

RECORD OF PROCEEDINGS

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

Heid

January 25, 1995

19

Chairman Bergdorf called the meeting to order at 7:53 P.M.

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

Reading of the Minutes of Previous Meetings:

95-0125
-01

The Clerk read the minutes of the regular meeting of December 28, 1994. MOTION by Bergdorf, seconded by Schneider, to accept the minutes as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0125
-02

The Clerk then read the minutes of the special, organizational meeting of January 2, 1995. MOTION by Bergdorf, seconded by Schneider, to accept the minutes as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0125
-03

The minutes of the regular meeting of January 11, 1995, were then read. 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:

Window Project: Trustee Puchalsky reported that the windows have been received, that he has contacted Mr. Granley, and that the windows should be installed on Monday or Tuesday, January 30, or January 31.

Grants: Chairman Bergdorf reported that the prints and specifications for the rest room improvements must be updated and that we have already received a bill from Horst Stauber.

Boston Township Hall Committee: Legal Counsel, Pullahins, mentioned that a new set of documents have been prepared by BTHC attorney, Joe Cook. Pullahins indicated that the next step of the process is to discuss and analyze the information contained in the documents with the Boston Township Hall Committee and Mr. Cook. Bergdorf indicated that the documents have not yet been presented to the BTHC.

95-0125
-04

Police Department: Trustee Puchalsky reported that the Trustees now have copies of the 1995 Police Budget. MOTION by Puchalsky, seconded by Schneider to approve the Contract with the Village of Peninsula for Police Protection during 1995. Voting "yes" were Bergdorf, Schneider and Puchalsky. After the Contract was signed, both copies were presented to the Clerk who will forward them to the Village of Peninsula for approval.

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 he was unable to attend the last meeting and therefore presented no report concerning the meeting.

Table TV: No report.

Road Department Activity:

Mention of Canal Street: Trustee Schneider reported that Road Superintendent, Anderson, has been calling the County Engineer's office regularly but, it seems that this issue is not a high priority item with that office.

RECORD OF PROCEEDINGS

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

MASSACHUSETTS, 1995

Held January 23, 1995 (page 2)

18

Oak Hill Road: Regarding the Culvert replacement project, Trustee Schneider reported that Superintendent Anderson has sent six bid packages out and is presently preparing more.

Scobie Road Project: Trustee Schneider mentioned that the Scobie Road and Watmore Road projects would be discussed at the meeting to be held between representatives of the CUNRA and the Summit County Engineer at 1:00 P.M., January 26, 1995, at the Hines Hill Conference Center.

Snow Removal: Regarding snow removal, Trustee Schneider reported that he had received a complaint from a Barlow Road resident but that Road Superintendent Anderson had resolved that situation.

Other: Trustee Schneider indicated that the State would be removing most of the street lights from the interchange at State routes 271 and 303. He then led a lengthy discussion regarding the need to replace the Road Department trucks and the specifications for new trucks being prepared by Road Superintendent Anderson.

OSHA: Trustee Puchalsky reported that OSHA Inspector, Ray Bradson, has performed a safety inspection and that Road Superintendent Anderson has the results of that inspection. Puchalsky discussed some of the items involved in that inspection, including electrical wiring in the beach building and the proposed "Safety Manual". Trustee Schneider indicated he had discussed the inspection with Anderson and had been told that all doors should have an "exit" sign, that the garage will need a vented cabinet and that a record keeping system should be developed for recording safety related items such as regular safety discussions, internal safety inspections and accident reports.

Future Planning: Chairman Bergdorf mentioned that he has a meeting scheduled for Thursday, January 26, with Jim Phelps regarding the proposed JEDD on Oak Hill Road.

Zoning: Clerk Kaczmarshi reported that he has been researching the minutes from 1987 to the present, in an effort to verify appointments to the Zoning Commission and the Zoning Board of Appeals. He indicated that the research will be completed before the next regularly scheduled meeting.

Other Business: Clerk Kaczmarshi reported on the post-audit meeting held on January 23, 1995 and indicated that the final audit documents should be received within the next three to four weeks. Trustee Puchalsky mentioned that the "limousine" has again appeared on the Township lot and has not been moved for at least 3 weeks. Legal Counsel Pillechins offered to call the owner of the limo and also to send a letter, if necessary. Trustee Bergdorf indicated that he might not be able to attend the next meeting which is scheduled for February 1.

