

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

February 22, 1995

18

Chairman Bergdorf called the meeting to order at 7:02 P.M.,

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

Oak Hill Road Culvert Replacement:

The contract between the Boston Township Trustees and Ray Bartolini Trucking for the Oak Hill Culvert Replacement Project was signed.

Reading of the Minutes of Previous Meetings:

The Clerk read the minutes of the regular meeting of February 8, 1995.

MOTION by Schneider, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Opening of Bids for Trucks:

Bids for new trucks were opened and read. Discussion on the bids was tabled until the bids can be analyzed by a subcommittee headed by Trustee Puchalsky. The subcommittee is to report on their analysis at the next regularly scheduled meeting.

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

Boston Township Building and Grounds:

Elevator Project: Trustee Bergdorf asked that this item be added to the agenda.

Window Project: Trustee Puchalsky reported that the windows have been installed and that the project is now completed. Clerk Kaczmarek indicated that he has not yet received the final invoice from Granley Construction for this project.

Grants: No new information was presented at this time.

Boston Township Hall Committee: Chairman, Bergdorf, mentioned that the Boston Township Hall Committee would be meeting on Thursday, February 23, 1995, fsc

Chairman Bergdorf recognized Peninsula Councilman, Mike Kaplan, who indicated that the Peninsula Village Council has agreed to work with the Township Trustees regarding a "merger study".

Police Department: Trustee Puchalsky discussed the Police Budget and the Monthly Police Financial Report.

Valley Fire District: Trustee Schneider indicated that Valley Rescue has been taking more calls at Boston Mills Ski Resort. He mentioned that Fire Chief, Reidel, has sent a letter to Boston Heights regarding the possibility of supplying rescue service, but that he has not yet received a response. Schneider indicated that more information should be available at the next meeting of the Fire Board, to be held on March 11, 1995. He also mentioned that some members of the Fire Department attended the National Fire Convention held in Indianapolis, Indiana. While at the Convention, Chief Reidel also investigated computer software, specifically designed for Fire District use. Cost of the software ranged from \$ 1000.00 to \$ 5000.00.

Cable TV: Trustee Schneider indicated that he has not received a response to his letters to various cable providers, but that he will contact Adelphia and other companies regarding this item.

Road Department Activity:

Uncollected Canal Street: No Report.

RECORD OF PROCEEDINGS

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

	Hold February 22, 1995 [page 2] 19	
	<u>Oak Hill Road:</u> Trustee Schneider agreed to contact Road Superintendent, Anderson, regarding posting of signs indicating that the road would be closed during the replacement of the culvert. <u>Scobie Road Project:</u> Trustee Schneider indicated that the Scobie Road Project is still under consideration by the OPRC. <u>Snow Removal:</u> Regarding snow removal, Road Superintendent, Anderson, reported that there have been "no problems". <u>Other:</u> None.	
	<u>OSHA:</u> MOTION by Puchalsky, seconded by Schneider, that Douglas Anderson be appointed Safety Chairman. Voting "yes" were Bergdorf, Schneider and Puchalsky. Puchalsky agreed to work with Anderson to finalize the proposed Safety Plan. Anderson then discussed the recent OSHA safety inspection. <u>Policy Manual:</u> No new information was presented at this time. <u>Future Planning:</u> Discussed earlier in the meeting. <u>Zoning:</u> Zoning Inspector, Nick DiNardi, reported on zoning activity, including various zoning problems and an update on appeals. He also mentioned that he had received requests for copies of flood plain maps. Douglas Anderson indicated that he had current flood plain maps and that he could make copies of them. DiNardi also indicated that he was having a problem locating minutes of past zoning appeals meetings. Legal Counsel, Pulehins, agreed to check his records for copies of Appeals Board minutes needed by Mr. DiNardi.	95-0222 -02
	<u>Other Business:</u> Chairman Bergdorf thanked Pat Harrah for the invitation to attend the Cleveland Lumberjack hockey game on February 19. Clerk Kaczmarshi discussed a Plain Dealer article in which he was "quoted" as saying that the Township funds would be depleted by the end of next year. He said that he has not talked to the writer of the article and a more realistic estimate for depletion of the "Rough inheritance" would be between the end of 1998 and the end of 2000.	
	<u>New or Supplemental Appropriations:</u> None.	
	<u>New Purchase Orders/Blanket Certificates:</u> MOTION by Schneider, seconded by Bergdorf, to approve the following Blanket Certificate: NC 200 01-L-02 Material 5000.00	95-0222 -03
	Voting "yes" were Puchalsky, Bergdorf and Schneider.	
	MOTION by Puchalsky, seconded by Bergdorf, to approve the following Purchase Order: PO 201 01-G-03 Police Protection 1st Qtr 1995 35163.50 from Peninsula Village	95-0222 -04
	Voting "yes" were Schneider, Bergdorf and Puchalsky.	
	<u>Approval for Payment of Bills:</u> MOTION by Puchalsky, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.	95-0222 -05
	<u>Approval of Payroll:</u> MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.	95-0222 -06

RECORD OF PROCEEDINGS

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

GREEN LEAF, BOSTON, CT. FORM NO. 1000

Held February 22, 1995 (page 3)

19

Contracts: Clerk Kaczmarek indicated that the signed 1995 Police Contract has been returned from the Village of Peninsula.

Appointments: None at this time.

95-0222
-07

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 9:02 P.M..

Chairman

Clerk