

RECORD OF PROCEEDINGS

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

Held

March 8, 1995

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Chairman Bergdorf called the meeting to order at 7:06 P.M..

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

Reading of the Minutes of The Previous Meeting:

The Clerk read the minutes of the regular meeting of February 27, 1995. MOTION by Bergdorf, seconded by Puchalsky, to accept the minutes as read. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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

Boston Township Building and Grounds:

Elevator Project: Trustee Bergdorf reported that he is in possession of architectural drawings for this project. Larry Sulzer indicated that he will have the specifications completed in the near future.

Window Project: Trustee Puchalsky reported that the windows have been installed and that the project is now completed. Clerk Kaczmarzki indicated that he will ask for reimbursement from the Department of Economic Development, as soon as final invoices are paid.

Grants: Chairman Bergdorf indicated that the Community Development Block Program is facing serious cuts. He has sent a letter to Ms. Dale Gibbons Executive Director of the Department of Economic Development, regarding the concerns of the Trustees in this matter.

Boston Township Hall Committee: Legal Counsel, Ed Pulehins, discussed the proposed agreement between the Trustees and the Boston Township Hall Committee. He indicated that the agreement should be finalized so that it may be presented to the County Prosecutor's office for their opinion. Larry Sulzer agreed that some action has to be taken so that the group might come to "closure" regarding this issue. The group then scheduled a special meeting for 8:00PM, Monday, March 20, 1995, at the Township Hall, for the purpose of discussing and analyzing the proposed agreement.

Police Department: No new information was presented at this time.

Valley Fire District: Trustee Schneider reminded the Trustees that the next scheduled meeting of the Valley Fire District would be held at 9:00AM, March 11, 1995, at the Valley Fire Station.

Cable TV: No Report.

Road Department Activity:

Vacation of Canal Street: Trustee Schneider indicated that Doug Anderson has been in contact with the County Engineer's Office regarding this issue and that he has been told that the survey has been completed. He was also informed that the project has been re-assigned to another person.

Oak Hill Road: Trustee Schneider reported that the culvert replacement has been completed. Clerk Kaczmarzki indicated that Road Superintendent Anderson indicated that Bertolini still must complete planting in this area. Doug Anderson has discussed, with Ed Pulehins, the posting of load limits on Oak Hill. Anderson is also going to contact the County Engineer regarding their opinions on how limit the use of large trucks on the hill.

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OPTIONAL FORM NO. 100 (REV. 10-1-80)

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Scobie Road Project: Trustee Schneider indicated that the Scobie Road Project is still under consideration by the OPM. Approvals will not be made until the end of April. Bergdorf also indicated that he needs a copy of the 1995 Budget.

Snow Removal: Trustee Schneider mentioned that the transmission of one of the trucks was "on the garage floor as of Sunday". He indicated that Road Superintendent Anderson was re-evaluating the new truck specifications and that he will give the quotations for new trucks, back to Anderson for further study.

Other: None.

OSHA: No Report.

Policy Manual: No new information was presented at this time.

Future Planning: Kurt Landefeld indicated that State Representative, Karen Doty, has been trying to organize a meeting for 1:00 PM, April 27, 1995 at the Summit County Executive's 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.

Zoning: No Report.

Other Business: Kurt Landefeld asked whether anyone had discussed the possible impact on the Police Budget, of the recent ruling, regarding Mayor's Courts. Trustee Puchalsky indicated that the issue has not yet been discussed. Chairman Bergdorf expressed his opinion that the ruling probably will not affect the "Township's side" of the Budget. Landefeld then asked whether there has been any movement regarding "merger petitions". Ed Pillekins indicated that it appears that petitions should be ready for circulation within the next month or so. Randy Bergdorf mentioned that a meeting, regarding Enterprise Zones, would be held in Northfield at 7:00 PM, on March 16, 1995. He also reported that the Cuyahoga Valley Civil War Roundtable Group would like to use the Township parking area on April 21, through April 23, 1995. The Trustees indicated that the lot could be used as long as the parking did not obstruct the fire lanes.

New or Supplemental Appropriations: None.

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

95-0308
-02

BC 203	01-C-89 Other Expenses	300.00
BC 206	01-A-10 Legal Counsel	5000.00

Voting "yes" were Schneider, Bergdorf and Puchalsky.

MOTION by Puchalsky, seconded by Bergdorf, to approve the following Purchase Orders:

95-0308
-03

PO 202	01-B-02	Drawings/Design Elevator Shaft from Horst J. Stauber	750.00
PO 204	01-A-26	L. E. M. Oak Hill Culvert Replacement from Ray Bertolini Trucking Co	9785.00
PO 205	01-B-07	L. E. M. Installation of three windows from Granley Home Construction	360.00

Voting "yes" were Schneider, Bergdorf and Puchalsky.

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OPTIONAL FORM NO. 101 MAY 1962 EDITION

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95-0308
-04 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

95-0308
-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 indicated that he has been reviewing contracts in general and that he is reviewing all contracts on file.

Appointments: None at this time.

95-0308
-06 MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 9:28 P.M.,

Chairman

Clerk