

RECORD OF PROCEEDINGS

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

CHRONOLOGICAL INDEX OF PROCEEDINGS

Held

October 12, 1994

19

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

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

94-1012
-01

The clerk read the minutes of the special meeting of September 30, 1994. MOTION by Bergdorf, to accept the minutes of the meeting of September 30, 1994, as read, was seconded by Puchalsky. Voting "yes" were 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 he had received quotes from American Builders, Granley Construction and Figler Construction. He also reported that each had quoted the job in a different manner and he has asked each to re-quote the job on a common basis and that the quotes are due on October 20, 1994. The trustees discussed the possibility of saving and storing the glass panes, presently in the windows.

Grants: No new information was reported.

Boston Township Hall Committee: Legal Counsel, Pulehins, indicated that the lease agreement has been submitted to the prosecutor's office and that an opinion would be made in 15 to 30 days. Lilly Fleder reminded those in attendance that the next meeting of the Boston Township Hall Committee would be held at 7:00 P.M., October 13, 1994, at the Peninsula Library.

Police Department: Trustee Puchalsky led a discussion on the Police Department budget and the financial report for the month of September. Chairman Bergdorf then reported that the loading and unloading of students on Akron-Cleveland Road has stopped as of October 12, 1994.

Valley Fire District: Legal Counsel, Pulehins, mentioned that the next meeting of the Valley Fire District Board of Directors was scheduled for 9:00 A.M., Saturday, October 13, 1994, at the Fire Station.

Cable TV: No Report.

Road Department:

Vacation of Canal Street: No report.

Street Lights: Ohio Edison Representative, Pat Harrah, indicated that she has been coordinating the removal and addition of street lights with Road Superintendent Anderson.

Oak Hill Road: No Report.

Major Road Project: No Report.

94-1012
-02
94-1012
-03

Himes Hill and Stanford Road Guardrail Project: MOTION by Bergdorf to appropriate \$ 46,714 from 01-W-01 (General Fund 01, advances -out), was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. MOTION by Bergdorf to advance \$ 46,714 from the General Fund 01 to the Permanent Improvement Fund 26, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

Stine Road Resurfacing Project: No report.

RECORD OF PROCEEDINGS

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

BOSTON LEGAL BLANK CO. FORM NO. 10048

Held

October 12, 1994 [page 2]

19

Scobie Road Project: No Report.

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

Future Planning: Clerk Kaczmarek mentioned that Village Clerk Polly Rutledge, had contacted him and asked that he ask the Trustees to decide on when the next Joint Meeting should be held. After a short discussion, Chairman Bergdorf indicated that he would schedule the meeting for November 9, 1994 at 8:00 P.M., at the Township Hall, develop the agenda, and invite the Village Council to attend the meeting.

MOTION by Bergdorf to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. (See attached resolution 94-1012-04.)

94-1012
-04

Zoning: No Report.

New Purchase Orders: MOTION by Bergdorf, to approve Blanket Certificate # 161 for Legal Counsel, 01-A-10, in the amount of \$ 5000 , was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. MOTION by Bergdorf, to approve Blanket Certificate # 162 for Contracts, 01-E-01, in the amount of \$ 1687.25, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. MOTION by Bergdorf, to approve Purchase Order # 163, for Guard Rail Installation on Mines Hill and Stanford Roads, by M.P. Dony Co. in the amount not to exceed \$ 45,524.00, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. MOTION by Bergdorf, to approve Purchase Order # 164, for 500 Two-Way White Guardrail Delineators, from the Summit County Engineer, in the amount not to exceed \$ 1190.00, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

94-1012
-05
94-1012
-06
94-1012
-07
94-1012
-08

Approval for Payment of Bills: MOTION by Bergdorf, to schedule a special meeting, at 5:00 P.M., October 14, 1994, at the Township Hall, for the purpose of approving payment of bills for this period and to approve minutes of previous meetings, was seconded by Puchalsky. Voting "yes" were Bergdorf and Puchalsky.

94-1012
-09

Approval of Payroll: MOTION by Bergdorf, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

94-1012
-10

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Puchalsky and Bergdorf. The meeting was duly adjourned at 8:35 P.M..

94-1012
-11

Chairman

Clerk