

RECORD OF PROCEEDINGS

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

DOCUMENT IDENTIFICATION NUMBER

Held

February 23, 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 Kaczmarzki and Legal Counsel Ed Pulehinski.

The clerk read the minutes of the regular meeting of February 9, 1994.

94-0223
-01

MOTION by Bergdorf, to accept the minutes of the meeting of February 9, 1994, as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

The clerk then read the minutes of the special meeting of February 14, 1994.

94-0223
-02

MOTION by Schneider, to accept the minutes of the meeting of February 14, 1994, as read, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Window Replacement Project:

Chairman Bergdorf presented a new bid from Rickenbacher Construction for the window replacement project. The new bid includes prevailing wage agreements. Legal counsel, Pulehinski, indicated that if a business has a sole owner, or is a partnership, then that business is not bound by prevailing wage rules. Chairman Bergdorf reported that Mark Blee has withdrawn his bid. Chairman Bergdorf also mentioned that he will contact Matt Figler regarding the bid from Figler Woodworking. He then discussed the possibility of scheduling a special meeting to discuss the bids for the window replacement project.

Report from the Joint Fiscal Study Group:

Chairman Bergdorf introduced Joint Fiscal Study Group Co-chairman, Robert Kaczmarzki, and group members, Tom Steuren and Daniel Krachinsky. Mr. Kaczmarzki presented the Final Report of the Peninsula/Boston Township Joint Fiscal Review Committee. (See Attachment.)

Scoble Road:

Chairman Bergdorf then introduced Richfield Township Trustee Dan Emmitt, who discussed the possibility of a joint project with Boston Township to pave Scoble Road. The Trustees agreed that a joint project of this type could probably be funded with help from small government funds but that the funding would not be available before Summer of 1995.

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

Boston Township Building and Grounds:

Grants: Chairman Bergdorf discussed the calendar for next years' Community Development Block Grants and indicated that all future applications would be submitted every three years rather than annually. He also mentioned that he would be working with the Boston Township Hall Committee to prepare CDWG applications.

Boston Township Hall Committee: Legal Counsel, Pulehinski reported, that he has received no new information from Dave Lewis, regarding the "draft" agreement between the Trustees and the Boston Township Hall Committee. Chairman Bergdorf mentioned that the next meeting of the Boston Township Hall Committee would be held on Thursday, February 24, 1994.

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.

Tennis Courts: Legal Counsel, Pulehinski, reported that he will contact the legal advisor for the Woodridge School Board regarding the proposed "lease". He indicated that the lease should have a time cap on reimbursement in the event the proposed school levy passes.

RECORD OF PROCEEDINGS

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

	February 23, 1994 (page 2) Held 19	
	<u>Road Department:</u> Trustee Bergdorf reported that he has received a number of telephone calls from residents on Major road about mud washing out and collecting in areas that were recently "ditched". Trustee Schneider said that he would ask Road Superintendent Anderson to check the ditches and culverts on Major and Oak Hill Roads. Trustee Schneider reported that there has been no indication of water in the lubrication system of the front end loader, since it was returned from Columbus Equipment. <u>Vacation of Canal Street:</u> No report. <u>Vacation of Whetley/Oak Hill Roads:</u> Trustee Schneider indicated that he would give copies of all information received, concerning the vacation of these roads, to Road Superintendent Anderson so that this vacation may be implemented in an orderly fashion. <u>Status of Requests Submitted to MPS:</u> No report. <u>Street Lights to be Removed:</u> No report. <u>OSHA:</u> Regarding this issue, Trustee Puchalsky reported that most of the townships in Summit County are waiting for the report to be given at the TASC meeting, to be held on March 1, 1994. Trustee Puchalsky will continue to investigate options available to the Township. He also indicated that he would be meeting with the Chief of the Valley Fire District and the Mayor of Peninsula, regarding the Public Employees Risk Reduction Management Group. <u>Future Planning:</u> Trustee Bergdorf indicated that he would be meeting with Sandra McKew of PK&G and asked Clerk Kaczmarek to prepare an analysis of 1993 spending. He indicated that he would need the analysis by March 23, 1994. <u>Zoning Activity:</u> No report. <u>Other Business:</u> Chairman Bergdorf led a discussion concerning the parking of a limousine in the Township parking area. He indicated that on February 17, he had talked to Tina Miller-Robinson of "Black Tie Catering" about the parking situation and she informed him that "someone" had given her a map showing portions of the parking area where she could park the limousine. Trustee Bergdorf said that she is trying to run a business and stay out of "politics". Legal Counsel, Pullshins, offered that the Trustees should create a policy on parking and let Ms. Miller-Robinson know what that policy is. Chairman Bergdorf indicated that he had told her it was "ok" to park in the township parking area but that no overnight parking would be allowed. Chairman Bergdorf then said that he would contact Ms. Miller-Robinson again and inform her that she may park in the parking area but that no overnight parking would be allowed, without prior approval of the Trustees and that requests for parking in this area would be handled on an individual basis. <u>New Purchase Orders:</u> MOTION by Bergdorf to approve Blanket Purchase Order # 113, for \$ 2000, General Fund-Highways-Maintenance- Material [1-1-2], was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. Clerk Kaczmarek discussed each of the pending warrants included on the attached list. MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. Clerk Kaczmarek presented the current payroll. MOTION by Puchalsky, to approve the payroll as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 9:30 P.M..	94-0223 -03 94-0 -0 94-0223 -05 94-0223 -06
	<i>[Signature]</i> Clerk <i>[Signature]</i> Chairman	