported that three appeals were heard at the last Board of Appeals Meeting. A discussion followed, regarding abandoned cars. Mr. DiNardi will check with the Police Department for the proper notification process.

Other Business: Chairman Bergdorf mentioned that General DiCastore was planning to relocate part of their operation, possibly within the Township. He also indicated that the drop off point for household, hazardous wastes for the Summit-Ahron Waste Authority, would be at the Carter-Jones Lumber Company on Graham Road.

New or Supplemental Appropriations: None.

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

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BC 224	01-A-10	Legal Counsel	500.00
PO 225	13-A-01	Zoning Code Update Pflun, Klausmeier & Gehrm	300.66
BC 226	01-A-11	Memorial Day Expenses	50.00
PO 227	01-A-15	1994 Annual Service Charge OTA Group Rating Program Frank Gates Service Company	743.00

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.

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

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Contracts: MOTION by Puchalsky, seconded by Bergdorf, to approve all contracts with the Village of Peninsula, as prepared by Road Superintendent, Anderson, and relating to mowing, chipping, etc. Voting "yes" were Bergdorf and Puchalsky. MOTION by Puchalsky, seconded by Bergdorf, to authorize Bergdorf to execute all contracts relating to the 21st Year Community Development Block Grant. Voting "yes" were Bergdorf and Puchalsky.

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Appointments: None at this time.

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MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Bergdorf, and Puchalsky. The meeting was duly adjourned at 8:35 PM.

Chairman

Clerk