

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

March 22, 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 Kaczmarek and Legal Counsel Ed Pulekias.

95-0322
-01

Reading of the Minutes of The Previous Meeting: The Clerk read the minutes of the regular meeting of March 8, 1995. MOTION by Puchalsky, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Schneider, Bergdorf and Puchalsky.

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

95-0322
-02

New or Supplemental Appropriations: The Clerk presented the proposed Permanent Appropriations to the Board. After discussion on the proposed appropriations, a MOTION by Bergdorf, to approve the Permanent Appropriations, as presented, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0322
-03

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

PO 287 01-A-19 Financial Compliance Audit 01/01/92 68.78

Voting "yes" were Schneider, Bergdorf and Puchalsky.

95-0322
-04

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

95-0322
-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.

Contracts: Clerk Kaczmarek reported that he has transferred all contracts to the Township Hall and that, to the best of his knowledge, all contracts and bid documents are now at that location.

Appointments: None at this time.

Boston Township Building and Grounds:

Elevator Project: Trustee Bergdorf reported that he is in possession of 12 copies of architectural drawings for this project. Legal Counsel, Pulekias agreed to prepare the bid specifications and then advertise for bids on April 9, and April 16, 1995.

Window Project: Clerk Kaczmarek indicated that this project is completed and that he will ask for reimbursement from the Department of Economic Development as soon as final invoices are paid.

Grants: Chairman Bergdorf reported that the Boston Township Hall Committee has received a \$ 40,000 grant from the Gund Foundation.

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Boston Township Hall Committee: Legal Council, Ed Pullakins, reported that the Trustees and the BTHC had met on Monday March 20, 1995 and that each individual member of these two groups have copies of the updated Lease Agreement. He also indicated that he had met with BTHC attorney, Joe Cook regarding this matter. Chairman Bergdorf mentioned that the Boston Township Hall Committee would be meeting on Thursday, March 23, 1995.

Police Department: Trustee Puchalsky presented the Police Department Monthly report.

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, April 3, 1995, at the Valley Fire Station. He reported that representatives of Boston Heights Village attended the last meeting of the Fire Board to discuss the possibility of Valley Fire providing temporary ambulance service to the Village. A feasibility study will be made regarding this service. Schneider also indicated that Valley Fire needs at least 6 more EMT and Paramedics before the plan can be implemented. He then mentioned that the Fire Department would be conducting an officers test, in an effort to find a candidate to fill a vacant position.

Cable TV: Chairman Bergdorf reported that he had a telephone call from a Whaley Road resident who asked about the status of cable TV. He indicated that he referred the call to Trustee Schneider.

Road Department Activity:

Vacation of Canal Street: No report.

Oak Hill Road: Road Superintendent Anderson indicated that Bartolini still must complete planting in this area. He indicated that the temporary asphalt will also be replaced. He then mentioned that a couple of trees are sliding on the uphill side, near the top of Oak Hill.

Scoble Road Project: Trustee Schneider indicated that the Scoble Road project is still under consideration by the OPWC. Approvals will not be made until the end of April.

Snow removal: No report.

Other: Trustee Schneider reported that the bristles had to be replaced on the Sweeper brush. He also reported that Tim Farmer would be on sick leave for two to three weeks, beginning April 13. A long discussion followed, regarding the purchase of two trucks for the Township Road Department. MOTION by Schneider, seconded by Puchalsky, to accept the bid from Clark Ford for a 15,000 GWR Chassis for dump and snow removal truck, in the amount of \$ 22,143.00. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to accept the bid from Corvold Corp., for purchase of equipment and installation thereof for a 15,000 GWR dump and snow removal truck, in the amount of \$ 18,989.00. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to accept the bid from Eagle International Truck Sales Inc., for a 35,000 GWR Chassis for dump and snow removal truck, in the amount of \$ 40,795.51. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to accept the bid from Corvold Corp., for purchase of equipment and installation thereof for a 35,000 GWR dump and snow removal truck, in the amount of \$ 27,798.00. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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OSHA: Trustee Schneider reported that Road Superintendent, Anderson has been conducting required "safety meetings".

Policy Manual: Trustee Bergdorf mentioned that he will check on policies which were instituted as a requirement of receiving Block Grants.

PA

Future Planning: Chairman Bergdorf reported that he had been asked, by Karen Doty, for agenda items for a meeting she was going to have at the Summit County Executives Office. The purpose of the meeting would be to discuss the future of Boston Township and those invited would be ~~representatives of~~ US Representatives Tom Sawyer and Ralph Regula, State Representative, Karen Doty, Cuyahoga Valley National Recreation Area, ODOT, Summit County, Peninsula Village and Boston Township. Bergdorf mentioned that he had a conversation with Lou Bernosteran regarding a news article about the impact of the Wayne National Forest on jurisdictions in Southern Ohio. He said that the Seasons Road Exit is still in "Limbo" and that Hudson is extending it's water service. He also indicated that he has received a letter from Deputy Mayor of Akron, Phelps, in which Phelps is asking for the status of a possible JEDD between the city of Akron and Boston Township. He offered to draft a response to that request and mail it to Mr. Phelps.

Zoning: Trustee Schneider indicated that he had received a call from a Geophert Road resident, who complained that R & R was moving dirt. He said that he had called Dan Ross of the Summit County Soil & Water Conservation Group, who will send a letter regarding this issue to the Township.

Other Business: None.

93-0322
-10

MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 10:20 PM..

Chairman

Clerk