

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 10, 1980 (REV. 10-80)

Held

August 24, 1994

19

Chairman Bergdorf called the meeting to order at 7:07 P.M..

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

The clerk read the minutes of the regular meeting of August 10, 1994.

94-0824
-01

MOTION by Bergdorf, to accept the minutes of the meeting of August 10, 1994, as read, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

Chairman Bergdorf then introduced Norma Fox Howeltz and Chris Burnham of the Summit County Department of Planning and Development. Ms. Howeltz and Mr. Burnham led a discussion on joint economic development zones, new laws regarding those zones and amended HB 19.

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

Boston Township Building and Grounds:

Window Project: The trustees decided to table a discussion on quotes until the next regularly scheduled meeting. Legal counsel, Pulechins, indicated that he will be receiving a quote from KB Construction. Trustee Puchalsky mentioned that he will be contacting Mr. Granley, regarding his quote.

Grants: Chairman Bergdorf discussed next year's Community Development Block Grant application and indicated that he was drafting a letter of intent to continue in this program.

Boston Township Hall Committee: Chairman Bergdorf mentioned that he will be meeting with the BTHC on August 25, 1994, and would discuss Mr. Prior's offer to paint the Hall. Mr. Pulechins reported that the Committee had met with Amer, Cunningham and Brennan to discuss their legal status and the status of the Roush Fund Grant.

Police Department: Trustee Puchalsky led a discussion on how the Police Department will use a "mileage log" to track mileage patrolled within the Township. He then read a copy of a letter sent from the Police Department to the bus coordinator of Hudson Local Schools, regarding safety issues involved in the loading and unloading of students on Akron-Cleveland Road.

Valley Fire District: Trustee Schneider indicated that he had not attended the last meeting of the Fire Board, but that the next meeting was scheduled for 9:00 A.M., Saturday, August 13, 1994, at the Fire Station.

Cable TV: Trustee Schneider reported that Mr. Chad Hume of Cablevision has moved to a different location but that he will send a letter to his new address.

Road Department:

Vacation of Canal Street: No report.

Street Lights: Ohio Edison Representative, Pat Harrah, indicated that street lights no longer needed have been turned off and that the Township will be back-billed when the lights are removed. Trustees Puchalsky and Schneider will investigate requests for any additional street lighting.

94-0824
-02

Oak Hill Road: **MOTION** by Bergdorf, to approve a supplemental appropriation of - 6114.61 from 01-A-26, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

RECORD OF PROCEEDINGS

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

MEETING ORDER NUMBER 100, FROM 001 TO 1000

Held

August 24, 1994 [page 3]

19

New Purchase Orders: None.

- 94-0124
-08 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.
- 94-0124
-09 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.
- 94-0124
-10 Other Business: MOTION by Bergdorf, to renew the current contract with Mid American Waste Systems for waste removal, pursuant to Paragraph 4 of the specifications, subject to approval of Mid American Waste Systems, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.
- 94-0124
-11 MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 10:05 P.M..

Chairman

Clerk