

RECORD OF PROCEEDINGS

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

SESSION LEGAL COUNSEL CO. PULLAHINS

Held

June 8, 1994

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

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

Clerk Kaczmarshi introduced Mr. "Nest" Ginther of Teacher's Insurance, who explained the Teacher's Insurance health and sickness plans.

The clerk read the minutes of the regular meeting of May 25, 1994.

94-0608
-01 MOTION by Puchalsky, to accept the minutes of the meeting of May 25, 1994, as read, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0608
-02 MOTION by Schneider, to accept the minutes of the meeting of March 23, 1994, as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-0608
-03 MOTION by Schneider, to accept the minutes of the meeting of April 13, 1994, as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-0608
-04 The clerk then read all correspondence received since the last meeting. MOTION by Bergdorf, to send a contribution of \$ 800.00 to the Cuyahoga Valley Communities Council, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

Boston Township Building and Grounds:

Window Project: Chairman Bergdorf reported on the status of the window project.

Grants: No new information.

Boston Township Hall Committee: Legal Counsel, Pullahins, reported that he had been in contact with Larry Sulzer of the BTHC and Mr. Jim Fisher of Buckingham & Doolittle. Mr. Pullahins indicated that Buckingham & Doolittle is currently in the process of internal change and that the "legal" documents have been delayed. He mentioned that the documents are complete and at this point just need to be reviewed.

Oak Hill Road Project: Road Superintendent, Anderson, mentioned that the recently planted trees seem to be "a little brown". Clerk Kaczmarshi and legal counsel, Pullahins, agreed to set up a "close-out" meeting on this item.

Major Road Project: No report. Road Superintendent, Anderson, indicated that ditches on Major Road have been put back into place.

Police Department: Trustee Puchalsky presented the monthly Peninsula Police Department report.

Valley Fire District: Trustee Schneider indicated that the next meeting of the Valley Fire District Board of Directors would be held at 9:00 A.M., Saturday, June 11, 1994.

Cable TV: No report.

Road Department: Trustee Bergdorf asked that "Co-operative Agreements" be added to the agenda for future meetings. Road Superintendent, Anderson, submitted the "bid" documents for the Hines Hill and Stanford Road Guardrail Projects. Legal Counsel, Pullahins, agreed to have the "Request for Bids" advertised. Trustee Schneider mentioned that a 3-way auction (Fire District, Peninsula Village, and Boston Township) would be held on July 16, 1994. He also indicated that Road Superintendent, Anderson, was taking the Ford dump truck in for a repair estimate.

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BOSTON LEGAL BLANK CO. FORM NO. 0018

Held

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Vacation of Canal Street: No Report.

Street Lights to be Removed: After a discussion between Road Superintendent, Anderson, and Ohio Edison Representative, Pat Harnah, Mr. Anderson agreed to forward needed information, concerning removal of street lights, to Ms. Harnah before Friday, ~~May 27~~ ^{June 10}, 1994.

OSHA: Clerk Kaczmarshi mentioned that someone had left two barrels of an unknown liquid on the concrete pad adjacent to the Township garage. Trustee Bergdorf indicated that he thought that a report should be made of the "incident". Road Superintendent, Anderson, offered that he was sure that the liquid was used motor oil. Superintendent, Anderson, reminded the Trustees that he was scheduled for the OSHA HR 30 Compliance Workshop, on June 14, 15 and 16, 1994.

Future Planning: Clerk, Kaczmarshi, reported that he had received a telephone call from Bill Schultz, of the County Prosecutor's Office, and that Mr. Schultz indicated that the Prosecutor's office researched State and Federal statutes and have found no mechanism for extra financing for the Township. He recommended that the Trustees send a letter to Secretary of the Interior, Bruce Babbitt. He indicated that since Secretary Babbitt has recently visited the area, and was impressed with it's natural beauty, he might be a good prospect for finding help for the Township. Chairman, Bergdorf, agreed to draft a letter and send it to Secretary Babbitt.

Zoning: Zoning Inspector, Nick DiMardi, reported on recent zoning activity, including permits which have been recently issued.

New Purchase Orders: MOTION by Schneider to approve Purchase Order # 140 for the annual service charge for the Ohio Township Group Rating Program, from Frank Gates Service Company, in the amount of 743.00, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. MOTION by Puchalsky to approve Blanket Purchase Order # 139 for Material (01-L-02), in the amount of 2000.00, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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MOTION by Puchalsky, to enter into "Executive Session" for the purpose of discussing legal matters related to zoning, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. The Trustees entered into "Executive Session" at 9:25 P.M. and returned to the meeting at 9:40 P.M..

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-07

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 Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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Other Business: Chairman Bergdorf thanked all who helped make the annual Memorial Day Celebration a success, especially Mr. and Mrs. Tom Rhode and Mr. Woodrow Johnston for their work at the cemeteries.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 9:59 P.M..

94-01
-11

 Clerk

 Chairman