

RECORD OF PROCEEDINGS

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

BOSTON LEGAL BLANK CO. FORM NO. 1088

Held

November 17, 1993

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

Chairman Bergdorf called the meeting to order at 7:06 P.M..

Boston Township Building and Grounds: Clerk Kaczmarek opened the only bid received for the Boston Township Hall, Window Reconstruction/Replacement Project. The bid was submitted by Terry Lumber and Supply Company of Peninsula, Ohio and was for windows only and not installation. The amount of the bid was \$ 17,326.25 . Chairman Bergdorf indicated that he would be contacting the Department of Community Development on November 18, 1993, regarding deadlines for the project and that he would like to gather all pertinent information before analyzing the bid. **MOTION** by Bergdorf, seconded by Schneider, to schedule a special meeting for 6:00 P.M., November 18, 1993, at the Peninsula Library. Voting "yes" were Puchalsky, Schneider and Bergdorf. **MOTION** by Schneider, seconded by Bergdorf, to table discussion on the bid from Terry Lumber and Supply Company until November 18, 1993. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Police Department: Lisa Chop Craig, Peninsula Village council member, presented the 1994 Peninsula Police Budget. She indicated that even though the budget has not increased over the 1993 budget of \$276,040.00 , it allows for 13% pay increases for police officers. **MOTION** by Puchalsky, seconded by Schneider, to accept the 1994 Police Budget as submitted. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The clerk read the minutes of the regular meeting of October 27, 1993.

MOTION by Bergdorf to accept the minutes of the meeting of October 27, 1993 as read, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

The clerk read the minutes of the special meeting of November 3, 1993.

MOTION by Schneider to accept the minutes of the meeting of November 3, 1993 as read, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

The clerk then 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. Chairman Bergdorf reported on the November 11, 1993 meeting he had with Martin Griffith and others. He indicated that Mr. Griffith is to set a meeting date for a meeting between the Trustees, the Road Superintendent, Mr. Griffith and others, for the purpose of discussing any additional trimming and/or removal of trees on Oak Hill. Mr. Bergdorf agreed to coordinate the meeting.

Joint Fiscal Study Group Update: Trustee Puchalsky reported that the Joint Fiscal Study Group report was being finalized and that the report would be presented to the Township Trustees and then to the Village Council before being presented at a joint meeting of the two groups.

Valley Fire District Update: Trustee Schneider reported that three parties are interested in obtaining the old fire engine. He indicated that the fire district has gone out for bids with no minimum bid requirements. He felt the engine would be sold at the next meeting of the Fire Board to be held at 9:00 A.M., Saturday, December 11, 1993. Trustee Schneider also indicated that the Fire District was working on the possibility of contracting for dispatch services with the Cuyahoga Valley National Recreation Area. Legal Counsel, Pullahins, offered that the contract must be changed before submission to the Township and Village.

Tennis Courts: **MOTION** by Bergdorf, seconded by Schneider, to table discussion on the tennis courts until the next regular meeting. Voting "yes" were Puchalsky, Schneider and Bergdorf.

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Meeting

OPTIONAL LEGAL NOTICE FOR PUBLIC HEARINGS

Held

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Road Department:

Vacation of Canal Street: No report.

Vacation of Wheatley Road: No report.

Status of Requests Submitted to NPS: Chairman Bergdorf reported that he has submitted the requests to the NPS and is waiting for a response.

Future Planning: Chairman Bergdorf indicated that he has contacted Sandra McKee of PKSG and that the recommendation of PKSG is that they be considered "point guard" for setting up meetings with the National Park Service, the County Executive and the County Engineer, regarding the future of Boston Township. Chairman Bergdorf will coordinate this process.

Boston Township Building and Grounds:

Grants: Chairman Bergdorf presented a request for a grant for an elevator from the 19th Year Community Development Block Grant. MOTION by Puchalsky, seconded by Schneider, that Chairman Bergdorf be authorized to negotiate a funding agreement with the Summit County Department of Community Development

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Boston Township Hall Committee: Legal Counsel, Pollchins, mentioned that he and Clerk Kaczmarek would be meeting with Dave Lewis to review the Boston Township Hall Committee Draft Agreement. The meeting is scheduled for 9:30 A.M., Friday November 19, 1993.

Zoning: Chairman Bergdorf reported that he had asked Sandra McKee to review the proposed Boston Township Zoning Ordinance.

Other Business:

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

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

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Chairman Bergdorf read a letter from the Ohio Department of Rehabilitation and Correction in which the Department asked for recommendations regarding possible sites for a new prison.

MOTION by Bergdorf, seconded by Schneider, to enter into "Executive Session" for the purpose of discussing personnel matters. Voting "yes" were Puchalsky, Schneider and Bergdorf. The trustees returned to the meeting at 9:40 P.M..

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

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The meeting was duly adjourned at 9:47 p.m..

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[Signature]

Chairman