

RECORD OF PROCEEDINGS

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

DATE: 1995 MAY 10 PM 7:10

Held

May 10, 1995

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

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, (7:30 P.M.), Clerk Frank Kaczmarek and Legal Counsel Ed Pulehins.

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Reading of the Minutes Previous Meetings: The clerk read the minutes of the regular meeting of April 12, 1995. **MOTION** by Bergdorf to accept the minutes of the meeting of April 12, 1995, as corrected, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. The clerk read the minutes of the regular meeting of April 26, 1995. **MOTION** by Puchalsky to accept the minutes of the meeting of April 26, 1995, as corrected, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

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The Clerk then read all correspondence received since the last meeting. Included in the correspondence was a request from the Cuyahoga Valley Communities Council for the annual \$ 800.00 contribution. **MOTION** by Puchalsky, seconded by Schneider, to contribute \$800.00 to the Cuyahoga Valley Communities Council. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Boston Township Building and Grounds:

Chairman Bergdorf indicated that the last meeting of the Township Association of Summit County was held at the Bath Township Hall and that he had been told that the New Township Hall had cost approximately 4.9 million dollars.

Elevator Project: Chairman Bergdorf mentioned that he had a telephone call from Michman Inc. regarding the status of the elevator bid. Chairman Bergdorf indicated that the Boston Township Hall Committee had recommended that the project be re-evaluated and possibly re-bid, at a later date.

Grants: Bergdorf reported that the BTHC discussed all funding, to date, at their last meeting held on April 27, 1995.

Boston Township Hall Committee: Chairman Bergdorf reported that the BTHC has approved the amended lease and agreements.

Other: Chairman Bergdorf indicated that the Finnish Weaver has asked to use the Township grounds for an arts and crafts show during the July 4th week-end. They would charge a rental of \$ 20.00 per tent, \$10.00 of which would be turned over to the BTHC. The Finnish Weaver would be responsible for clean-up after the event. Legal Counsel Pulehins will check into insurance requirements. Trustee Schneider mentioned that nothing has been received, regarding the "anonymous" developer.

Police Department: Trustee Puchalsky presented the Police Department Financial report for the month of April 1995. He also indicated that there was only one accident report filed for the month of April and that things have been relatively quiet.

Valley Fire District: Trustee Schneider reminded the Trustees that the next scheduled meeting of the Valley Fire District would be held at 9:00 AM, May 13, 1995, at the Valley Fire Station. Chairman Bergdorf asked "what form" the Fire District's contribution to the BTHC would be in. Trustee Schneider discussed various forms that the contribution might be in.

Cable TV: Trustee Schneider indicated that he had no new information regarding this issue.

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Road Department Activity:

Vacation of Canal Street: No report.

Oak Hill Road: Trustee Schneider indicated that the culvert project must still be completed.

Scoble Road Project: Trustee Bergdorf mentioned that he has discussed this project with Dan Emmitt, who indicated that the project is "right on the brink" of being accepted.

Wilmore Road: Trustee Schneider reported that Road Superintendent Anderson will be working up the bid documentation for ditching and resurfacing. Chairman Bergdorf reminded the Trustees that Issue II applications are due before June 30, 1995.

Replacement of Trucks: Clerk Kaczmarek indicated that purchase orders for the new trucks and equipment have been prepared and that the Trustees would complete those orders later in the meeting.

Other: Trustee Schneider led a discussion on the "wash out" on Hines Hill Road after which it was decided that he would instruct Road Superintendent Anderson to complete this project. He also indicated that he has asked Superintendent Anderson to prepare all contracts necessary for backhoe work, mowing and street sweeping services to be furnished to the Village of Peninsula during 1995.

OSHA: No Report.

Policy Manual: MOTION by Bergdorf, seconded by Puchalsky, to approve policy 103 "Equal Employment Opportunity" and policy 702 "Drug and Alcohol Use". Voting "yes" were Schneider, Puchalsky and Bergdorf.

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Formation of Records Commission: No report.

Future Planning: Chairman Bergdorf reminded the Board of the meeting scheduled by Karen Doty, for May 25, at 2:00 P.M.. He also indicated that there was some confusion regarding who the attendees should be and that he would contact Ms. Doty in an effort to eliminate the confusion. He also indicated that the Trustees should be actively trying to get people involved in the Merger Commission and asked that they bring names to the next meeting.

Zoning: Trustee Schneider reported that he has had a number of calls regarding the problem of unlicensed cars in the Township. Chairman Bergdorf reported that Zoning Secretary Minns has scheduled a Zoning Appeals meeting for 7:00 P.M., May 22, 1995, at the Peninsula Library.

Other Business: Chairman Bergdorf indicated that the Summit Akron Solid Waste Authority, is considering a permanent drop-off location for hazardous household waste materials.

New or Supplemental Appropriations: None.

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

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BC 217	01-A-10 Legal Counsel	5000.00
PO 218	01-A-16 Rubbish Pickup Service Northern Ohio Waste Systems	2630.29
BC 219	01-B-05 Maint. Supplies & Materials	400.00

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

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

Contracts: Trustee Schneider indicated that he would remind Road Superintendent Anderson to obtain all necessary contracts required at this time. Legal Counsel Pillechinski had a discussion on the updated documents received from BTHC attorney, Joe Cook.

Appointments: None at this time.

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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:05 PM.

Chairman

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Clerk