

RECORD OF PROCEEDINGS

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

SECTION 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Held

April 12, 1995

19

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

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

95-0412

-01

95-0412

-02

95-0412

-03

Reading of the Minutes of The Previous Meetings: The Clerk read the minutes of the special meeting of March 20, 1995. MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Schneider, Bergdorf and Puchalsky. The Clerk read the minutes of the regular meeting of March 22, 1995. MOTION by Bergdorf, seconded by Puchalsky to accept the minutes as read. Voting "yes" were Schneider, Puchalsky and Bergdorf. The minutes of the special meeting of April 3, 1995, were presented by Legal Counsel Pulehins. MOTION by Puchalsky, seconded by Schneider, to accept the minutes, as presented. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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

Boston Township Building and Grounds:

Elevators Project: Trustee Bergdorf reported that he has had many people asking for bid specifications. Road Superintendent, Anderson, has the latest bid specifications and prints are also available. Trustee Bergdorf, mentioned that the specifications called for a key operated elevator that would not satisfy ~~Handicapped Accessibility~~ ^{ADA} requirements. A discussion followed, after which Trustee Bergdorf agreed to return the specifications to Larry Sulzer and request necessary revisions.

Window Project: Clerk Kaczmarzki reported that this project is completed and that all invoices have been paid. He will ask for reimbursement from the Department of Economic Development within the next day or two.

Grants: No new information at this time.

Boston Township Hall Committee: Chairman Bergdorf reported that the BTHC had met on April 3, 1995 and that BTHC attorney, Joe Cook was preparing the final lease agreements to be presented at their next meeting to be held on April 28, 1995.

Other: Trustee Schneider indicated that Road Superintendent Anderson was preparing to make recommendations to the Board, regarding protection for the new trucks. He also discussed the possibility of an anonymous, private developer investing in the Township Hall renovation. He has asked that the request be put in writing and officially presented to the Board of Trustees.

Police Department: Trustee Puchalsky reported that he has had discussions with Peninsula Mayor, Rueff, Police Chief, Kruty and Council Person, ~~Joe Cook~~ ^{Joe Cook}, regarding the effect on the Police Department of the recent court ruling on Mayor's counts in the State of Ohio. He indicated that it was the consensus of all that the settlement should have no effect on the enforcement policies in the Community.

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. He reported that possibility of Valley Fire providing temporary ambulance service to Boston Heights is on "hold" because of some "political issues" in Boston Heights. He also mentioned that the Pancake Breakfast was a success.

RECORD OF PROCEEDINGS

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

SHOWN LEGAL BLANK FOR FILING ONLY

Held

April 12, 1995 (page 2)

18

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 Bertolini Construction has investigated the sliding of trees on the uphill side, near the top of Oak Hill, and that they and Superintendent Anderson will continue trying to find a solution to that problem.

Scobie Road Project: Trustee Bergdorf indicated that he has mailed copies of the Township's Budget, as requested, to David Kern of the OPAEC.

Wilmore Road: No report.

Replacement of Trucks: No new information at this time.

Other: Trustee Schneider reported that the backhoe again has water in the oil, that Tim Tesmer would be on sick leave for the next three to four weeks, and that Road Superintendent Anderson may have to hire Frank Miller on a part time basis. MOTION by Schneider, seconded by Puchalsky, to hire Frank Miller, at the hourly rate of \$ 5.00 per hour, not to exceed 160 hours. Voting "yes" were Bergdorf, Puchalsky and Schneider. Schneider also indicated that he will check into a reported "washing out" of an area on Hines Hill Road.

95-0412
-04

OSHA: Clerk Kaczmarek gave an OSHA inspection report to Trustee Puchalsky, who agreed to review the report.

Policy Manual: Clerk Kaczmarek is to present the proposed drug free workplace and non-discrimination policies at the next meeting.

Formation of Records Commission: Chairman Bergdorf will investigate the proper procedure for forming a records commission.

At this point of the meeting, Chairman Bergdorf recognized Summit County Councilman, John Bolek. Mr. Bolek led a long discussion regarding the responsibilities of the County Engineer relative to roads within various areas of the County. He also discussed mergers, County Government, "Ohio Cares", education, prison reform, County Council, the National Park System and the deer problem in Northern Summit County.

Future Planning: Chairman Bergdorf reported that he had received a call from Karen Doty, during which she indicated that her meeting, scheduled for April 27, 1995, has been postponed until May 25, at 2:00 P.M.. He also indicated that he has responded to the letter from Deputy Mayor of Akron, Phelps, in which Phelps asked about the status of a possible JEDD between the city of Akron and Boston Township.

Zoning: Zoning Inspector DiKardi mentioned that he has three appeals pending and that the Board of Zoning Appeals should schedule meetings to handle these appeals in a timely manner. He also voiced his concern regarding the lack of water and sewer on Akron-Cleveland Road. Wes Bergdorf, of the Zoning Commission, reported that the basic draft of the Zoning Regulations has been submitted to Sandra McKee for review.

Other Business: Chairman Bergdorf indicated that the Peninsula Library has requested use of the Township parking areas on June 13, July 21, August 14, September 16, October 12, and November 18.

RECORD OF PROCEEDINGS

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

EASTON TOWNSHIP BOARD OF TRUSTEES

Held April 12, 1995 [page 3]

19

How on Supplemental Appropriations: The Clerk reviewed the Permanent Appropriations, which had been approved at the previous meeting, and indicated that the Permanent Appropriations Resolution has been submitted to the Summit County Budget Commission.

95-0412
-05 How Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders:

BC 208	01-K-07	Maintenance of Equipment	1913.54
BC 209	01-A-06	Insurance	5000.00
BC 210	01-A-26	Other Expenses	5000.00
BC 211	01-B-04	Utilities	1359.82
BC 212	01-E-07	Contracts	2096.53
BC 213	01-B-05	Maint Supplies and Materials	76.86

Voting "yes" were Schneider, Bergdorf and Puchalsky.

95-0412
-06 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.

95-0412
-07 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.

Contracts: No new information at this time.

Appointments: Was Bergdorf asked for a list of appointments and effective dates. Clerk Kaziminski indicated that he would submit a copy of that list to Mr. Bergdorf.

95-0412
-08 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