Appropriations: MOTION by Bergdorf, seconded by Schneider, to repay an advance of \$ 51808.84 from Fund 308 to Fund 01. Voting "yes" were Puchalsky, Schneider and Bergdorf. MOTION by Bergdorf, seconded by Schneider, to repay an advance of \$ 15020.84 from Fund 26 to Fund 01. Voting "yes" were Puchalsky, Schneider and Bergdorf. MOTION by Bergdorf, seconded by Schneider, to approve a supplemental appropriation of \$ 65.00 from 01-L-03 and \$ -65.00 from 01-L-01. Voting "yes" were Puchalsky, Schneider and Bergdorf.

95-0128
-05
95-01
-06
95-01...
-07

RECORD OF PROCEEDINGS

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

OPTIONAL LEADS, BOSTON TOWNSHIP BOARD OF TRUSTEES

Held January 25, 1995 [page 3]

19

95-0125
-08

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

BC 193	04-B-02 Material	5000.00
BC 195	01-A-04 Supplies Administration	500.00
BC 196	01-L-02 Material	5000.00

Voting "yes" were Bergdorf, Schneider and Puchalsky.

95-0125
-09

MOTION by Puchalsky, seconded by Schneider, to approve Purchase Order 194 for commercial package and directors and officers policies from Seibert-Kech Insurance, in an amount not to exceed \$ 7324.00. Voting "yes" were Bergdorf, Schneider and Puchalsky.

95-0125
-10

MOTION by Puchalsky, seconded by Schneider, to approve Purchase Order 197 for Financial Compliance Audit 01/01/92 through 12/31/93 from Auditor of State, in an amount not to exceed \$ 3439.45. Voting "yes" were Bergdorf, Schneider and Puchalsky.

95-0125
-11

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

95-0125
-12

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: Police Contract for 1995 was discussed earlier in the meeting.

Appointments: Appointments were discussed earlier in the meeting.

95-0125
-13

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:05 P.M..

Chairman

Clerk

**JOINT MEETING
BOSTON TOWNSHIP TRUSTEES AND VILLAGE OF PENINSULA
COUNCIL
JANUARY 25, 1995
MEETING HELD AT BOSTON TOWNSHIP HALL**

Present at this meeting of the Boston Township Trustees and the Village of Peninsula Council held on January 25, 1995 at the Boston Township Hall was, for the Township, Daniel Schneider, Jr., Randolph Bergdorf, John Puchalsky and legal counsel, Edward C. Pulekings. Absent: Clerk Frank Kaczmarek. Present for the Village of Peninsula was Mayor Ruoff and Councilman Michael Kaplan, Grover Miller, Lily Fieder, Lisa Chop-Craig, Sharon Collins and Village legal counsel, Lee Wagoner. Absent: Councilman Daniel Schneider Sr.

The meeting was called to order at 7:00 P.M. The meeting was a follow-up of the joint meeting of the Boston Township Trustees and Village Council on January 9, 1995. The main items on the agenda were as follows: (1) Discussion of the financial situation facing the Township and Village; (2) 1995 Police Contract.

Regarding the financial situation, there was discussion concerning the circulation of petitions to put the issue of merger of Boston Township and Village of Peninsula on the ballot at the November general election. Also, the issue of the Merger Commission was also discussed. It was the consensus of both the Township and Village that legal counsel for the respective communities, namely, Edward C. Pulekings and Lee Wagoner, would work together to prepare the appropriate documentation and petitions to be circulated to put the issue of merger and a Merger Commission on the ballot. Mr. Wagoner indicated that his office had an extensive file concerning the previous attempts at merger between the two communities. Hopefully, the initial draft of the petitions can be presented to the Village Council and the Boston Township Trustees during the first week of February 1995.

Next, there was discussion concerning the formation of a work group made up of members of Village Council and Boston Township Trustees regarding negotiations concerning road maintenance and other matters of mutual concern with the National Park Service and Summit County. Mayor Ruoff indicated that there would be a meeting tomorrow wherein officials of the County and National Park Service will be present and that, possibly, he and Mr. Bergdorf, the Boston Township Trustee who will be in attendance at the meeting, can discuss the subject with the National Park Service and the County. Mr. Bergdorf and Mayor Ruoff will report back to their respective communities and this issue will be discussed within both groups within the next few weeks.

Regarding the police contract, the Village indicated that the 1995 budget has been revised to indicate that two police vehicles will be purchased during 1995. However, there will be no increase in the budgeted amount and the cost of the vehicles has been absorbed by making adjustments in other aspects of the proposed budget. The Trustees indicated that at the regular meeting they will vote on the 1995 police contract and will forward a copy to the Village if the same is passed.

There being no further business to conduct, the meeting was duly adjourned by acclamation of all present at 7:40 P.M.

VILLAGE OF PENINSULA

BOSTON TOWNSHIP

MAYOR RUOFF

CHAIRMAN

CLERK: _____

CLERK: 7 _____