

## RECORD OF PROCEEDINGS

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

Held

May 25, 1994

19

Chairman Bergdorf called the meeting to order at 7:04 P.M.

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

The clerk read the minutes of the regular meeting of May 11, 1994.

94-0525  
-01

**MOTION** by Bergdorf, to accept the minutes of the meeting of May 11, 1994, as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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

### Boston Township Building and Grounds:

**Window Project:** Chairman Bergdorf reported that he had received a quote from American Builders regarding the window replacement project. American Builders quoted \$ 85.00 per window installed plus \$ 25.00 per hour for any additional work required. Chairman Bergdorf mentioned that Matt Figler was still interested in the project but that he had called the Department of Labor to obtain information regarding "prevailing wage rates" and he was given little, if any, information.

**Grants:** Chairman Bergdorf reported that Karen Doty had informed him that the Township's request for \$ 150,000 for Boston Township Hall renovation was not approved.

**Boston Township Hall Committee:** Chairman Bergdorf reported that the BTHC had met on May 19, 1994. He then introduced Mr. Larry Sulzer who indicated that the BTHC has received over \$ 5,000 in the first six weeks of it's fund raising drive. Mr. Sulzer then had a lengthy discussion concerning problems being encountered by the Committee and especially it's legal status. Legal Counsel, Pallekins, recommended that the Committee obtain independent legal counsel and get on good stand with it's legal standing. Mr. Pallekins agreed to try to set up a meeting with Mr. Dave Lewis, regarding these issues.

Trustee Schneider reported that Superintendent Anderson, with the approval of the Peninsula Zoning Inspector, would have the "BTHC Renovation Project" sign placed on posts and set in position away from the building. He also indicated that Mr. Anderson was working on having the concrete steps repaired.

**Oak Hill Road Project:** Clerk Kaczmarshi reported that GKI Construction has completed the final planting of trees and asked that the Trustees inspect the site. The Trustees agreed to check the site prior to the next regularly scheduled meeting.

**Major Road Project:** No report.

**Police Department:** Trustee Puchalsky presented a copy of a letter from the Emergency Management Agency to the Peninsula Police Department. The letter was from the 911 coordinator and described her futile attempt to obtain proper addressing for emergency response purposes from Tamin Trailer Park. Legal Counsel, Pallekins, indicated that he would investigate this issue. Trustee Puchalsky indicated that the Police Department was currently working on the 1995 budget.

# RECORD OF PROCEEDINGS

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

| Held | May 25, 1994 (page 2)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 19                                            |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
|      | <p><u>Valley Fire District:</u> 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. He also reported that CUNRA representative, Brian McHugh, had attended the last Fire Board Meeting. He mentioned that the Fire Department would hold an "open house" on Memorial Day and that it would begin at 9:00 AM and last until the start of the Memorial Day Parade at 11:00 AM.</p> <p><u>Cable TV:</u> Trustee Schneider indicated that he is trying to contact the proper people concerning this issue.</p> <p><u>Road Department:</u> Trustee Schneider reported that Road Superintendent Anderson was preparing a report on the condition of road equipment. Trustee Puchalsky asked what information was available concerning Road Department employee, David Krusinski. Clerk Kaczmarzski indicated that Mr. Krusinski was presently in City Hospital and that he had asked for forms required to apply for a permanent disability. Trustee Schneider discussed the nature of Mr. Krusinski's sickness as relayed to him by Road Superintendent, Anderson.</p> <p><u>Vacation of Canal Street:</u> Trustee Schneider indicated that Mr. Anderson had recently checked with Jeff Regalis of the County Engineer's office and was told that the survey has been completed and that now a plat map must be prepared.</p> <p><u>Status of Requests Submitted to NPS:</u> Trustee Bergdorf presented CUNRA/Boston Twp co-operative agreements CA6160-4-8011 (Hines Hill Road Guardrail '94) and CA6160-4-8018 (Stanford Road Guardrail '94). He then indicated that Road Superintendent Anderson was preparing the bid specifications for these projects.</p> <p><u>Street Lights to be Removed:</u> No report.</p> <p><u>OSHA:</u> Clerk Kaczmarzski presented a draft copy of the proposed Boston Township Safety Plan to each member of the Board. The clerk indicated that Road Superintendent Anderson also had a copy of the draft. He then asked that each of the Board Members study the draft in preparation for final editing after Superintendent Anderson attends the HR 308 OSHA Compliance Workshop.</p> <p><u>Future Planning:</u> Chairman Bergdorf read a letter (copy attached) from Sandra McKew of Pflum Klausmaier &amp; Gehrmann. Ms. McKew wrote the letter in response to possible conflict of interest concerns of some of the residents of Boston Township. Chairman Bergdorf then reported on a meeting held on Monday, May 23, 1994, at the County Prosecutor's office. Those present included the entire Board of Trustees, Mr. Bill Schultz, of the County Prosecutor's Office, Mr. Bob Martin, of the County Engineer's Office and County Engineer, Mr. Paul Swanson. The purpose of the meeting was to inform the County Prosecutor of the impending financial crisis within the Township and to try to find a process by which the County Engineer might assume responsibility of Township roads in the future. The County Prosecutor's office is now researching local and State laws in an effort to find some way to solve the pending crisis.</p> <p><u>Zoning:</u> Trustee Schneider reported that Zoning Inspector, Nick DiMardi, has been hospitalized for the last four or five days.</p> <p><u>New Purchase Orders:</u> MOTION by Puchalsky to approve Blanket Purchase Orders # 137 and # 138, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.</p> <p><u>Approval for Payment of Bills:</u> MOTION by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.</p> | <p>94-0525<br/>-02</p> <p>94-0525<br/>-03</p> |

## RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 100 (REV. 10-1-80)

Held

May 25, 1994 (page 3)

19

94-0525  
-04

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.

Other Business: Minutes of the meetings of 3-23-94 and 4-13-94 were presented. Approval of these minutes was tabled until the next regularly scheduled meeting.

94-0525  
-05

MOTION by Puchalsky, seconded by Schneider, to adjourn the meeting. Voting "yes" were Bergdorf, Schneider and Puchalsky. The meeting was duly adjourned at 10:04 P.M..

 Clerk

 Chairman