

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

August 23, 1993

19

This meeting of the Boston Township Board of Trustees was called to order at 7:00PM. Present: Trustees Daniel Schneider, Randolph Bergdorf. Absent: Trustee John Puchalsky who was on vacation. Clerk Gene Kaczmarshi had called and indicated that he would be late for the meeting. Chairman, Randolph Bergdorf, asked legal counsel, Edward C. Pulehins, to take the minutes of the meeting until the arrival of the clerk.

Attorney Pulehins advised that the township had been contacted by Donna Taylor of the Humana Society regarding a bike-a-thon to take place on September 17, 1993. Mr. Pulehins has left various telephone calls with Mr. Taylor to contact him regarding the nature of the event and what precautions are being taken for security, etc. Mr. Pulehins will report to the Trustees at the next meeting.

Attorney Pulehins attended a meeting with Randolph Bergdorf, Gene Kaczmarshi and JDJA, Inc. and OKI Contractors relative to potential overruns on the project and the reason therefore. JDJA, Inc. is conducting a new survey, at their expense, to review the matter. The cost overruns could be as high as \$65,000.00. However, there may be some offsets for monies allocated but not spent on various categories in the bid contract. The Trustees will be kept informed as to all developments.

Daniel Schneider indicated that the cost for repair to the salt shed is estimated at \$308.89. All materials will be purchased from Terry Lumber & Supply on the township account.

Daniel Schneider indicated that he will follow through with Gene Kaczmarshi regarding the possibility of the installation of gas tanks on township property. Also, monitoring the tanks for fuel use will be reviewed.

Daniel Schneider had no news regarding the tennis court situation. He will call Jay Ricoff, Mayor of Peninsula, and the school officials to determine what is being done.

Randolph Bergdorf indicated that it is his understanding that the Peninsula specifications for the new rubbish contract will be ready on Friday, August 27, 1993. Polly Rutledge, Clerk of the Village of Peninsula, will provide Trustee Bergdorf with a copy. It is anticipated that the Township will issue specifications similar to those of Peninsula to maintain continuity in the bid process.

Regarding the Major Road funding application filed with the County for State funds, Trustee Bergdorf is following through on the matter. The various rights and procedures have been reviewed and he will keep the Trustees advised of further developments.

Trustee Bergdorf received a letter from the Ohio Department of Transportation regarding Seasons Road. They are requesting that a survey be completed by the Township by September 1, 1993, indicating their position regarding the Seasons Road project. Mr. Bergdorf will complete the questionnaire and forward copies to all Trustees.

Regarding additional requests for funding from the National Park Service, Trustee Bergdorf indicated that the Township must write a letter to them for additional funding. This is pursuant to the instructions he received from Lee Jamison of the Park Service.

Trustee Bergdorf indicated that officials from Blossom Music Center contacted him regarding the repair of Northampton Road. Mr. Bergdorf explained to them that this road is a County road. He indicated that there have been many concerns by township residents to have the road reopened as soon as possible. The matter is being assessed by the County Engineer's office.

Trustee Bergdorf advised that the Oak Hill Community Watch signs were received by the residents. The matter has been referred to Road Superintendent, Doug Anderson, for further review.

RECORD OF PROCEEDINGS

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

	Held August 25, 199 (page 2)	19
	Clerk Kaczmarshi arrived at the meeting. Trustee Bergdorf gave to Mr. Kaczmarshi the original Cooperative Agreement with the National Park Service regarding the Oak Hill Project, agreement #CA6160-1-8032 for the township records. MOTION by Bergdorf, seconded by Schneider, to appropriate \$7266.00 from the Permanent Improvement Fund. Voting "yes" were Schneider and Bergdorf. \$ 6122.00 of this amount for materials and \$ 1144.00 for rental of a roller required for Hines Hill and Stanford Road Projects. MOTION by Schneider, seconded by Bergdorf, to reduce the appropriation from the General Fund-other expenses account and increase the appropriation from General Fund-transfer account by \$47,606.00. Voting "yes" were Bergdorf and Schneider. (\$46,864 for anticipated Oak Hill overrun and \$742.00 as Township share of widening and paving Stanford and Hines Hill Roads. MOTION by Bergdorf, seconded by Schneider, to increase the appropriation from the Public Works Commission Projects Fund by \$46,864.00. Voting "yes" were Schneider and Bergdorf. MOTION by Schneider, seconded by Bergdorf, to transfer \$54,817.74 from the General Fund to the Public Works Commission Project Fund. Voting "yes" were Bergdorf and Schneider. MOTION by Bergdorf, seconded by Schneider, to transfer \$11,292.00 from the General Fund to the Permanent Improvement Fund. Voting "yes" were Schneider and Bergdorf. MOTION by Schneider, seconded by Bergdorf, to appropriate \$110,268.00 from General Fund-Advances out and to advance that amount to the Permanent Improvement Fund. Voting "yes" were Bergdorf and Schneider. MOTION by Bergdorf, seconded by Schneider, to open a purchase order with Akron Paving Co., in an amount not to exceed \$ 72,188.28, for improvements to Stanford Road. Voting "yes" were Schneider and Bergdorf. MOTION by Schneider, seconded by Bergdorf, to open a purchase order with Akron Paving Co., in an amount not to exceed \$ 43,067.16, for improvements to Hines Hill Road. Voting "yes" were Bergdorf and Schneider. The Clerk then read all communications received since the last meeting. Trustee Daniel Schneider reported that the Ford dump truck was in need of repair and that the work would be done at Conwell at an approximate cost of \$ 735.00. MOTION by Bergdorf, to approve the payroll as presented, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf. MOTION by Bergdorf, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf. Zoning Inspector DiMardi reported that two people had applied for zoning permits. They were Mr. Jim Jones and Mr. Armentrout. MOTION by Bergdorf, to enter into "Executive Session" for the purpose of discussing personnel matters, was seconded by Schneider. Voting "yes" were Schneider and Bergdorf. The trustees entered into "Executive Session" at 8:30PM and returned at 8:35PM. MOTION by Schneider, to adjourn, was seconded by Bergdorf. Voting "yes" were Bergdorf and Schneider. The meeting was duly adjourned at 8:37PM.	93-08-01 93-0825-02 93-0825-03 93-0825-04 93-0825-05 93-0825-06 93-0825-07 93-0825-08 93-0825-09 93-0825-10 93-08-11 93-0825-12
<i>[Signature]</i> Clerk	<i>[Signature]</i> Chairman	