

RECORD OF PROCEEDINGS

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

DATE: FEB. 9, 1994 TIME: 7:00 PM

Held February 9, 1994

19

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

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

Trustee Daniel Schneider was absent.

The clerk read the minutes of the regular meeting of January 26, 1994.

94-0209
-81

MOTION by Puchalsky to accept the minutes of the meeting of January 26, 1994, as read, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

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

Boston Township Building and Grounds:

Window Project: Chairman Bergdorf reminded those present that a special meeting has been scheduled for February 14, 1994, for the purpose of analyzing bids for the window replacement project. The Trustees asked Clerk Kaczmarshi to mail copies of federal regulations regarding grants to Mark Niro and Matt Figler.

Grants: Chairman Bergdorf read a letter which he has mailed to State Senator, Roy L. Ray. The purpose of the letter was to provide Senator Ray with an update on activities surrounding the restoration of the Boston Township Hall. (See attached letter.)

Boston Township Hall Committee: Legal Counsel, Pulehins reported, at the last meeting that he had written a letter to David Lewis of Buckingham, Doolittle and Burroughs. The purpose of the letter was to obtain the status of the "draft" agreement between the Trustees and the Boston Township Hall Committee. To date, he has received no reply to his request. Chairman Bergdorf mentioned that the next meeting of the Boston Township Hall Committee would be held on Thursday, February 24, 1994.

Oak Hill Road Project: Clerk Kaczmarshi indicated that the Trustees have received the final reimbursement of \$ 35,000 from the National Park Service.

Joint Fiscal Study Group: Trustee Puchalsky reported that Bob Kaczmarshi present a position report at the Joint Meeting, scheduled for February 14, 1994. Legal Counsel, Pulehins, recommended that the Township Trustees obtain and study the report before any "joint analysis" of the report.

Police Department: Trustee Puchalsky led a discussion regarding Peninsula Police Department. He reported that the regularly scheduled meeting with the Police Department had been cancelled, but, that he had conversations with both the Police Chief and the Police Captain. Clerk Kaczmarshi reported that he has received an invoice from the Village of Peninsula for the first quarter (1994) payment for Police protection. He also indicated that he understood that the Police Budget had a surplus for 1993 and according to contract, half of that surplus should be returned to Boston Township. Legal counsel, Pulehins recommended that this issue be discussed at the Joint meeting to be held on February 14, 1994.

Valley Fire District: Legal Counsel, Pulehins, indicated that the next meeting of the Valley Fire District Board of Directors would be held at 9:00 A.M., Saturday, February 19, 1994.

Tennis Courts: Legal Counsel, Pulehins, reported that Chairman Bergdorf had "faxed" him a license for use of the Tennis Courts by Township residents. He indicated that the license should be changed to a "lease". Chairman Bergdorf indicated that this issue was on the agenda for the Joint Meeting.

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

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	<u>Road Department:</u> Trustee Puchalsky reported that the Road Equipment has been holding up well during the recent bad weather. Clerk Kaczmarek mentioned that he had been informed by the Road Superintendent, that because of excessive salt usage, future purchases of bulk ice control would probably be billed at premium rates.	
	<u>Vacation of Canal Street:</u> No report.	
	<u>Vacation of Wheatley/Oak Hill Roads:</u> No report.	
	<u>Status of Requests Submitted to NPS:</u> No report.	
	<u>Street Lights to be Removed:</u> Trustee Puchalsky reported that Trustee Schneider has assigned the project of developing a list of street lights to be removed to Road Superintendent Anderson.	
	<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 Annual meeting, to be held on February 15, 1994. Trustee Puchalsky will continue to investigate options available to the Township. He also indicated that the Valley Fire District would be asked to do a safety inspection.	
	<u>Future Planning:</u> No report.	
	<u>Zoning Activity:</u> Zoning Inspector, Nick DiMardi, reported that Mr. Juni would like to add a paint shop to his business and that the landscaping business on Akron-Cleveland Road is considering the addition of a service garage to their business. He also reported that "Kemper City" wants to re-locate an advertising sign closer to Route 8.	
	<u>New Purchase Orders:</u> MOTION by Puchalsky to approve a supplemental appropriation \$10,000 in the General Fund, other expenses (01-A-26), was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.	94-0 -01
	MOTION by Bergdorf, to approve a supplemental appropriation of \$ 4000 in the General Fund, Highway-Maintenance-Materials (01-L-02), was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.	94-0209 -03
	MOTION by Puchalsky to approve Purchase Order # 108 for 77.5 tons of bulk ice control from Akzo Salt Inc. in the amount of \$ 1352.13, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.	94-0209 -04
	MOTION by Bergdorf, to approve Purchase Order # 112 for First Quarter 1994 Police Protection from the Village of Peninsula, in the amount of \$ 34505 was seconded by Puchalsky. Voting "yes" were Bergdorf and Puchalsky.	94-0209 -05
	MOTION by Bergdorf to approve Blanket Purchase Order # 109, for \$ 100, General Fund-Zoning-Other Expenses, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.	94-0209 -06
	MOTION by Bergdorf to approve Blanket Purchase Order # 110, for \$ 500, General Fund-Zoning-Other Expenses, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.	94-0209 -07
	<u>Other Business:</u>	
	Clerk Kaczmarek discussed each of the pending warrants included on the attached list.	
	MOTION by Puchalsky to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.	94-0209 -08
	Clerk Kaczmarek presented the current payroll.	
	MOTION by Puchalsky to approve the payroll, as presented, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.	94-0209 -09

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Minutes of regular meeting of the Boston Township Board of Trustees

Meeting

MINUTES REGULAR MEETING OF TOWNSHIP BOARD

Held

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Chairman Bergdorf indicated that one of the items on the agenda for the next Joint Meeting, was "Power Surges". He then led a discussion regarding a limousine, which has been parked in the Township parking area. He indicated he would call the Manager of the "limo" service, concerning this issue.

14-0209
-10

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Puchalsky and Bergdorf. The meeting was duly adjourned at 7:05 P.M..

Clerk

Chairman