

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

March 9, 1994

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Chairman Bergdorf called the meeting to order at 7:10 P.M..

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

The clerk read the minutes of the regular meeting of February 23, 1994.

94-0309
-01

MOTION by Puchalsky, to accept the minutes of the meeting of February 23, 1994, as read, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

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

Boston Township Building and Grounds:

94-0309
-01

Window Project: Chairman Bergdorf reported that Matt Figler had withdrawn his bid for replacing the windows. **MOTION** by Schneider to accept the bid from Richenbacher Construction for replacement of the windows, subject to their signing of the formal contract, was seconded by Bergdorf. Voting "yes" were Bergdorf and Schneider. Puchalsky abstained.

Grants: Chairman Bergdorf indicated that there was nothing new to report, regarding this item.

Boston Township Hall Committee: Legal Counsel, Pulehins reported, that he has received no new information regarding this item.

Oak Hill Road Project: Trustee Schneider indicated that the Road Department has been asking about responsibility for changes on the road surface. Clerk Kaczmarshi recommended that Road Superintendent, Anderson, write a description of what the changes are, so that they may be properly addressed with the Project Manager from IDJ&A.

Joint Fiscal Study Group Update: Joint Fiscal Study Group Chairman, Robert Kaczmarshi, discussed some of the findings of the Group and indicated that it is time for both communities to develop action plans and take action on those plans. Clerk Kaczmarshi played a tape of highlights from a recent radio talk show on which the host made many derogatory remarks about Boston Township. Trustee Schneider offered that the talk show host and also most residents of our community, are not knowledgeable of the Township's situation.

Police Department: Trustee, Puchalsky, reported that he had a telephone call from Chief Kuty and that the Chief had indicated that he would be purchasing a laser for monitoring speed. Clerk Kaczmarshi agreed to contact Village Clerk, Rutledge, regarding the re-imbursement from last year's police contract.

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, March 12, 1994. He also mentioned that a representative from the National Park Service has been invited to attend that meeting.

Tennis Courts: Legal Counsel, Pulehins, mentioned that Mr. Clapp had contacted Trustee Bergdorf and indicated that the agreement that if the School levy passed, the School Board would not need funding for the tennis courts, only applied for the November election. Trustee Bergdorf agreed to contact Mr. Clapp in an effort to resolve this matter.

Road Department: Trustee Schneider mentioned that Road Superintendent, Anderson, has asked that, as soon as the weather breaks, the Trustees check on the condition of the Township roads. It appears that, Wetmore, Hines Hill, and Stanford Roads will need some work this summer.

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BOSTON LEGAL BLANK CO. FORM NO. 104H

Held

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Vacation of Canal Street: Trustee Schneider mentioned that Road Superintendent, Anderson, has been trying to contact the County Engineer's office regarding this issue, but has not been successful.

Vacation of Wheatley/Oak Hill Roads: Trustee Schneider indicated that Road Superintendent, Anderson, should be getting documentation from the County Engineer, regarding this item.

Status of Requests Submitted to MPS: No report.

Street Lights to be Removed: No report.

OSHA: Trustee Puchalsky reported on the latest meeting of the Township Association of Summit County. Representatives of Cleaners, Nelson and Associates were present at the meeting and discussed OSHA requirements. The TASC will make recommendations at their next meeting. Chairman Bergdorf gave copies of OSHA related documents from Richfield Township, to Trustee Puchalsky for his review. **MOTION** by Puchalsky that the Trustees contact the Risk Management Group, to conduct a free OSHA assessment of the Township facilities, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

94-0309
-03

Future Planning: Trustee Bergdorf indicated that Sandra McKew of PK&G would attend the March 23, 1994, meeting of the Board. He also mentioned that Eric Sandstrom, of the Akron Beacon Journal, would be writing an article on Boston Township.

Zoning Activity: Trustee Schneider indicated that he would be checking with the Summit County Health Department regarding storage of tires at Parker Tire.

Other Business:

Chairman Bergdorf mentioned that he had discussed the limousine parking situation with Tina Miller-Robinson of "Black Tie Catering" and that the situation has been resolved.

Amy Anderson thanked the Board for their help in furnishing information for her recent article about Boston Township, which was published in the West Side Leader.

New Purchase Orders:

MOTION by Schneider, to approve a supplemental appropriation of \$ 2000 for Utilities (01-0-04), was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. **MOTION** by Puchalsky, to approve Blanket Purchase Orders # 114, # 115, # 116 and # 117, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

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-04
94-0309
-05

Clerk Kaczmarek discussed each of the pending warrants included on the attached list. **MOTION** by Bergdorf, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

94-0309
-06

Clerk Kaczmarek presented the current payroll. **MOTION** by Schneider, to approve payment of the payroll, as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-0309
-07

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 9:46 P.M..

94-03
-08

Clerk

Chairman