

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

DATE: 12-18-93 TIME: 7:00 PM TO: 8:00 PM

Held

December 8, 1993

19

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pulechinski. Trustee Daniel Schneider was absent.

Chairman Bergdorf called the meeting to order at 7:04 P.M..

The clerk read the minutes of the regular meeting of November 17, 1993.

93-1208 MOTION by Bergdorf to accept the minutes of the meeting of November 17, 1993
-01 as read, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

The clerk read the minutes of the special meeting of November 18, 1993.

93-1208 MOTION by Puchalsky to accept the minutes of the meeting of November 18, 1993
-02 as read, was seconded by Bergdorf. Voting "yes" were Puchalsky and Bergdorf.

The clerk read the minutes of the regular meeting of November 24, 1993.

93-1208 MOTION by Puchalsky to accept the minutes of the meeting of November 24, 1993
-03 as read, was seconded by Bergdorf. Voting "yes" were Puchalsky and Bergdorf.

Boston Township Building and Grounds:

Window Project: John Lahoski reported that the windows have been ordered and recommended job site delivery on or about December 28, 1993. Discussion followed concerning the bid specifications for window installation. The Trustees indicated that bid opening for the window installation project would be conducted at a special meeting scheduled for Wednesday, December 29, 1993, at the Township Hall.

Grants: Chairman Bergdorf mentioned that the request for \$ 150,000 from the State Capital Improvements Budget, as sponsored by Rep. Karen Doty, is still pending.

Boston Township Hall Committee: Legal Counsel Pulechinski reported that Dave Lewis is working on the proposed agreement between the BTHC and the Trustees. He indicated that when the agreement is ready the Trustees will request the Prosecutor's opinion regarding this matter.

The clerk read all correspondence received since the last meeting.

Oak Hill Road Project: Clerk Kaczmarek reported that the last disbursement request for the Oak Hill Project had been submitted to the OPWC and that he felt that the final disbursement would be made shortly. He also reported that the request for \$ 35,000 from the Cuyahoga Valley National Recreation Area has been submitted. Clerk Kaczmarek reminded the Trustees that a savings account has been opened to hold retainage from GMI Construction Co.. Interest on that account will be automatically re-invested into the account and when final payment is made at completion of the contract (probably in April, 1994), it will include the retainage plus the accrued interest.

Joint Fiscal Study Group: Trustee Puchalsky reported that the Final draft of the Joint Fiscal Study Group report is being completed by Kurt Landefeld.

Police Department: Trustee Puchalsky reported that he had met with Mayor Rueff, the Police Chief and Lisa Chop Craig. He indicated that Deer management accident reports would be submitted to the Deer Management Council. He also mentioned that the Township would be receiving a more detailed breakdown of police services to the Township. A lengthy discussion followed concerning activities of the National Park Service police.

Valley Fire District: Legal Counsel Pulechinski reported that the old fire engine would be auctioned at the next meeting of the Fire Board to be held at 9:00 A.M., Saturday, December 11, 1993. He also mentioned that the proposed Contract for fire protection was in the hands of the Fire Board.

RECORD OF PROCEEDINGS

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OPTIONAL FORM NO. 100 (REV. 10-1-80)

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Tennis Courts: Clerk Maczarski reported that he had contacted Mr. Clapp on December 6, 1993 regarding the development of a lease agreement for use of the tennis courts by Township residents. Mr. Clapp has indicated that the School District will have the agreement prepared.

Road Department: Clerk Maczarski reported that the roller has been repaired and returned to the Township yard.

Location of Canal Street: No report.

Location of Wheatley Road: No report.

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

Future Planning: Chairman Bergdorf indicated that Sandra McKee of PK&G had left a message, to return her call, on his answering machine, but that he had not been able to contact her before this meeting.

Zoning: Zoning Inspector, DiMardi, presented the zoning activity report.

Other Business:

Clerk Maczarski reminded the Trustees that the bid opening for insurance was scheduled for the next regular meeting on December 22, 1993.

Chairman Bergdorf presented a resolution from Richfield Township regarding OSHA and MS 396. Trustee Puchalsky agreed to investigate the possibility of obtaining OSHA related training.

MOTION by Puchalsky, seconded by Bergdorf, to approve blanket certificates # 82 and # 83. Voting "yes" were Bergdorf and Puchalsky.

93-1201
-06

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

93-1201
-05

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

93-1201
-04

MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of - \$ 182.34 in General Fund, Other Expenses [1-A-26], and to appropriate \$ 182.34 from General Fund, Salary-clerk [1-A-02]. Voting "yes" were Puchalsky and Bergdorf.

93-1201
-07

MOTION by Puchalsky, seconded by Bergdorf, to approve a supplemental appropriation of - \$ 2000.00 in General Fund, Other Expenses [1-A-26], and appropriate \$ 2000.00 from General Fund, Insurance [1-A-26]. Voting "yes" were Bergdorf and Puchalsky.

93-1201
-08

MOTION by Bergdorf, to adjourn, was seconded by Puchalsky. Voting "yes" were Bergdorf and Puchalsky.

93-1201
-09

The meeting was duly adjourned at 8:42 P.M..

Clerk

Chairman