

RECORD OF PROCEEDINGS

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

DATE: TIME: PAGE NO. FROM TO: PAGE

Held December 28, 1994

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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 Kaczmarshi and Legal Counsel Ed Pullahins.

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-01

The clerk read the minutes of the Regular Meeting of December 14, 1994. MOTION by Bergdorf, to accept the minutes as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

The clerk then read all correspondence received since the last meeting. Included in the correspondence was a questionnaire from the UAN, which the Board completed to the best of its' ability. The information contained in the questionnaire will become part of the End-Of-Year Report.

Boston Township Building and Grounds:

Window Project: Trustee Puchalsky reported that he had contacted Mr. Iokoski regarding the three basement windows that were too large to install and that the windows will be replaced within the next month. The Trustees again requested that Clerk Kaczmarshi not ask for reimbursement for the window replacement project until the project is completed.

Grants: No new information was presented at this time.

Boston Township Hall Committee: Legal Counsel, Pullahins, indicated that the matter of the proposed lease agreement would be discussed under agenda item "Contracts".

Police Department: Trustee Puchalsky discussed a meeting he had with the Police Chief. Clerk Kaczmarshi reminded the Trustees that the contract with the Peninsula Police expires very shortly, and he has not received the proposed contract for 1995.

Valley Fire District: Trustee Schneider mentioned that the Fire Board had met with officials of Boston Heights to discuss the possibility of the VFD furnishing EMT and ambulance service on a temporary basis to Boston Heights. He indicated that this situation would be explored further at the next meeting of the Valley Fire District to be held in January.

Cable TV: No new information was presented at this time.

Road Department Activity:

Vocation of Canal Street: No report.

Street Lights: Ohio Edison Representative, Pat Harnah, indicated that Ohio Edison's accounting department will bill Boston Township for the street light installation on Major Road and at the same time issue credits for the lights that have been discontinued.

Oak Hill Road: Trustee, Schneider, reported that Road Superintendent, Anderson has contacted both the National Park Service and East Ohio Gas Company regarding the replacement of a culvert on Oak Hill Road. He indicated that the National Park Service will fund the major portion of the project and that East Ohio Gas Company will fund whatever the NPS does not.

Major Road Project: Clerk Kaczmarshi reported that reimbursement from the Cuyahoga Valley National Recreation Area has not yet been received. Trustee Bergdorf mentioned that there was a very deep ditch at the end of Major Road (within the Village of Peninsula).

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Hines Hill and Stanford Road Guardrail Project: Clerk Kaczmarshi reported that reimbursement of \$ 17,767.00 for the Stanford Road portion of this project has been received from the Cuyahoga Valley National Recreation Area. The total cost of the Stanford Road portion was \$ 18,853.20. The reimbursement for the Hines Hill Road portion has not yet been received.

Scobie Road Project: No new information was presented.

Snow Removal: Trustee, Schneider, reported that the Township truck, which had been out of service, has been repaired. He indicated that the repair costs would be approximately \$ 1800.00. He also mentioned that Tim Towner was scheduled for surgery on Jan 12, and would be on sick leave for approximately two weeks. Schneider also said that, in the event of heavy snowfall during that period of time, Superintendent Anderson is considering hiring David Kuzinski for snow removal purposes, on a part time basis.

Other: Trustee Schneider mentioned that he and Road Superintendent Anderson have been discussing the preparation of bid specifications for new trucks. He also reminded the members of the Board that pay raises would be considered at the organizational meeting. The Board then scheduled a special organizational meeting for Monday, January 2, 1995, at 7:00 P.M..

OSHA: Clerk Kaczmarshi reminded the Trustees that, earlier in the year, they had asked that a safety plan be developed as one of the initial OSHA requirements. He indicated that to the best of his knowledge, one has not been prepared and that he would print a draft copy of a generic safety plan for their consideration.

Future Planning: Chairman Bergdorf indicated that the Trustees would be discussing future planning with Tim Davis when he attends the regular meeting scheduled for January 11, 1995.

Zoning: Zoning Inspector, DiHardi, asked that when the Trustees consider pay raises for Township Road Department employees, they also consider the possibility of a raise for the Zoning Inspector. Clerk Kaczmarshi indicated that he has not received an attendance list of Zoning Commission and Zoning Board of Appeals meetings. The list is needed so that members may be reimbursed for expenses incurred by attending the meetings. DiHardi asked Clerk Kaczmarshi whether he had received a check from Durrite Roofing for a pending Appeals Board Meeting. The Clerk indicated that, to date, he has not received the check.

Other Business: Chairman Bergdorf mentioned that he and Jim Phillips are scheduled to meet on Thursday, January 5, 1995, regarding the possibility of forming a Joint Economic Development District between Akron and Boston Township.

Appropriations: None.

New Purchase Orders/Blanket Certificates: None.

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

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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 Kaczmarzki reported that he will call Peninsula Clerk, Ruffedge, regarding the fact that the Township has not received a copy of the 1995 Police Contract.

Legal Counsel, Puffelkins, led a lengthy discussion, concerning the proposed lease agreement between the Boston Township Hall Committee and the Boston Township Trustees.

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-04

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 10:17 P.M..


Chairman


Clerk