

RECORD OF PROCEEDINGS

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

DATED LOCAL BOARD NO. FORM NO. 1000

Held

June 22, 1994

19

Chairman Bergdorf called the meeting to order at 7:00 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, (7:55 P.M.), Clerk Frank Kaczmarshi and Legal Counsel Ed Pallehins.

Clerk Kaczmarshi opened and read bids (for the Stanford and Hines Hill Roads Guardrail Project), from M.P. Dory Co. and from Lake Erie Construction Company. Chairman Bergdorf led a short discussion regarding the bids.

94-0622
-01
MOTION by Bergdorf to table discussion on this issue, until a special meeting to be scheduled for June 29, 1994, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. The special meeting was then scheduled for 7:00 P.M., June 29, 1994, at the Township Hall.

The clerk read the minutes of the regular meeting of June 8, 1994.

94-0622
-02
MOTION by Bergdorf, to accept the minutes of the meeting of June 8, 1994, as read, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

94-0622
-03
MOTION by Puchalsky, to accept the minutes of the meeting of March 9, 1994, as presented, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

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

Chairman Bergdorf introduced Peninsula Councilwoman, Lisa Chop-Craig, who led a lengthy discussion on the proposed 1995, Peninsula Police budget.

Boston Township Building and Grounds:

Window Project: Legal Counsel, Pallehins, indicated that he has written a letter to Dennis Parks, Contractor/Industrial Relations Specialist with the US Department of Housing and Urban Development in which he has asked for a copy of the Davis-Bacon Wage Determination Documents and an explanation of its' requirements.

Grants: No new information.

Boston Township Hall Committee: Legal Counsel, Pallehins, reported that he had been in contact with Buckingham & Doolittle in a effort to find why "we can't get things off dead center". He indicated that we should still try to meet with that firm to resolve this issue. Lisa Chop-Craig offered that the BTHC would like to continue with Buckingham & Doolittle but that the Committee is running out of time.

Budget Review 1995: Clerk Kaczmarshi reviewed the proposed 1995 Budget and indicated that copies of that proposal are available. He also mentioned that the Budget hearing would be held during the next regularly scheduled meeting of the Board on July 13, 1994.

Policy Manual Review: Clerk Kaczmarshi reviewed the process of Policy Manual preparation and indicated that he would like to review eight to ten policies at each meeting of the Board until the manual is completed. Trustee Schneider recommended that each of the "draft" copies of the manual be marked "DRAFT" so that people reading those copies understand that they are not approved by the Board at this time.

Police Department Update: No further information.

Valley Fire District: Trustee Schneider indicated that the June 11, 1994 meeting of the Valley Fire District Board of Directors had been re-scheduled for Saturday, June 25, 1994. Legal Counsel, Pallehins, reported that the Village Council had not approved the upcoming auction and recommended that the auction be put on hold until it can be discussed at the next Joint Meeting.

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WATSON LEASE, BOSTON TOWNSHIP, 1994-1995

Held

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19

Trustee Schneider agreed and offered to inform the Fire Chief and the Road Superintendent of the change. Chairman Bergdorf asked Clerk Kaczmarshi to invite the Mayor and the Council of Peninsula to the Joint Meeting to be held at 7:00 P.M., July 13, 1994, at the Township Hall.

Cable TV: No report.

Road Department:

Vacation of Canal Street: No Report.

Street Lights to be Removed: Ohio Edison Representative, Pat Harnah, reported that the list of street lights to be removed is in the hands of the engineer. Ms. Harnah also mentioned that the Trustees will have to approve any new installations. Trustee Schneider agreed to check the list for accuracy and Ms. Harnah indicated that she will gather more information from Ohio Edison regarding removal and installation procedures.

Oak Hill Road Project: Clerk Kaczmarshi reported that Rhonda Boyd has been on vacation but that he will schedule a close-out meeting with IDSEA before the next regular meeting of the Board.

Major Road Project: Chairman Bergdorf presented a letter (see attached) from the OPAC, indicating that the Commission has completed its review of the Board's request for financial assistance for this project and that the Grant agreement will be released on July 1, 1994.

Standard Road Guardrail Project: Tabled until 6-29-94.

Hines Hill Road Guardrail Project: Tabled until 6-29-94.

Other: Trustee Puchalsky reported that the Road Department has received an estimate of \$ 2300.00 for labor and materials to repair the Ford Dump truck. Trustee Schneider indicated that he will ask Road Superintendent Anderson to question those items on the estimate related to muffler and carburetor replacement costs.

OSHA:

Report on OSHA HS 30 Workshop: Tabled until next meeting.

Other: Trustee Schneider indicated that the Road Department has been instructed to call the Police Department to obtain a report on the barrels of liquid which have "shown up" on the concrete pad adjacent to the Township garage.

Future Planning: Trustee Bergdorf recommended that, since there is no planned "lay-off" for the next Quarter, the Road Crew be kept intact until the end of September.

Zoning: Chairman Bergdorf reported that roofing materials and barrels are being buried at Parker Tire. He informed Zoning Inspector, DiNardi, who, in turn reported this information to Fire Chief, Reidel. Trustee Schneider indicated that the State Fire Marshall has promised another visit to Parker Tire.

New Purchase Orders: MOTION by Puchalsky, to approve Purchase Order # 142 for litigation services for 1991, 1992, 1993 and 1994 and not previously billed, from Edward C. Pallakins, in the amount of 9975.00, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky. MOTION by Bergdorf, to approve a supplemental appropriation for Fire Protection-Other (01-C-09) in the amount of 600.00, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Puchalsky, to approve a supplemental appropriation for Travel & Other Expenses (01-A-03) in the

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Held

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94-0622 amount of \$ 400.00, was seconded by Bergdorf. Voting "yes" were Schneider,
-07 Bergdorf and Puchalsky. MOTION by Bergdorf, to approve blanket certificate
141 (01-C-09), was seconded by Puchalsky. Voting "yes" were Schneider
94-0622 Puchalsky and Bergdorf. MOTION by Puchalsky, seconded by Bergdorf, to
-08 approve blanket purchase order # 143 (01-A-03). Voting "yes" were Schneider
Bergdorf and Puchalsky.

4-0622 Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as
-09 presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky
and Bergdorf.

94-0622 Approval of Payroll: MOTION by Bergdorf, to approve payment of the payroll,
-10 as presented, was seconded by Puchalsky. Voting "yes" were Schneider,
Puchalsky and Bergdorf.

Other Business: None

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 10:30 P.M..

— *Chen*

Chalanture