

RECORD OF PROCEEDINGS

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

Held December 14, 1994

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Chairman Bergdorf called the meeting to order at 7:04 P.M..

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

9-1214
-01

The clerk read the minutes of the Regular Meeting of November 23, 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.

Trustee Chairman, Bergdorf, asked Clerk Kaczmarshi if there was anything to report, regarding the recent audit of the Township. Clerk Kaczmarshi indicated that the auditors had completed the audit but that he has not received the results of the audit nor has he had a request for a post-audit meeting.

Boston Township Building and Grounds:

Window Project: Clerk Kaczmarshi reported that Pat Granley had told him that three of the basement windows were too large to install. Trustee Puchalsky indicated that he would contact Mr. Lahoski in an effort to resolve this situation. The Trustees requested that Clerk Kaczmarshi not ask for reimbursement for the window replacement project until the project is completed.

Grants: Chairman Bergdorf discussed Community Development Block Grants for the Window Replacement Project, Elevator Installation and Restroom Improvements.

Boston Township Hall Committee: Legal Counsel, Pulehins, reported that he had a couple of discussions with Mr. Schultz of the County Prosecutor's Office regarding the legal status of the Boston Township Hall Committee. Mr. Pulehins indicated that a meeting, between Mr. Cook, attorney for the Boston Township Hall Committee, and Mr. Schultz, has been scheduled for 9:30 A.M., Tuesday, December 20, 1994, and that he would also attend the meeting.

Police Department: Trustee Puchalsky discussed the Police Department financial report for the month of November 1994. He reported that the Department had 44 calls and 21 assists. Most of the assists were with Boston Heights. There were five collisions with deer reported during the month. The Department patrolled 8800 total miles, 4840 miles were in the Township. Ed Pulehins reminded the Trustees that the current Police contract expires at the end of December.

Valley Fire District: Trustee Schneider mentioned that the next meeting of the Valley Fire District Board of Directors was scheduled for 9:00 A.M., Saturday, December 17, 1994, at the Fire Station. He also indicated that some members of the Fire District had met with officials from Boston Heights regarding temporary ambulance service for Boston Heights residents. He then mentioned that there has been some discussion concerning the possibility of Boston Heights being included in the Valley Fire District. Another topic of discussion was "full ambulance service to Boston Mills Ski Resort".

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

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the regular meeting of the Boston Township Board of Trustees

Meeting

SECTION: LEGAL: BOARD: RES. FORM NO. 10048

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Road Department Activity:

Vacation of Canal Street: No report.

Street Lights: Ohio Edison Representative, Pat Harrah, asked whether the Township has received a bill for street light installation on Major Road. Clerk Kaczmarek indicated that he has not received a bill for the installation.

Oak Hill Road: No new information was presented.

Major Road Project: Clerk Kaczmarek reported that final payment has been made by the OPWC to Akron Paving and to Bertolini Trucking and that he has submitted the requests for reimbursement to the Cuyahoga Valley National Recreation Area.

Hines Hill and Stanford Road Guardrail Project: Clerk Kaczmarek reported that requests for reimbursement of 98% of the total cost of these projects were submitted to the Cuyahoga Valley National Recreation Area on November 15, 1994.

Scoble Road Project: No new information was presented.

Leaf Pick Up: Road Superintendent, Anderson, reported that leaf pickup has been completed, and that this item should be removed from the agenda.

Snow Removal: Road Superintendent, Anderson, reported that the Township Road Department had to rely on the Village of Peninsula Road Department for ice control recently because the Township Trucks were inoperable.

Other: Trustee Schneider reported that one of the Township trucks was being repaired at American National Fleet Services. He indicated that Road Supervisor, Anderson, has again contacted Valley Ford in an effort to resolve the disputed towing charge which still appears as unpaid on monthly statements. A long discussion followed, concerning the need for a new truck or trucks. Trustee Schneider then presented "1994 Raise Review" which had been prepared by Road Superintendent Anderson and asked that the Trustees review the document prior to the next meeting. He asked that the Trustees call him or Road Superintendent Anderson with any questions regarding the request for raises.

OSHA: No new information was presented regarding this item.

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: Legal Counsel, Pillekins, reported that there was a rehearing during the last week regarding the landscaping business on Akron-Cleveland and Barlow Roads. The Zoning Board of Appeals reaffirmed their position regarding this issue.

Other Business: Chairman Bergdorf thanked the Peninsula Merchants for the Christmas decorations which have been placed throughout the Community.

Appropriations: MOTION by Puchalsky, to approve a Supplemental appropriation of \$ 3.36 from 01-E-01 (Contracts) was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. MOTION by Puchalsky, to approve a Supplemental appropriation of -\$ 3.36 from 01-A-26 (Other expenses) was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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BOSTON TOWNSHIP BOARD OF TRUSTEES

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- 94-1214
-04 MOTION by Puchalsky, to approve a Supplemental appropriation of \$ 42737.92 from 26-A-13 (Advances Out) was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.
- Purchase Orders:
4-1214
-05 MOTION by Bergdorf, to approve Purchase Orders # 179 through 185, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- Approval for Payment of Bills: 94-1214
-06 MOTION by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.
- Approval of Payroll: 94-1214
-07 MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.
- Contracts: 94-1214
-08 Clerk Kaczmarek presented the contract with the Valley Fire District. The contracts had been signed by Mayor Ruoff and Clerk Rutledge but not returned to the Township nor the Valley Fire District for their signatures. MOTION by Puchalsky, to sign the contract with the Valley Fire District, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky. Schneider abstained.
- 94-1214
-09 MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Schneider, Bergdorf and Puchalsky. The meeting was duly adjourned at 9:33 P.M..

Chairman

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Clerk