

RECORD OF PROCEEDINGS

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

Revised
1988

Mallard Graphics Corp., Col., G. Form No. 1007

Held

February 25, 1992

19

Present were Trustees Randy Bergdorf, Dan Schneider, Clerk Frank Kaczmarek and Clerical Assistant John Krusinski. Trustee Joseph Broderick and Legal Consul Edward Pullekens were absent because of illness.

Chairman Randy Bergdorf called the meeting to order at 7:00 p.m.

Dan Schneider began the meeting by introducing representatives of Mid-American Waste, who then presented a video tape concerning their trash/rubbish separator facility. Mr. John Cerveni of Mid-American, stated that even though Mid-American has the ability to sort and separate, they will continue to honor their contract by having two trucks available for trash pick-up. (One for green bag pick-up and one for recyclable material.) The trustees indicated that they are concerned over the details and cost of future rubbish removal contracts.

Trustee Schneider reported that the Valley Fire District will place a 3.5 mil levy for five years on the May ballot.

Trustee Schneider then indicated that the cylinders on the backhoe are worn out and need repair at an estimated cost of between \$100.00 and \$400.00.

Trustee Bergdorf mentioned that Trustee Broderick is investigating the cost of installing Bendix air dryers for air brakes on all Township trucks.

Dan Schneider reported that the Road Crew was beginning to do some ditching and chipping on the Township roads.

It was reported that the Boston Township Hall Committee would be meeting at 8:00pm on Wednesday, February 26, 1992 at the Peninsula Library. The purpose of the meeting is to discuss Block Grants and how to obtain them. The meeting is open to all. It was mentioned that the \$350,000 set aside for Township Hall restoration is still in-tact and that some movement should be made to utilize that money for its intended purpose. Dan Schneider indicated that he would discuss the time limitations on the use of these funds with Legal Consul.

92-225-1

A motion by Dan Schneider to approve the minutes of the February 11, 1992 meeting was seconded by Randy Bergdorf. Voting yes were Dan Schneider and Randy Bergdorf. The motion passed.

Clerk Frank Kaczmarek indicated that, beginning with the next meeting, bills paid would no longer be included within the minutes but would be included as an attachment to them.

The Clerk indicated that he had received an order to pay 493.00 to the Underground Storage Tank Release Compensation Board and that Legal Consul Pullekens has the order and will advise us concerning whether or not we are obligated to pay these fees.

The Clerk then asked all the Trustees to sign the final copy of a Proclamation in support of Child Abuse/Family Awareness Month.

Clerk Kaczmarek then reported that the 1991 Financial report has been completed and that Legal Consul Pullekens is making arrangements to have the summary published in the Akron Beacon Journal.

He then read portions of a letter concerning the Home Weatherization program and indicated that he had applications available. Trustee Bergdorf said that he would have the details of the program published in the Community News.

The Clerk then gave a map from East Ohio Gas to Trustee Schneider. The

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OPTIONAL FORM NO. 10

National Graphics Corp., Coll. G. Form No. 1077-10

Held

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sap detailed areas of possible excavation for repair of various gas lines within the Township. He also informed the Trustees that East Ohio has changed all of our gas meters within the last two weeks.

A resolution from the Summit County Council was then read, concerning the reduction of the load limit to 20 tons on the Boston Mills Road bridge crossing the Cuyahoga River.

Meeting notices were read concerning N.E.F.C.O. ground water meeting to be held on February 26, 1992, and High-Speed Railroad meeting to be held on March 10, 1992.

The Clerk and the Trustees confirmed a list of elected and appointed female Trustees and Clerks to be used in the Women's History Project of the Akron Area.

Clerk Kaczmariski then read two new Public Employee Retirement Systems regulations concerning additional monthly contributions to the System.

Frank Kaczmariski then informed the Board that he would not be attending the March 10, 1991 Board meeting due to the fact that he would be in Columbus attending the State mandated training sessions for newly elected fiscal officers.

He also informed the Trustees that beginning with the month of March, 1992, all officials receiving monthly compensation, would be compensated on the last working day of the month rather than at the beginning of the of the month.

Clerk Frank Kaczmariski presented the payroll and the bills for the previous two weeks and Trustee Bergdorf made a motion to approve payment of the bills and payroll as presented. Trustee Schneider seconded the motion. Voting yes were Trustees Bergdorf and Schneider. Motion passed.

92-225-2

Trustee Randy Bergdorf then presented a copy of his letter to John Debo, C.V.N.R.A. Superintendent (see attached).

He also reported that the Boston Township Community Service League was asking for financial support for "The Quarry". It was decided that this matter would be on the agenda for the Joint Meeting to be held on March 10, 1992.

Dan Schneider indicated that the Trustees would meet at 11:00 am on Monday, March 2, 1992. Their purpose is to discuss Personnel matters.

Randy Bergdorf indicated that the Cuyahoga Valley Community Council will meet at the Township Hall on March 18, 1992, at 7:00pm to review the recently completed "Impact Study".

Nick DiNardi shared that he had heard some complaints that "the Zoning Inspector was not treating all parties on Route 8 equally and that every effort should be made to treat all in an unbiased manner". He also said that "when Sirpilla's left, they did not remove hazardous waste, only covered it with dirt".

Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting yes were Randy Bergdorf and Dan Schneider. The motion passed.

92-225-3

The meeting was duly adjourned at 9:30pm.

Clerk

Chairman