

RECORD OF PROCEEDINGS

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

MINUTES FROM MEETING HELD FEBRUARY 8, 1995

Held

February 8, 1995

19

Chairman Bergdorf called the meeting to order at 7:03 P.M..

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

Bids for Oak Hill Road Culvert Replacement:

95-0208
-01

The Clerk opened and read each of the bids received. The Trustees analyzed each of the bids which ranged from \$ 9785 to \$ 23839. MOTION by Puchalsky, seconded by Schneider, to accept the bid submitted by Ray Bostolini Trussing Company in the amount of \$ 9785.00. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Reading of the Minutes of Previous Meetings:

95-0208
-02

The Clerk read the minutes of the special Peninsula/Boston Township joint meeting of January 25, 1995. MOTION by Schneider, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Puchalsky, Bergdorf and Schneider. *JSK*

95-0208
-03

The Clerk read the minutes of the regular meeting of the Boston Township Board of Trustees held on January 25, 1995. MOTION by Schneider, seconded by Bergdorf, to accept the minutes as read. Voting "yes" were Puchalsky, Bergdorf and Schneider. *JSK*

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

Boston Township Building and Grounds:

Window Project: Trustee Puchalsky reported that the windows have not been installed and that he will again contact Mr. Granley and ask that the project be completed.

Grants: No new information was presented at this time.

Boston Township Hall Committee: Legal Counsel, Pulechins, mentioned that he has discussed, with Mr. Joe Cook, the legal documents prepared for the Boston Township Hall Committee. He indicated that the discussion will be continued in the near future.

Police Department: Trustee Puchalsky reported that Police activity within the Township has been minimal except at the "Trailer Court". He also reported that Patrolman Joe Hepler had minor surgery on his elbow and will be off for a short period of time. He then indicated that the Police Department has no idea as to when to expect delivery of their new police cars.

Valley Fire District: Trustee Schneider indicated that the next meeting of the Valley Fire District would be held at 9:00 A.M., Saturday, February 11, 1995, at the Fire Department. He also mentioned that the Fire Department has submitted a proposal to Boston Heights to temporarily furnish EMS service to that community. He indicated that more information should "come out" of the February 11, 1995, Fire Board meeting.

Cable TV: Trustee Schneider indicated that he will produce an updated, follow-up, letter and remit it to cable providers.

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BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

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Road Department Activity:

Vacation of Canal Street: No Report.

Oak Hill Road: Trustee Bergdorf reported that 18 wheel semis have been using Oak Hill as a delivery route to the Environmental Center. He then asked whether the Trustees should do something to impose load limits on the hill. Trustee Schneider offered to have Road Superintendent Anderson contact Legal Counsel Pulehins, regarding "posting of the hill".

Seobie Road Project: Trustee Schneider discussed a meeting that he and Trustee Bergdorf attended with representatives of the CUNRA, the Summit County Engineer and Peninsula Village representatives. The CUNRA will be able to contribute a maximum \$ 8800. for the Seobie Road Project and a maximum of \$ 8900. for the culvert replacement on Oak Hill Road. Most of the meeting centered on discussion of proposed improvements to, and relocation of, Riverview Road.

Snow Removal: Regarding snow removal, Trustee Schneider reported that there have been "no problems".

Other: None.

OSHA: Trustee Puchalsky reported that he has been reviewing the safety plan and would soon give it to Road Superintendent Anderson.

Future Planning: Chairman Bergdorf asked if now was the time to ask for persons interested in becoming members of a merger commission. After a short discussion, the Trustees indicated that, "Yes, it is the time.". Chairman Bergdorf then led a discussion on a meeting he had with Aaron, Deputy Mayor, Jim Phelps, regarding the proposed JEDD on Oak Hill, Everitt and Uelmore Roads.

Zoning: Clerk Kaczmarshi reviewed a time-line graph of the current appointments to the Zoning Commission and the Board of Zoning Appeals. It was decided that an updated list of this type be kept at the beginning of the current and all subsequent Record of Proceedings Books.

Other Business: Trustee Puchalsky asked that "Policy Manual" be added to the agenda for subsequent meetings.

New or Supplemental Appropriations: None.

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

95-0208
-04

BC 198 A	13-A-01 Salaries and Fees	460.00
BC 199	04-A-04 Tools and Equipment	300.00

Voting "yes" were Puchalsky, Bergdorf and Schneider.

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.

95-0208
-05

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

95-0208
-06

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Contracts: Clerk Kaczmarek indicated that the signed 1995 Police Contract has not been returned from the Village of Peninsula but that he expected it be received within the next few days.

Appointments: Appointments were discussed earlier in the meeting.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 9:27 P.M.:

Chairman

PA

Clerk