

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held April 26, 1995

19

Chairman Bergdorf called the meeting to order at 7:05 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, [7:42 P.M.], Clerk Frank Kaczmarek and Legal Counsel Ed Pallekias.

95-0426
-01

Bid Opening - Elevator Project: One bid was received for the installation of an elevator and stairway in the Boston Township Hall. The bid was received from Michren Company, 1580 Akron Peninsula Road, Akron, Ohio. The base bid for the elevator was \$ 152,000.00 and an alternate bid for a stairway and installation was for \$ 15,000.00. MOTION by Bergdorf, seconded by Puchalsky, to refer the bid to the Boston Township Hall Committee and to table any action until the next regularly scheduled meeting on May 10, 1995. Voting "yes" were Puchalsky and Bergdorf.

95-0426
-02

Reading of the Minutes of The Previous Meeting: MOTION by Puchalsky, seconded by Bergdorf, to dispense with the reading of the minutes until the next regularly scheduled meeting. Voting "yes" were Bergdorf and Puchalsky.

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

Boston Township Building and Grounds:

Elevator Project: See above.

Window Project: Clerk Kaczmarek reported that reimbursement has been received for this project and that this item would be removed from the agenda.

Grants: No new information at this time.

Boston Township Hall Committee: Chairman Bergdorf reported that the BTHC would meet on Thursday, April 27, 1995.

Other: Chairman Bergdorf indicated that BTHC member, John Lahoski, had arranged and conducted a tour of the Boston Township Hall with Mr. and Mrs. George Zampelli.

Police Department: Trustee Puchalsky presented the Police Department Financial report for the month of March 1995.

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.

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

Road Department Activity:

Vacation of Canal Street: No report.

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

Scobie Road Project: Trustee Bergdorf mentioned that he has nothing new to report on this project.

Madame Road: No report.

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Replacement of Trucks: There was a discussion regarding the proper procedure for purchasing the new trucks. Clerk Kaczmarek reminded the Trustees that the trucks are not ordered until a purchase order is prepared and delivered to the vendors. He indicated that the purchase orders would be presented for approval at the next meeting.

Other: Trustee Schneider reported that he would investigate the "wash out" on Hines Hill Road and relay his findings to Road Superintendent Anderson. 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: Trustee Puchalsky reviewed the findings of the OSHA inspection report recently received by the Township.

Policy Manual: Clerk Kaczmarek presented proposed drug free workplace and non-discrimination policies to the Trustees for review before the next meeting.

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..

Zoning: Trustee Schneider reported that Zoning Inspector Birkadi has asked for help in getting Board of Zoning Appeals meetings scheduled within a 30 day limitation. Legal Counsel Pulehins agreed to forward the request to the Board of Appeals.

Other Business: None.

New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve supplemental appropriations of - \$ 3000.00 for appropriation code 01-A-26 (other expenses) and \$ 3000.00 for appropriation code 01-E-01 (Contracts). Voting "yes" were Bergdorf, Puchalsky and Schneider.

95-0426
-03

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

95-0426
-04

PO 214 01-G-03 Police Protection 2nd Qtr 1995 35163.50
Peninsula Village

PO 215 01-A-26 Zoning Code Update 450.00
Pflum, Klausmeier & Gehrm

BC 216 01-E-01 Contracts 5000.00

Voting "yes" were Bergdorf, Schneider and Puchalsky.

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

95-0426
-05

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

95-0426
-06

Contracts: Trustee Schneider indicated that Road Superintendent is preparing all necessary contracts required at this time.

Anderson 1st

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Appointments: Clerk Maczmarshi indicated that he is preparing a list *of* zoning appointments and term expiration dates for Mrs Bergdorf.

95-0426
-07

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 9:54 PM..

Chairman

Clerk