

RECORD OF PROCEEDINGS

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

	Held	December 23, 1992	19
		Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pulehinski.	
		Chairman Randy Bergdorf called the meeting to order at 6:06 PM.	
91-1223 -01		A MOTION by Schneider, to enter into "Executive Session" for the purpose of discussing personnel problems, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.	
		Upon returning from "Executive Session" at 6:45 PM, Chairman Bergdorf recessed the meeting until 7:01 PM.	
		Clerk Kaczmarshi recommended that approval of minutes and bills be delayed until the special meeting, scheduled for December 29, 1992. The trustees agreed to the recommendation.	
		The Clerk then read all communications received since the last meeting.	
		Legal Counsel Pulehinski then presented the Snow Removal Contract to be executed between the Trustees and Peninsula Village.	
91-1223 -02		MOTION by Schneider, seconded by Bergdorf, that the Clerk have the Snow Removal contract executed as submitted. Voting "yes" were Puchalsky, Bergdorf and Schneider.	
		Legal Counsel Pulehinski then reported that resolutions were being prepared to include Boston Township in the Summit County Curfew and for the vacation of Wheatly Road.	
		Trustee Schneider reported that the situation with Mahan Machine has been resolved, that a snow blade was missing from the Township property, and that the Peninsula Village garage was being cleaned out, so that it could be used to house one of the Township Trucks.	
		He indicated that the necessary reports had been made regarding the missing snow blade and that the insurance agency has already been contacted.	
		Trustee Puchalsky reported on a Police meeting he had recently attended and indicated that the Township would probably be reimbursed a small amount of the money paid for services of the Police department. He also indicated that Keith Morgan has been promoted to Captain, Mr. Renz to Sergeant and Joe Hepler to full-time patrolman. John also mentioned that applicants for part-time work in the Department were presently being interviewed.	
		Chairman Bergdorf reported that the 1990 census indicated that there were 497 households in Boston Township.	
		A discussion followed, concerning all the insurance bid packages which had been presented to the Trustees. The discussion centered on the advantages, disadvantages and cost of each of the packages.	
91-1223 -03		MOTION by Schneider, seconded by Bergdorf, that the bid package of Seibert-Kech be accepted as submitted. Voting "yes" Puchalsky, Bergdorf and Schneider.	
		The Trustees then scheduled a special "organizational" meeting, to be held at the Township Hall, at 5:00pm, on Saturday, January 2, 1993.	
		There was no response to Chairman Bergdorf's request for input from the floor.	
91-1223 -04		MOTION by Puchalsky, seconded by Schneider, that the Trustees return to "Executive Session" for the purpose of continuing discussion of "personnel matters". Voting "yes" were Bergdorf, Schneider and Puchalsky. The Trustees entered into "Executive Session" at 7:54 PM and returned at 8:54 PM.	
91-1223 -05		MOTION by Schneider, seconded by Bergdorf to adjourn. Voting "yes", Bergdorf, Puchalsky and Schneider. Meeting was duly adjourned at 8:55 PM.	
		<i>[Signature]</i> Chairman	