

RECORD OF PROCEEDINGS

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

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

Held

January 11, 1995

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Chairman Bergdorf called the meeting to order at 7:05 P.M..

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

Chairman Bergdorf introduced Summit County Executive, Tim Davis, who led a lengthy discussion on the "Summit 2000" Study. Mr. Davis explained that the Study was being done to improve County Government, which is approximately 150 years old. The welfare budget of Summit County is about the same as the city of Akron's. (One billion dollars annually). He indicated that the Study makes recommendations in three areas; namely, Administrative, Legislative and Charter changes. Mr. Davis distributed copies of the interim report and indicated that the final report was due toward the end of the month. He also explained that public debate was necessary concerning the recommendations made in the report. From the audience, Peninsula Mayor, Ruff, asked how the implementation of the report recommendations would impact the Cuyahoga Valley National Recreation Area. Mr. Davis explained that the report does not deal with that issue. Other items discussed, included the impact on the Health Department, County Sheriff, and Summit County Dispatch Services.

The Trustees and residents discussed this Community's financial situation with Mr. Davis and he offered to meet with the Trustees to further consider how the County might be involved in helping to resolve it.

Discussion followed, concerning the replacement of a culvert on Oak Hill Road. MOTION by Schneider, seconded by Bergdorf, that the Township advertise for bids for the replacement of the culvert on Oak Hill Road. Voting "yes" were Puchalsky, Bergdorf and Schneider. Legal Counsel, Pulehins, will have the Request for Bids published in the Akron Beacon Journal and the bid opening will be on February 8, 1995.

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Boston Township Building and Grounds:

Window Project: Trustee Puchalsky reported that he had contacted Mr. Lahoski and that the windows should be delivered within the next week.

Grants: No new information was presented at this time.

Boston Township Hall Committee: Legal Counsel, Pulehins, indicated that the next step of the process is for the Trustees to sit down with the Committee to discuss the legal documents. Trustee Bergdorf asked "What are we waiting for?". Mr. Pulehins recommended that the Trustees study and analyze the agreements, then meet with STHC Legal Counsel, Cook, to discuss the terms of the agreements. After these items are complete, the final draft of the agreements should be sent to the Summit County Prosecutor's Office for review.

Police Department: Trustee Puchalsky discussed the Police report for December. He indicated that there were 61 calls made within the Township and 25 within the Village of Peninsula. Total miles patrolled were 8234, 5100 within the Township. Clerk Kaczmarek mentioned that he has not received the Police Contract. Trustee Puchalsky indicated that he would contact the Village of Peninsula, regarding this item.

Village Fire District: Trustee Schneider mentioned that the next meeting of the Village Fire District would be held at 9:00 A.M., Saturday, January 14, 1995, at the Fire Department.

Cable TV: Trustee Schneider indicated that he has had no reply to his letters to Chad Hume and that he will try to contact another service.

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Road Department Activities:

Vacation of Cuyahoga Street: Road Superintendent, Anderson, reported that the plat map has been completed but that he doesn't know what the next step is. He indicated that the map will probably be sent to the Trustees for their approval.

Out Hill Road: Reviewed earlier in meeting.

Major Road Project: Clerk Kaczmarshi reported that reimbursement from the Cuyahoga Valley National Recreation Area has not yet been received.

Hines Hill Guardrail Project: The reimbursement for the Hines Hill Guardrail Project has not yet been received.

Scobie Road Project: Trustee Bergdorf mentioned that he would be meeting with representatives of the CVNRA and the Summit County Engineer at 1:00 P.M., January 26, 1995, at the Hines Hill Conference Center.

Snow Removal: Trustee, Schneider, reported that Tim Tesmer should be back to work on January 19, 1995. Discussion followed regarding actions to be taken in the event of a snow emergency before Mr. Tesmer returns from sick leave. MOTION by Schneider, seconded by Puchalsky, that in the event of a snow emergency, Road Superintendent, Anderson, be authorized to hire David Krusinski, for snow removal purposes, on a part time basis, at the rate of \$ 10.00 per hour. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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Other: Trustee Schneider and Road Superintendent, Anderson, discussed the condition of the Township road equipment and the need to replace the trucks. Discussion centered around purchase or lease of the trucks. MOTION by Schneider, seconded by Puchalsky, that the Trustees publish a Request for Bids for the replacement of a one ton dump truck and a two and one-half ton dump truck. The request to be published on February 8, and February 15, 1995 with the bid opening scheduled for February 22, 1995.

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OSHA: Trustee Puchalsky reported that he has been reviewing the Safety Plan he received from Clerk Kaczmarshi. He also indicated that Road Superintendent Anderson has a Safety Plan he received at a seminar last year. Puchalsky and Anderson are in the process of reviewing the material in both versions.

Future Planning: Chairman Bergdorf indicated that the Trustees would be reviewing the final draft of recommendations by PWG at the next Joint Meeting. A long discussion followed, regarding the future of the Township. MOTION by Bergdorf, seconded by Puchalsky, that the Trustees support the circulation of petitions to place the issue of the formation of a merger commission on the ballot at the next general election. Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, that the Trustees form a working coalition with the Village of Peninsula, to discuss and negotiate the future and /or ongoing involvement of the County of Summit and the National Park Service in the ongoing maintenance of roads within the Township and the Village. Voting "yes" were Schneider, Puchalsky and Bergdorf. The responsibility of circulating petitions is to be discussed at the Joint Meeting of January 25, 1995.

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Zoning: No report was submitted.

Other Business: None.

Appropriations: None.

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BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

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- 95-0111 -06 New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, to approve Blanket Certificate # 186 for Maintenance of Equipment, 01-K-07, in the amount of \$ 5000.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Puchalsky, to approve Blanket Certificate #187, for Insurance, 01-A-06, in the amount of \$ 5000.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Puchalsky, to approve Blanket Certificate #188, for Other Expenses, 01-A-26, in the amount of \$ 5000.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Puchalsky, to approve Blanket Certificate #189 for Utilities, 01-B-04, in the amount of \$ 3500.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Puchalsky, to approve Blanket Certificate #190, for Legal Counsel, 01-A-10, in the amount of \$ 5000.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Puchalsky, to approve Blanket Certificate #191, for Contracts, 01-E-01, in the amount of \$ 3000.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Puchalsky, to approve Blanket Certificate #192, for Maintenance Supplies and Materials, 01-B-05, in the amount of \$ 500.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.
- 95-0111 -13 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.
- 95-0101 -14 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: Trustee Puchalsky indicated that he will call Peninsula Clerk, Rutledge, regarding the fact that the Township has not received a copy of the 1995 Police Contract.
- 95-0111 -15 MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 10:18 P.M..

Chairman

Clerk