

RECORD OF PROCEEDINGS

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

Meeting

Held

July 27, 1994

19

Chairman Bengdorf called the meeting to order at 7:52 P.M..

Present were Trustees Randy Bengdorf, John Puchalsky and Daniel Schneider, and Clerk Frank Kaczmarek.

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Spending of Bids - Union Road Bypassing: Clerk Kaczmarek opened and read the bids received for this project. A bid of \$ 771,487.85 for Project A CT 122, was submitted by Abram Tice and a bid of \$ 771,823.30 for the MSB Set Asids for CT 122 was submitted by Ray Bentolmi Teaching Co. Inc.. These were the only bids received for the project. **MOTION** by Puchalsky, to accept the bids, was seconded by Schneider. Voting "yes" were Bengdorf, Schneider and Puchalsky.

The clerk read the minutes of the regular meeting of July 13, 1994.

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-02

MOTION by Puchalsky, to accept the minutes of the meeting of July 13, 1994, as read, was seconded by Bengdorf. Voting "yes" were Schneider, Bengdorf and Puchalsky.

The clerk read the minutes of the special meeting of July 19, 1994.

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-03

MOTION by Bengdorf, to accept the minutes of the meeting of July 19, 1994, as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bengdorf.

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

Boston Township Building and Grounds:

Shed Project: No new information was reported.

Boston Township Hall Committee: Chairman Bengdorf reported that he and Janet Cassel, Puchalsky, had met with Larry Salter and Joe Cook Jr. on July 19, 1994, regarding this issue. He also mentioned that the "H" held their regular meeting on July 27, 1994. Chairman Bengdorf indicated that Totton today was working on plans for the installation of an elevator at the Township Hall.

Police Department: Trustee Puchalsky reported that Police Chief Kruty has implemented a system of stopping vehicles patrolled within the Township.

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. Trustee Schneider had a discussion on the possibility of participating in an auction with the Valley Fire District and the Village of Pennsada. Chairman Bengdorf recommended that a list of items to be auctioned be made, and that the list include approximate worth of these items listed.

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Cable TV: Trustee Schneider reported that there was no new information regarding this item.

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Road Department: Trustee Schneider mentioned that he has approved the installation of a new exhaust system for the Road Dump Truck. He recommended that payment of an invoice from Valley Ford, for \$ 1516.88, not be made until a new invoice is submitted. He also mentioned that the Roadmen need four new tires. **MOTION** by Schneider, to approve purchase of four new tires, at a cost of \$ 795.44, from Abram Tice, was seconded by Puchalsky. Voting "yes" were Bengdorf, Puchalsky and Schneider.

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Recreation of Garret Street: Trustee Schneider indicated that the Road Department is still waiting for an update from the Summit County Engineer concerning this item.

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NATION LEGAL BLANK CO., FORM NO. 10148

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Street Lights: Ohio Edison Representative, Pat Harrah, mentioned that the request for street light removal is now in the hands of Ohio Edison's Engineering Department. Regarding the installation of a new street light on Major Road, Trustee Schneider indicated that Road Superintendent, Anderson, feels there may be a problem involved with running lines under a culvert on Major Road.

Oak Hill Road: Trustee Schneider reported that a large amount of gravel was lost during recent storms and that the "slide area" near the Environmental Center had slid further.

Major Road Project: Clerk Kaczmarshi indicated that Chairman Bergdorf has executed the project agreement and that the signed agreements were mailed to the Ohio Public Works Commission on July 25, 1994.

Hines Hill and Stanford Road Guardrail Project: Clerk Kaczmarshi reported that M.P. Dory 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 possibility of entering into a cooperative agreement with the Village of Peninsula regarding this item. It was decided that he would obtain more information from the Village before deciding what action to take regarding this issue.

Scobie Road Project: Chairman, Bergdorf, reported that the original applications for this project must be amended and that he is presently working on the amendments.

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

Future Planning: There was no new information to discuss, concerning this item.

Other: Chairman Bergdorf and Union Cemetery Secretary, Amy Anderson, led a discussion concerning the Union Cemetery Association. During the discussion they reported that the Association is selling lots very rapidly, that there have been numerous incidents of vandalism and that residents and employees should call police to report incidents. The Trustees indicated that the cemetery "Sextons" could use the Township dumpsters for "trash" which has been accumulating at the cemeteries.

Zoning: Zoning Inspector DiNardi discussed some of the zoning activity taking place in the Township and also presented copies of letters sent to those in violation of current zoning regulations.

New Purchase Orders: MOTION by Schneider, to approve Blanket certificate # 147 (04-B-02), was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. MOTION by Schneider, to approve Blanket certificate # 148 (01-K-07), was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. MOTION by Schneider, to approve Blanket certificate # 149 (01-A-26), was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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

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DAYTON LEGAL BLANK CO., FORM NO. 1008

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Other: MOTION by Bergdorf, that Clerk Kaczmarshi attend the OTA Summer Convention, to be held in Perrysburg, August 6, through August 9, 1994, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. The Per-Diem meal allowance of \$ 25.00 per day and the 0.26 per mile allowance for use of personal vehicles while on Township business will remain the same as previously approved.

Clerk Kaczmarshi read a letter from the Local EPA office regarding the Parker Tire situation. Chairman Bergdorf indicated that he would call Boyd Marsh regarding this issue.

A lengthy discussion followed, concerning the overnight parking of a limousine at the Township Hall. Trustee Schneider asked Clerk Kaczmarshi to contact Legal Counsel Pulehins and ask that a letter indicating our concern, be sent to Black Tie Catering.

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

Chairman

Clerk