

RECORD OF PROCEEDINGS

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

2025 RELEASE UNDER E.O. 14176

Held

January 12, 1994

19

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

Chairman Bergdorf called the meeting to order at 7:00 P.M.

The clerk read the minutes of the special meeting of December 29, 1993.

4-0112
-01

MOTION by Schneider to accept the minutes of the meeting of December 29, 1993 as read, was seconded by Bergdorf. 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 a discussion with Grace Pisciotta and her recommendations, regarding the window project, are to keep documenting all steps taken and to obtain estimates for replacing the windows from at least three qualified construction companies. Trustee Puchalsky indicated that he had asked Mike Rickenbacher of Rickenbacher Construction to submit a "ball park" figure for the window replacement. Trustee Puchalsky then gave the estimate to Chairman Bergdorf, who read the details and indicated the estimated cost of \$ 3220.00. Chairman Bergdorf indicated that Matt Figler and Mark Biro have both expressed an interest in installing the windows. Trustee Schneider reported that he had a discussion with Doug Anderson, regarding the possibility of Township employees installing the windows. Mr. Anderson indicated that he felt very capable of installing the windows. He also felt that the windows should be primed and painted as soon as possible. Chairman Bergdorf indicated that he will continue working on trying to resolve the issue of the window replacement.

Grants: No report.

Boston Township Hall Committee: No report.

Oak Hill Road Project: Legal Counsel Pullahins mentioned that he hoped to discuss the entire Oak Hill Road project with representatives of PK&G and the Summit County Engineer's staff in an effort to learn from situations encountered during the completion of this project.

Joint Fiscal Study Group: Trustee Puchalsky reported that he had no further information regarding the Joint Fiscal Study Group report, but that he expected a full report would be given at the next joint meeting of the Village Council and the Township Board of Trustees.

Police Department: Trustee Puchalsky indicated that he had been in contact with Chief Kruty concerning the next meeting and that the date for that meeting would probably be January 24, 1994. He also indicated that many townships were using "pepper gas" and that the Peninsula Police Department would be attending a four hour session on the use of that substance. Trustee Puchalsky reported that the Police Department was finalizing the year-end financial statement.

4-0112
-02

Valley Fire District: Trustee Schneider led a discussion concerning the make up of the Board of Directors of the Valley Fire District. MOTION by Schneider seconded by Puchalsky, to re-appoint Joseph Badger as the at-large member of the Valley Fire District Board of Directors. Voting "yes" were Bergdorf, Puchalsky and Schneider. Trustee Schneider reported that the village council representative to the Board was Grover Miller. He also mentioned that the Valley Fire District Board of Directors would meet at 9:00 A.M., on Saturday, January 15, 1994.

Tennis Courts: Clerk Kaczmarshi reported that he has not heard from Mr. Clapp, regarding the proposed lease agreement.

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

Meeting

DATE: 1/12/94 TIME: 7:00 PM

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Road Department: Trustee Schneider reported that the Road Crew has been extremely busy with snow removal and ice control during the last two weeks. He also mentioned that the Road Department was making a new sign to replace the damaged one on Morris Drive. Clerk Kaczmarshi mentioned that he had received five invoices from Front Automotive Parts, dated on five separate days between 12-21-93 and 1-10-94 and that the average cost of invoices was about \$ 12.00. Trustee Schneider responded by saying that bulk purchasing has been tried in the past and has not worked. Clerk Kaczmarshi indicated that the invoices in question were for routine maintenance (oil fillers, wiper blades, dimmer switches and gaskets) and that with proper planning these parts could be obtained much more efficiently. Trustee Schneider mentioned that the Boston Township Road Department would be hosting the meeting of Summit County Township Road Superintendents on January 18, 1994. MOTION by Schneider, seconded by Puchalsky, to authorize Road Superintendent Anderson to purchase coffee and donuts, at a cost not to exceed \$ 25.00, for the Road Superintendents' meeting on January 18, 1994. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-0112
-03

Vacation of Canal Street: Trustee Schneider reported that Road Superintendent Anderson was "keeping in touch" with the County Engineer's office regarding this issue.

Vacation of Wheatley/Oak Hill Roads: Trustee Schneider indicated that Road Superintendent Anderson was "keeping in touch" with the County Engineer's office regarding this issue.

Status of Requests Submitted to NPS: Chairman Bergdorf reported that, to date, he has not received a reply.

Street Lights to be Removed: Trustee Schneider indicated that Road Superintendent Anderson is developing a list of street lights that are no longer needed. From the audience, Pat Hannah of Ohio Edison, indicated that street lights would be removed, without charge, through 1995.

Future Planning: Chairman Bergdorf indicated that he had nothing new to report regarding this issue.

Zoning: Trustee Schneider mentioned that Zoning Inspector DiNardi has been ill with the flu. He also mentioned that Mr. DiNardi had received two telephone calls during the last two weeks. One was a complaint regarding excavating work being done at Zelinski Court and the other was from a on Virginia Kendall Road concerned with possible improper usage of property presently for sale on that road.

Other Business:

Clerk Kaczmarshi discussed each of the blanket certificates he recommended be opened.

MOTION by Puchalsky, seconded by Schneider, to approve blanket certificates # 92, # 93, # 94, # 95, # 96, # 97, # 98, # 99, # 100, # 101, # 102, # 103, and # 104. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0112
-04

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

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

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-05

Clerk Kaczmarshi presented the current payroll.

MOTION by Schneider to approve the payroll, as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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OPTIONAL FORM NO. 10 MAY 1962 EDITION

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Chairman Bergdorf presented the end of year, clerk's report for the Union Cemetery Association.

Chairman Bergdorf mentioned that the next joint Township-Village meeting has been scheduled for 8:15 P.M., Monday February 14, 1994, at Peninsula Village Hall.

94-0112
-07

A discussion followed, concerning attendance of Township officials at the 1994 Ohio Township Association Winter Convention. MOTION by Bergdorf, seconded by Schneider, that \$5.00 be the per-diem food allowance for those attending conventions. Voting "yes" were Puchalsky, Schneider and Bergdorf.

94-0112
-08

MOTION by Bergdorf, seconded by Schneider, that \$0.26 be the per mile cost to be used in calculating reimbursement for travel expenses while on Township business. Voting "yes" were Puchalsky, Schneider and Bergdorf.

94-0112
-09

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. Voting "yes" were Puchalsky, Bergdorf and Schneider. Meeting was duly adjourned at 8:55 P.M..

 Clerk  Chairman