

RECORD OF PROCEEDINGS

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

Held

December 9, 1992

19

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

Chairman Randy Bergdorf called the meeting to order at 7:03 PM.

Bids for the 1993 Township insurance package were opened and read. A motion by Trustee Schneider to table the review of bids until December 23, 1992, was seconded by Trustee Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The Trustees asked that a "Special Meeting" for the purpose of obtaining supplemental information from each of the bidders be scheduled for 8:00 PM, at the Township Hall, on December 16, 1992.

John Puchalsky then introduced Mr. Terry Thompson of Northern Ohio Waste Systems. Trustee Puchalsky indicated that there were five areas of concern regarding Northern Ohio Waste System's service and operation. The five areas were:

1. Some residents in the mobile home park are being billed on a monthly basis, rather than by purchase of the "green" bags.
2. Inability to obtain "blue" trash containers.
3. Bags not being available in "10 packs".
4. Bags not being available at all.
5. "Getting the run around" when communicating with Northern Ohio by telephone.

Mr. Thompson indicated that the bags are available now and that they would be available in "10 packs" by the first of the year. He felt that the other problem areas could be taken care of by discussing them with his staff and he would have those areas remedied. A lengthy discussion followed concerning all facets of trash pick-up and removal.

92-1209
-01

MOTION by Trustee Puchalsky seconded by Schneider that the minutes of meetings of November 12, 1992 and the November 25, 1992 be passed as submitted and prepared by the Clerk. Voting "yes", Bergdorf, Schneider and Puchalsky.

Clerk Kaczmarshi again reported that the UAW Computer system had been received, installed, and set-up for use, to begin January 1, 1993. He also indicated that he had been scheduled to attend a training session at the State Auditor's office in Columbus to become familiar with the payroll programs which are available on the computer system. The session is scheduled for Wednesday December 16, 1992.

He then reviewed all communications received since the last meeting.

The Clerk was asked to contact Mahnen Machinery Co. and to have the service warranty problem resolved.

Legal Counsel Pullahins reported on the Wheatly Road vacation status and that IDJSA was in the process of preparing the contracts for the Oak Hill Road project. He then mentioned that Peggy Spraggins of the Summit County Council has initiated the process of having Boston Township included in the Summit County Curfew. Mr. Pullahins also indicated the Chairman Bergdorf has signed the necessary "Grant" applications for the proposed elevator installation.

Mr. Pullahins also mentioned that the application for the C-1 and C-2 Liquor permit for Tamsin Park & Camping Resort had been withdrawn. He felt the reason for the withdrawal was that the wrong permit classification had been applied for.

Trustee Schneider reported that he was preparing to enter into a contract with the Village of Peninsula, to plow and salt village roads this season.

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Meeting

MEETING ROOM, BOSTON TOWNSHIP HALL

Held

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He indicated that Road Superintendent Anderson has estimated that the cost of salt/gravel will be approximately 18.60/ton and that the cost of a truck and driver will be approximately 55.00/hr for regular hours and 65.00/hr for overtime hours. Clerk Kaczmarek mentioned that he had been informed by our insurance agent that our insurance coverages would be in-force during this type of operation but that we should inform the insurance company if and when we enter into such a contract.

Trustee Schneider then indicated that the proposal would be discussed at the next Village Council meeting. He also said that he would develop the necessary contract required.

Trustee Schneider then mentioned that the Fire Chief is reviewing the parking areas of the Township grounds and that the results would be communicated to all concerned. He also mentioned that the Fire Department has asked if it might be possible to have access to the electrical panel which controls the operation of the gas pump. There have been some instances of fuel tanks on fire fighting equipment not being "topped off" because use of the gas pumps was not available. Clerk Kaczmarek asked that the Trustees study other options to passing out another key to solve this problem.

Trustee Schneider then gave each of the trustees and the clerk draft copies of the "Boston Township Personnel Policies" for their review.

He then indicated that he would set up a conference with John Krusinski Jr. and Mr. Pulehins regarding standards changes which might negate the need for re-testing the former Underground Storage Tank site.

Trustee Puchalsky reported that Police contracts were "in the hands" of the Village Clerk. He mentioned that the date for the proposed joint meeting with Sandy McKew has not yet been finalized.

Trustee Puchalsky also reported that he has been contacting various vendors regarding prices and types of flags for Township use.

John also mentioned that the next Joint Fiscal Study Group meeting was scheduled for December 17, 1992, at 8:00 PM, at the Township Hall.

Trustee Bergdorf then reported that Boston has become known as "hell town". He mentioned that the police, the NPS, and Sagamore Hills police would be patrolling the Stanford Road area more often.

Trustee Bergdorf then mentioned that the December 17, 1992 Season's Road meeting had been cancelled. He also discussed "block grant funds" with the trustees.

MOTION by Schneider, seconded by Bergdorf that the Trustees enter into "Executive Session", to discuss personnel matters. Voting "yes", Puchalsky, Bergdorf and Schneider. The Trustees then entered into "Executive Session".

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-02

The Trustees returned from "Executive Session" at 10:00 PM and continued the meeting.

MOTION by Schneider to accept the payroll and pay all bills as presented, seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. Motion passed.

92-1209
-03

A MOTION by Schneider, to adjourn, was seconded by Trustee Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:12 PM.

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-04

Clerk

Chairman