

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

August 10, 1994

19

Chairman Bergdorf called the meeting to order at 7:12 P.M..

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

The clerk read the minutes of the regular meeting of July 27, 1994.

94-0810
-01

MOTION by Puchalsky, to accept the minutes of the meeting of July 27, 1994, as read, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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

Boston Township Building and Grounds:

Window Project: Chairman Bergdorf reported that Mark Biro was still interested in the window project and wants to submit a revised bid. Legal Counsel Pulehinski reported that he has drafted a letter to be sent to those on the county list of approved contractors. Quotes will be due on August 24, 1994.

Boston Township Hall Committee: Chairman Bergdorf reported that the BTHC has obtained the services of Amer, Cunningham and Brennan. He also reported that Mr. Emory Prior has offered to have some of his employees paint the major portion of the Township Hall. The trustees discussed the offer and indicated that the offer should be accepted. Chairman Bergdorf agreed to discuss the offer with the BTHC.

Police Department: Trustee Puchalsky and Chairman Bergdorf led a discussion regarding the monthly financial report for the Police Department.

Valley Fire District: Trustee Schneider mentioned that the next meeting of the Valley Fire District would be held at 9:00 A.M., Saturday, August 13, 1994, at the Fire Station. He indicated that he would not be able to attend that meeting. He then led a discussion regarding the Township's participation in an auction with the Valley Fire District and the Village of Peninsula. During the discussion, it was determined that a list of items to be auctioned would be developed by Road Superintendent, Anderson.

Cable TV: Trustee Schneider reported that, even though he has called often, he still has not made contact with Mr. Chad Hume of Cablevision. He is trying get a definite "yes" or "no" regarding this service.

Road Department: Trustee Schneider recommended that the clerk hold payment on the latest invoice from Valley Ford Truck for \$ 1467.14 until Road Superintendent, Anderson and the Service Department of Valley Ford reach agreement as to what services should actually be paid for.

Vacation of Canal Street: No report.

Street Lights: Ohio Edison Representative, Pat Hannah, mentioned that the request for street light removal is now in the hands of Ohio Edison's Engineering Department. Trustee Puchalsky indicated that he had investigated the possibility of a problem (discussed at the last meeting) with running lines under a culvert on Major Road. He felt that there would not be a problem and that he would discuss this issue further with Road Superintendent, Anderson.

Dick Hill Road: Clerk Kaczmarzki reported that, before the end of the month, final payment would be made to GKI Construction.

Major Road Project: Chairman Bergdorf reported that the applications for the "notice to proceed" were mailed to the Ohio Public Works Commission.

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

August 10, 1994 (page 2)

19

Hines Hill and Stamford Road Guardrail Project: Clark Kaczmarek reported that M.P. Dony Co. has returned the original bid documents and that the signed contract has been sent to them.

Stine Road Resurfacing Project: Trustee Schneider led a discussion concerning the cooperative agreement with the Village of Peninsula regarding this item. Legal Counsel, Pulehins, indicated that he would contact the Village solicitor to discuss the legalities regarding this issue.

Scobie Road Project: Chairman, Bergdorf, reported that the amended applications for this project have been submitted to Rick Gardner.

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

Future Planning: Chairman Bergdorf discussed Joint Economic Development Zones. He then indicated that he has invited Norm Fox Horvath of the Summit County Department of Planning and Development to a meeting of the Trustees, to discuss Development Zones. Mr. Kurt Landersfeld mentioned that he had attended a fund raiser meeting for Tom Sawyer and had a chance to discuss Boston Township with the Mayor of Akron. Clark Kaczmarek mentioned that he had received a request from Sandra McKee for a copy of the Prosecutor's opinions regarding road maintenance during times of economic crisis. He indicated that he would personally deliver that copy on August 11.

Zoning: Legal Counsel, Pulehins, discussed notices of violation which he has sent at the request of Zoning Inspector, DiNardi.

Other: Clark Kaczmarek reported on his attendance at the Ohio Township Association Convention, held in Perrysburg, August 6, through August 9, 1994.

Amy Anderson presented a Certificate of Honorable Mention in the 1994 American Community Leadership Award program to Randy Bergdorf. The national award has been presented by the National Association of Towns and Townships to recognize outstanding local leaders of towns, townships and small governments.

A discussion followed, concerning the continuing overnight parking of a limousine at the Township Hall. Legal Counsel Pulehins indicated that a letter indicating our concern has been sent to Black Tie Catering and that he would send another with a stronger message.

Legal Counsel, Pulehins, mentioned that the contract with Northern Ohio Waste Systems would be expiring shortly. Clark Kaczmarek indicated that he would bring the current contract to the next meeting.

Ohio Edison representative, Pat Harrah, reported that the Forestry Department of Ohio Edison had investigated a complaint of a tree overhanging electric wires on Main Street in Boston. The department reported that the tree posed no hazard to the wires.

New Purchase Orders: MOTION by Puchalsky, to approve Purchase Order # 153 for 3rd Quarter 1994, Police protection from Peninsula Village in the amount of \$ 3838.33, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. MOTION by Puchalsky, to approve Blanket certificates # 150, 151, 152, 154 and 155 was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky

94-0810

-

94-1110

-03

Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented, (except that from Valley Ford for \$ 1461.14) was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

94-0810

-04

RECORD OF PROCEEDINGS

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

SUPERVISOR BOARD OF TOWNSHIP

Held August 18, 1994 [page 3]

19

94-0810 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll
-05 as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf
and Schneider.

94-0810 MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting.
-06 Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly
adjourned at 9:50 P.M..

Chairman

Clerk