

RECORD OF PROCEEDINGS

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

MINUTE BOOK NO. 1084 TO 1094

Held

June 29, 1994

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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 Pulehins.

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Chairman Bergdorf led a discussion on the Stanford and Hines Hill Roads Guardrail Project and the bids for that project from M.P. Dory Co. and Lake Erie Construction Company. **MOTION** by Bergdorf, to award the contract to M.P. Dory Co., in the amount, not to exceed \$45,524.00, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

The clerk read the minutes of the regular meeting of June 22, 1994.

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MOTION by Schneider, to accept the minutes of the meeting of June 22, 1994, as read, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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

Clerk Kaczmarek led a discussion on some of the policies of the Board of Trustees. The following items were discussed and are being considered for possible inclusion into an "Employee Manual" or "Handbook":

Employee Acknowledgment form
Nature of Employment
Employee Relations
Equal Employment Opportunity
Hiring of Relatives
Conflicts of Interest

Employee Introductory Period
Employee Benefits
Vacation Benefits
Timekeeping
Outside Employment

Boston Township Building and Grounds:

Boston Township Hall Committee: Legal Counsel, Pulehins, led a long discussion concerning the Boston Township Hall Committee.

Police Department Update: Trustee Puchalsky reported that he had been approached by the Bauzas on Memorial Day, and they indicated that the Police Department had not followed up on a request for a meeting regarding an incident on April 14, 1994. Trustee Puchalsky indicated that both Chief Kruty and Captain Morgan have talked to the Bauzas. He then submitted a letter from Chief Kruty and a copy of the incident report for the Township files. Mr. Nick DiNardi discussed the proposed police budget, and indicated that he feels the Township cannot continue to share 50 % of the total cost for the Police Department. Trustee Puchalsky indicated that he has discussed this issue with the Police Department.

Valley Fire District: Trustee Schneider indicated that a meeting of the Valley Fire District Board of Directors had been held on Saturday, June 25, 1994, and that the Board is trying to get a handle on the increased number of calls from "Tow Path" incidents.

Road Department:

Street Lights to be Removed: Ohio Edison Representative, Pat Hannah, presented Chairman Bergdorf with plans for street light removal and installation. A short discussion followed concerning the costs involved.

Oak Hill Road Project: Clerk Kaczmarek reported that he and Legal Counsel, Pulehins, had attended a close-out meeting with JOSEA and that the final invoice for this project will be submitted in the near future.

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BOSTON LEGAL BLANK CO., FORM NO. 1000

Held

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Major Road Project: Trustee Schneider and Road Superintendent Anderson had a lengthy discussion on this issue. MOTION by Schneider, to advertise, on July 5, and July 12, 1994, for the resurfacing of Major Road, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. Bids are to be submitted prior to the regularly scheduled meeting of July 27, 1994.

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Trustee Schneider requested that "Stine Road Resurfacing" be added to the agenda for the next regularly scheduled meeting.

OSHA:

Report on OSHA HS 39 Workshop: Road Superintendent, Anderson, reported on the workshop he recently attended.

Zoning: Zoning Inspector, DiNardi, indicated that he had been contacted by an individual who asked about the use restrictions on 30+ acres of land on Major Road. Chairman Bergdorf mentioned that the individual should find out what rights have been sold to the NPS which owns the easement. Legal Counsel Pillekins indicated that information could be obtained from the County Recorder.

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

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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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Other Business: Chairman Bergdorf reminded the Board that the Joint Boston Township/Peninsula Village meeting was scheduled for July 27, 1994. He also reminded the Board that State Representative Karen Doty would be at the Township Hall at 6:30 P.M., on July 13, 1994.

Chairman Bergdorf reported that he had a telephone call from Dave Humphrey, of the Cuyahoga Valley National Recreation Area, regarding a request from the CVNRA to the city of Akron, for water service. Chairman Bergdorf indicated that Dave Humphrey would set a meeting with Deputy Mayor of Akron, Jim Phelps, regarding this issue.

MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky. The meeting was duly adjourned at 9:53 P.M..

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" Clerk