

RECORD OF PROCEEDINGS

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

	Held January 13, 1993	19
	Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pullahins. Chairman Randy Bergdorf called the meeting to order at 7:16 PM.	
93-0113 -01	A MOTION by Schneider, to approve the minutes of the regular meeting of December 23, 1992, and the minutes of the special meeting of December 30, 1992, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0113 -02	A MOTION by Schneider, to approve the minutes of the organizational meeting of January 1, 1993, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0113 -03	MOTION by Bergdorf, that First National Bank of Ohio be designated as depository of funds for the Boston Township Board of Trustees, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.	
	The Clerk then read all communications received since the last meeting. Clerk Kaczmarek reported that the UAM Computer system has been in operation since January 1, 1993 and that all accounting and payroll transactions have been entered. He then gave each of the Trustees a packet of accounting reports which gave information on all funds, appropriation accounts, purchase orders, etc. and asked that the Trustees read the reports and, at the next meeting, make recommendations regarding which reports they would like to receive on a regular basis. He indicated that not all possible reports or report formats were included in the packet and that if any other information or report styles were needed, he could generate customized reports. He also indicated that he would be attending the Ohio Township Association Winter Convention in Columbus, Ohio from January 20, 1993 through January 23, 1993.	
93-0113 -04	MOTION by Puchalsky, that \$0.00 be the per-diem food allowance for those attending conventions, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
93-0113 -05	MOTION by Puchalsky that, \$0.26 be the per mile cost to be used in calculating reimbursement for travel expenses while on Township business, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.	
	Legal Counsel, Pullahins reported that the resolution to include Boston Township in the Summit County Curfew Law, was on the docket of the Safety Committee.	
	He also presented a letter to the Trustees, which served as an update of case no. CV 91-10-3649. (James J. Jones vs. S.A.I. Enterprises)	
	A discussion followed concerning the suit against mayor's courts.	
	Trustee Schneider reported on the Valley Fire District year-end report and indicated that the next meeting of the VFD would be held in the Fire Station at 9:00 AM, on Saturday, February 13, 1993.	
	Trustee Schneider also mentioned that the new fire truck was being prepared for service.	
	Trustee Puchalsky reported that Mayor Rouff has indicated that the Township will be receiving a reimbursement from the Peninsula Police Department. He also mentioned that the Police Department would be taking delivery on a new police car before the end of January.	
	He indicated that there was no meeting with the Police Department during the last week, but that one would be scheduled within the next week.	
	Trustee Puchalsky mentioned that Sandra McKow was planning on attending the Board meeting, but she had been detained in Denver.	

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	Trustee Puchalsky then reported that a meeting has been scheduled between Jim Corbett, of East Ohio Gas, and residents, who are interested in obtaining natural gas service on Stine Road. The meeting will be held at that Township Hall, at 7:00 PM, on Wednesday, January 10, 1993.	
	Trustee Bergdorf indicated that the Board of Trustees has been invited to attend a Joint meeting with Peninsula Council, on February 8, 1993, at 8:15 PM, at the Peninsula Town Hall.	
	He asked whether the annual inventory had been completed and was told that it had. He then asked that a copy of the inventory be sent to Selbst-Kach Insurance Agency.	
	Chairman Bergdorf announced that the annual Township Association of Summit County Banquet would be held at 6:00PM, February 16, 1993, at Anthe's Restaurant. He also announced that the Cuyahoga Valley Communities Council annual meeting would be held Friday, February 19, 1993 at the Education Building of Cleveland Metroparks Zoo, beginning at 5:30 PM, and would be featuring tours of the "Rain Forest"	
	Clerk Kaczmarshi mentioned that two of the Road crew employees had indicated that they were eligible for four weeks vacation this year. The Clerk said that none of the employees would be eligible for four weeks vacation until they had attained fifteen years of service as resolved at the organizational meeting. Trustee Schneider indicated that he would inform the employees of their proper vacation allowance of three weeks vacation as determined at the organizational meeting.	
	MOTION by Puchalsky, to pay the 1st quarter 1993 funding of 19200.00 per contract, to the Valley Fire District, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.	93-0113 -06
	MOTION by Schneider, to approve Blanket Certificates BC 1 through BC 13, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.	93-011. -07
	MOTION by Schneider, to approve payment of payroll and bills as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.	93-0113 -08
	MOTION by Schneider, to enter into "Executive Session" to discuss personnel matters, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.	93-0113 -09
	The Trustees entered into "Executive Session" at 8:50 PM, and returned at 9:42 PM.	
	MOTION by Schneider, to adjourn, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.	93-0113 -10
	The meeting was duly adjourned at 9:45 PM.	
7	Clerk	Chairman