

RECORD OF PROCEEDINGS

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

Held

April 27, 1994

19

Chairman Bergdorf called the meeting to order at 7:03 P.M..

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

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

Future Planning: Clerk Kaczmarek read a letter which he had sent to Summit County Engineer, Paul Swanson, regarding the Township's request for a road inspection and an estimate to have the County maintain those roads. To date there has been no reply.

Boston Township Building and Grounds:

Grants: Chairman Bergdorf introduced Steve Craig of the Boston Township Hall Committee. Mr. Craig reported that he and Trustee Bergdorf had attended a meeting with the Community Development Block Grant Board and that the Board was supportive and encouraging.

Boston Township Hall Committee: Steve Craig indicated that the BTHC had last met on April 27, 1994, and that the major topic of discussion was how to handle the need for a "Project Manager". He also indicated that his wife, Lisa, has been trying to contact David Levels regarding the status of the Boston Township Hall Committee. Legal counsel, Pullakins, indicated that as soon as we receive the initial documents, they will be submitted to the County Prosecutor for his opinion.

Oak Hill Road Project: Trustee Schneider reported that Road Superintendent Anderson has indicated that he will have the silt removed from the ditches.

Major Road Project: Trustee Bergdorf reported that he had met with Mr. Lee Jamison of the Cuyahoga Valley National Recreation Area, on April 22, 1994.

Police Department: Trustee Puchalsky reported that, after the complaint by Mrs. Ken Bauza, at the last Trustee meeting, the police department made a full report on the situation and then discussed the report with Mrs. Bauza.

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, May 14, 1994. He also reported that the NPS representative who was to be at the last meeting, did not show.

Tennis Courts: No Report.

Road Department:

Location of Canal Street: Trustee Schneider reported that Road Superintendent, Anderson, has not received any information regarding this issue, from the County Engineer.

Status of Requests Submitted to MPS: No report.

Street Lights to be Removed: No report.

94-0427
-01
OSHA: Trustee Puchalsky led a discussion regarding the OSHA compliance H.B. 308 Workshop and the company conducting that workshop. MOTION by Schneider, seconded by Bergdorf, that the Clerk reserve space for two participants from Boston Township to attend the OSHA Compliance H.B. 308 workshop, to be held in Franklin Township, on June 14, 15 and 16, 1994, for a cost not to exceed \$ 720.00. Voting "yes" were Puchalsky, Bergdorf and Schneider.

94-0427
-02
New Purchase Orders: MOTION by Schneider to approve Blanket Purchase Order # 132, for \$ 500, Tools and Equipment (04-A-04), was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Clerk Kaczmarek discussed each of the pending warrants included on the attached list.

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BOSTON TOWNSHIP BOARD OF TRUSTEES

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MOTION by Schneider, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

94-0427
-03

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 8:23 P.M..

94-0428
-04

Chair

Chairman