

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

September 29, 1993

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

Chairman Randy Bergdorf opened the meeting at 7:07 P.M..

93-0929 MOTION by Schneider, seconded by Puchalsky, to approve blanket certificates
-01 # 67 and # 68. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0929 MOTION by Puchalsky, seconded by Schneider, to pay all bills as presented.
-02 Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0929 MOTION by Bergdorf, seconded by Schneider, to open a savings account with
-03 FIRST NATIONAL BANK OF OHIO, for the purpose of holding retainage of \$ 8991.68 from OHL Construction, until satisfactory completion of the Oak Hill Project OH 416. Voting "yes" were Puchalsky, Schneider and Bergdorf.

Chairman Bergdorf presented an amendment to cooperative agreement CA6160-2-8832 with the National Park System. The amendment is for an additional \$ 10,000.00 to help fund the Oak Hill Project.

Clerk Kaczmarshi read a letter from the Cuyahoga Valley Communities Council in which the Council asked for nominations to the Deer Management Committee.

93-0929 MOTION by Bergdorf, seconded by Puchalsky, that the clerk submit a nomination
-04 for Daniel Schneider Jr. to serve on the Deer Management Committee.

A discussion followed, regarding the status of the Oak Hill Project. Chairman Bergdorf agreed to contact the County Engineer's office to obtain the proper procedures for opening the road.

Legal Counsel, Pullakins, discussed the contract with Northern Ohio Waste Systems. He indicated that all proceeds from the sale of bags and monthly payments would be submitted to the Township on a Quarterly basis.

Chairman Bergdorf reported that he had a discussion with Beacon Journal staff writer, Eric Sandstrom, concerning Township buildings and the financial status of the Township.

Chairman Bergdorf mentioned that he had received from Ohio Edison and then forwarded to Larry Sulzer, information regarding window repairs.

Chairman Bergdorf also read a letter of thanks from Karen Doty.

Trustee Schneider indicated that Mr. Clapp was preparing to present "true and accurate" figures regarding the tennis courts, to the Trustees in the near future.

93-0929 MOTION by Schneider to adjourn, was seconded by Bergdorf. Voting "yes"
-05 Puchalsky, Bergdorf and Schneider.

The meeting was duly adjourned at 8:45 p.m..

 Frank Kaczmarshi

 Chairman