

RECORD OF PROCEEDINGS

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

Meeting

1992

National Graphics Corp., Holt, G. Form No. 100

Field

January 14, 1992

19

Present were Trustees Randy Bergdorf, Dan Schneider, Clerk Frank Kaczmaraki, Clerical Assist. John Krusinski and Legal Council Ed Pullekins. Joe Broderick was absent due to illness.

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

Clerk Frank Kaczmaraki and Clerical Assist. John Krusinski presented the following:

1. Payroll and bills were presented for the trustees signatures:

East Ohio Gas Co. - \$303.18	Cuyahoga Landmark - \$746.25
Ohio Edison Co. - \$235.48	Ohio Edison Co. - \$811.86
Terry Lumber Co. - \$266.85	Front Automotive Parts Co. - \$83.36
Leppo Equip. - \$274.85	USA Mobile - \$11.00
Akron Tractor & Equip - \$188.68	Blue Cross - \$1,073.37
Dayton Legal Blank - \$26.36	Taylor Rental - \$207.95
Summit County C.S.E.A. - \$128.13	Conveit Corp. - \$61.80
Highway Asphalt - \$50.16	John Krusinski - \$1,000.00
Boylan & Cannon Elect. - \$58.00	Akron Welding - \$5.10
Seibert-Keck - \$694.00	Seibert-Keck - \$8,884.74
Akron Welding & Spring - \$75.00	Ron Soltys Sr. - \$35.50
Ed Pullekins - \$1,648.82	

2. Reported that the annual inventory was completed by Doug Anderson and was being mailed to the county engineer.

3. Trustees were asked what salary they would set for themselves, the trustees felt all 3 trustees should vote on the matter - the subject was tabled to the next meeting.

Dan Schneider made a motion to accept the minutes of the December 2nd and 17th meetings. Randy Bergdorf seconded the motion. Voting yes: Dan Schneider and Randy Bergdorf. Motion passed.

Frank Kaczmaraki presented and read a letter declaring that he will accept reduced salary of \$300.00 for the months of January, February and March 1992.

The trustees approved the mileage report for 1992. The township has 13.89 miles of roads - report was sent to county engineer.

A letter was read from the state auditor confirming the fact that trustees are forbidden to collect gas mileage for any mileage driven within the township.

A letter was read from the Summit County Board of Election stating that the township hall would not be used for voting any longer, the voting booths will be moved to the Peninsula Library for the February special election.

Peggy Spraggins, the Summit County Clerk called and asked if Boston Township would like to be a part of the Summit County Curfew Legislation. Ed Pullekins will send copies for the trustees and police to review, the subject was tabled.

A copy of the workman's compensation report of salaries and pay's was given to the trustees, copies were sent to the auditor.

A copy of year end financial totals were given to the trustees and mailed to the county auditor.

The bank changed the amount of pay and tax spread on the December pay period, they changed to a new system. Our taxes were already paid, this forced us to make a \$71.15 adjustment. The adjustments will be made on the taxes as each comes due (see attached explanation).

Ed Pullekins met with Mark Hanzel of Summit County on the Oak Hill issue 2 funds. He stated that we will receive the funds but presently we, as all communities have not received any money for 1992 from the state.

Ed Pullekins presented a letter regarding personal matters to the trustees for their review.

The joint meeting with Boston Township and Peninsula will be held February 10, 1992-7:00 p.m. at Peninsula Town Hall.

22-1

RECORD OF PROCEEDINGS

Minutes of

Meeting

Revised

Holland Graphics Corp., Coto, D. Form No. 1007

Held

19

Nancy Tanner from Mobile Manner Trailer Park registered a complaint that our rubbish haulers no longer kept our rubbish and recyclable separated. A discussion followed. Norther Ohio Waste Co. will be invited to the January 28th meeting.

The next two weeks the road crew will be cutting brush, repairing trucks and removing snow when required.

Dan Schneider reported that road signs continue to be stolen, the cost will be approximately \$380.00 to purchase replacements.

They are still checking into the Hines Hill Road bridge clean-up.

The county said they had no paper work requesting the survey of Morris Dr., and Hines Hill. Doug Anderson to send a letter and give us a copy.

Dan Schneider reported that the January fire board meeting will be January 20th - 7:00 p.m., the next 3 meetings will be held on the 2nd Saturday of each of February, March and April at 9:00 a.m.

Dan Schneider reported that 2 bids were received for the new fire truck.

Dan Schneider reported that a levy of 8 to 9 mills will be required to support the fire district.

Dan Schneider said fire calls were up because of the ski run.

92-1 Randy Bergdorf made a motion to renew the term of Rupert Minns for another term on the zoning commission retroactive 9-4-91. Dan Schneider seconded the motion. Voting yes: Randy Bergdorf and Dan Schneider. Motion passed.

Elwin Boodey stated that he wants to step down from the zoning board.

It was suggested that the township should have another trash day in April or May. The subject should be discussed at the joint meeting.

Randy Bergdorf reported the Seasons Road interchange meeting will be held January 18, 1992 - 9:00 a.m. at Stow.

The Fiscal Study Meeting will be held January 21st 3:00 p.m. at Park Headquarters.

Randy Bergdorf read a letter from the resident at the end of Woodland Dr. asking for reimbursement for expenses for installing posts, the trustees said no.

The Town Hall Restoration Committee met last Thursday looking for grants and matching funds. They must incorporate to receive 501C3 money by March.

The discussion to change the township meetings nights was tabled.

Frank Kaczmarek reported he felt the transfer of the clerks duties was moving in an orderly fashion, he also reported classes and invited the trustees to attend - March 10th and 11th in Columbus.

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

The meeting was duly adjourned.

Clerk

Chairman