

# **RECORD OF PROCEEDINGS**

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

National Graphics Corp., Cdn. G. Form No. 200

*Held*

February 11, 1992

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Present were Trustees Randy Bergdorf, Dan Schneider, Clerk Frank Kaczmariski, Legal Counsel Ed Pallekins and Clerical Assistant John Krusinski. Trustee Broderick was absent because of illness.

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

92-211-1

Dan Schneider made a motion to approve the minutes of the January 14, 1992 and January 28, 1992, meetings. Randy Bergdorf seconded the motion. Voting yea: Randy Bergdorf and Dan Schneider. The Motion Passed.

Clerk Frank Kaczmariski presented the payroll and the following bills for the trustees' signatures:

|                        |         |                             |         |
|------------------------|---------|-----------------------------|---------|
| East Ohio Gas Co.      | 452.44  | Cuyahoga Landmark           | 378.40  |
| Ohio Edison            | 225.16  | Ohio Edison (Street Lights) | 719.32  |
| Terry Lumber           | 146.48  | USA Mobile                  | 11.00   |
| Blue Cross/Blue Shield | 1073.37 | Seibert-Keck Ins            | 444.00  |
| Cole Co. L.P.A.        | 312.00  | P.E.R.S.                    | 3342.68 |
| Zoning Comm Members    | 160.00  | Zoning Appeals Members      | 200.00  |
| "Firewatch"            | 81.00   | Rogers Group Inc.           | 763.07  |
| Akron Welding & Spring | 5.10    | Miracle on Main Street      | 4.27    |
| Akzo Salt Inc.         | 1269.60 | Dayton Legal Blank          | 11.69   |
| Front Automotive Parts | 237.54  | Valley Ford Truck Sales     | 124.05  |
| Austin Ignition Co.    | 148.57  | Genweld Corp.               | 442.65  |
| TAF Auto Parts         | 62.39   | First National Bank of Ohio | 17.77   |
| Stuver Auto Spring Co. | 88.00   | Teacher's Insurance         | 822.90  |
| Valley Tire Co.        | 5.00    | John Krusinski              | 1000.00 |
| Edward C. Pallekins    | 525.00  |                             |         |

The Clerk reported that we will be receiving a bill from the Petroleum Underground Storage Tank Release Compensation Board totaling \$ 495.00 for 1989 and 1990 fees plus penalties.

Clerk Frank Kaczmariski then presented a proclamation to be signed by the Trustees, showing support for Child Abuse and Family Awareness Month. (See attached).

Legal consul. Ed Pallekins, reported that there would be a Zoning and Building Meeting, at the Peninsula Library, at 7:00pm, on Wednesday, February 12, 1992. The Zoning Book and pending litigation will be discussed at the meeting. The Zoning Book must be filed with the County as soon as possible. He also mentioned that personnel matters would be discussed at the meeting.

Mr. Pallekins commented that the Joint Meeting of February 10, 1992, was one of the best that he has attended.

He also indicated that he is waiting for clarification, from the Prosecutor, concerning the statute of limitations regarding use of the Township Building Repair funds. He then mentioned that the Township Building Committee is trying to determine as to what entity they will be best able to raise restoration funds.

Trustee, Randy Bergdorf, stated that he has signed the \$ 25,000 Block Grant papers for electrical repairs to the Township Hall. Bids must be out by June and the funds must be used by the end of September. There will be no extensions. Boston Township's Block Grant application and procedures were audited and the Township passed the first audit.

Trustee, Dan Schneider, reported that Mr Cerveney, of North Coast Rubbish Removal, will attend the next Trustee Meeting as will representatives of other haulers.

Dan Schneider then asked about pay for the fire personnel who worked "Firewatch" during the November election. Clerk Kaczmariski indicated that he had presented the bills for approval and that the checks would be

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Minutes of

Meeting

Record

National Graphics Corp., Cdn. O. Form No. 2887-60

Held

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sent out the next day.

Trustee Schneider then reported that the Road Crew would be busy with snow removal activities for the next couple of weeks.

Trustee Randy Bergdorf presented a number of news "clippings" (See attached.) He also indicated that he had received a letter from Jackie Matice, requesting an estimate on how much glass and recyclables the Township generates each month.

A discussion then followed concerning "time sheet" approval. The Trustees requested that the Township Employees approve their individual time sheets before submission of the sheets for approval.

Clerk Kaczmarek indicated that he felt the Trustees, Clerk, Zoning Inspector and Zoning Secretary should be paid on the last Friday of each month, rather than the second Friday. The Trustees agreed, and the Clerk stated that he would change the date in the near future.

Dan Schneider made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Randy Bergdorf and Dan Schneider. Motion passed.

92-211-2

The meeting was duly adjourned.

Clerk

Chairman