

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

October 26, 1994

18

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 Pallehins.

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-01

The clerk read the minutes of the meeting of October 12, 1994. MOTION by Bergdorf, to accept the minutes of the meeting of October 12, 1994, as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

94-1026
-02

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

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

94-1026
-03

MOTION by Bergdorf to exercise the option to renew the current Garbage and Rubbish pickup contract with Mid-American Waste Systems, until 12-31-95, at a monthly cost per residence of \$ 10.93, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

Chairman Bergdorf introduced Metro Park representative, Mike Kaplan, who discussed Metro Parks in general and specifically those in our area. He asked that the Trustees consider voting in favor of the Metro Park issue on November 8, 1994. Mr. Kaplan then discussed the Annual Halloween Party, to be held at the Middle School, from 7:00 P.M. until 9:00 P.M., October 31, 1994. He indicated that pizza would be furnished by the Winking Lizard, cider by Fisher's Country Inn and apples by Country Maid.

Boston Township Building and Grounds:

94-1026
-04

Window Project: Trustee Puchalsky reported that he had met with Mr. Lakoski on October 24, to discuss quotes on the window replacement project. He indicated that all those quoting, had finally used common criteria and that he recommended that the Trustees accept the bid prepared by Granley Construction. MOTION by Puchalsky, to accept the bid by Granley Construction, for the installation of 31 windows at the cost of \$ 3500.00, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. Ed Pallehins agreed to forward all necessary contract documents to Granley Construction.

Grants: Chairman Bergdorf reported that he has submitted application for 1995 Community Development Block Grants for restroom improvements in the Township Hall.

Boston Township Hall Committee: No new information was presented.

Other: Trustee Schneider reported that furnaces and overheads have been inspected and repaired by Jackson Heating. He indicated that the Trustees should consider having a new furnace installed.

Police Department: Chairman Bergdorf read a copy of a letter he received from Dennis Allen, Superintendent of Hudson Schools, regarding the rerouting of school buses in the area of Akron-Cleveland Road. (See attached.)

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, November 12, 1994, at the Fire Station.

Cable TV: Trustee Schneider read a letter he will be sending to Chad Hume regarding the request for cable service within the Township.

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 October 12, 1994 (page 2)

19

Road Department Activity:

Vacation of Canal Street: No report.

Street Lights: Trustee Schneider reported that the new street light has been installed on Major Road.

Oak Hill Road: Trustee Bergdorf presented a copy of the Summit County Tax Map to Trustee Schneider. Bergdorf asked that the map be given to the Road Superintendent so that the Road Department might use it to determine ownership of lots on Oak Hill Road.

Major Road Project: Trustee Schneider indicated that this project should be completed by 10-28-94.

Hines Hill and Stanford Road Guardrail Project: Trustee Schneider reported these projects are completed.

Stine Road Resurfacing Project: Trustee Schneider reported that this project has been completed.

Scobie Road Project: No Report.

Leaf Pick Up: Trustee Schneider reported that both Richfield Township and Boston Heights have indicated that they wish to have Boston Township pick up their leaves this Fall. He indicated that contracts were being worked on by the Road Superintendent. The Trustees discussed leaf pick up for the residents of Boston Township and asked that the Road Department initiate this process as soon as possible. MOTION by Schneider to authorize Road Superintendent Anderson to hire a part-time employee, for a maximum of eighty (80) hours, at a rate of \$5.00 per hour, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-1026
-05

Snow Removal: Trustee Schneider indicated that the contracts for snow removal services would remain the same as in previous years.

OSHA: Trustee Puchalsky reported that he has not received any new information concerning the pending OSHA inspection.

Future Planning: Chairman Bergdorf presented a copy of the present Enterprise Zones now in existence. He also read the copy of a letter from State Representative, Karen Doty, to Congressman Regula, regarding a request for help for both Boston Township and the Village of Peninsula. (See attached).

Zoning: Trustee Bergdorf reported that he has been trying to get Zoning personnel to register for the Zoning Workshop.

Other Business: Chairman Bergdorf introduced Mr. Clapp of Woodridge Schools who discussed current improvements at the Woodridge Middle Schools. He also discussed all improvements expected to be completed by August of 1996.

New Purchase Orders: MOTION by Schneider, to approve Blanket Certificate # 166 for Material, 04-B-02, in the amount of \$ 5000, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, to approve Blanket Certificate # 167 for Maintenance of Equipment 01-K-07, in the amount of \$ 5000.00, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, to approve Purchase Order # 168, for Other Expenses, 01-A-26, in the amount of \$ 5000.00, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-1026
-06

94-1026
-07

94-1026
-08

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 10, JUNE 1960 EDITION

Held October 26, 1994 (page 3)

18

94-1026
-09

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.

94-1026
-10

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.

94-1026
-11

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 8:17 P.M..

Chalmers

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Clebs