

MINUTES OF THE REGULAR MEETING
OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES
SUMMIT COUNTY, OHIO

MARCH 27, 1990

The regular meeting of the Boston Township Board of Trustees was held on March 27, 1990. Present: Randolph Bergdorf, Vice Chairman, Joseph Broderick, legal counsel, Edward C. Pulekings, and Zoning Inspector, James Jones. Absent: Daniel Schneider, Jr., John Krusinski, Clerk.

MOTION by Bergdorf seconded by Broderick to have Edward C. Pulekings take the Minutes of the meeting inasmuch as Clerk Krusinski is on vacation. Voting yes: Bergdorf, Broderick.

MOTION by Broderick seconded by Bergdorf to approve the payroll as submitted. Voting yes: Bergdorf, Broderick.

MOTION by Broderick seconded by Bergdorf to approve the Minutes of the February 27, 1990, meeting of the Trustees. Voting yes: Bergdorf, Broderick.

MOTION by Broderick seconded by Bergdorf to approve the Minutes of the March 13, 1990 meeting as mailed by the Clerk. Voting yes: Bergdorf, Broderick.

Next item of business was zoning. Jim Jones gave a brief report as to the status of the current zoning matters. There was also discussion relative to the vacancies currently existing on the Board of Zoning Appeals. Susan Urbank, a citizen who lives at 120 Whaley Rd., Peninsula, OH was present. She indicated that she would be willing to serve on the Board of Zoning Appeals. She had discussed the matter previously with Trustee Bergdorf. MOTION by Bergdorf seconded by Broderick to appoint Susan Urbank to the position of member of the Board of Zoning Appeals with her term ending June 3, 1993 (to fill the vacancy created by Milton Garrett moving out of the Township). Voting yes: Bergdorf, Broderick.

Susan Urbank indicated that Mr. Seiple on Whaley Road was still having problems with the Stillwell property. There was some questions about the size of the drainage pipe laid. Jim Jones indicated that the County had approved the drain pipes that were supplied. Ms. Urbank will advise Mr. Seiple to contact Doug Anderson concerning the possibility of expanding the size of the ditches within the township right-of-way. However, it was explained that we cannot go onto private land.

Randolph Bergdorf reviewed various correspondences which had been received by the Township. A letter was written to Joseph Broderick from the Woodridge School Board indicating that they supported our attempt to get funds for the repair of Oak Hill Road. A copy of said letter is attached. Also, a letter was received from the Ohio EPA indicating that the request for an extension of our present on-site sewage system approval has been extended for 12 months. Copy is attached. Mr. Bergdorf presented a letter from Rev. Lea Mahan Price of the Peninsula United Methodist indicating

their interest in the town hall for use as a senior citizens meeting place.

Mr. Bergdorf also presented a letter from Ickelbrink Engineering Firm concerning the drawing of septic plans for the town hall. Mr. Ickelbrink requested a fee of \$1,000. Jim Jones indicated that the drawings might be furnished through the Summit County Engineer's Office, Mr. Baldinger, free of charge. Mr. Bergdorf will review this matter before any further discussions with the Ickelbrink Engineering Firm.

Mr. Bergdorf reviewed the letter from James McCarthy, Auditor, concerning the county's ongoing reappraisal of the township property. Mr. McCarthy indicated that he may want space within the township to set up a computer to assist citizens in the reappraisal process. The Auditor's office will be in contact with the Township at a later date if space is needed.

Mr. Bergdorf indicated that the cable television survey results are being tabulated. It appears that the people are in favor of a cable service. The question is what the cost will be for the service. This matter will be reviewed at a later date. Mr. Bergdorf asked if we should continue working with the Village of Peninsula in this matter. It was agreed that it would be sensible to work together due to the scattered population of the Township and Village.

Mr. Bergdorf indicated that there will be a meeting, this Thursday, March 29, 1990, at the library at 8:00 P.M. relative to the township buildings. He indicated that he has prepared a complete flyer regarding the situation and is asking for a Citizens Input Committee. He will advise the Trustees of the results at a later date.

Mr. Pullekens distributed a draft of the application for financial assistance, District 8-Summit County Infrastructure Committee, concerning the possibility of obtaining Issue 2 monies to repair Oak Hill. Mr. Pullekens stated that the proposal was a rough draft and the Trustees should review it and add their input to the application. The matter is due before the first of May.

Mr. Pullekens advised that he would not be at the next meeting on April 10, 1990, as he will be on vacation. He will return on April 16, 1990.

Mr. Bergdorf again stated that he would welcome the trustees and any citizens to attend the meeting concerning the township halls. He further indicated that he would review with Attorney Pullekens the application he has prepared for possible grant monies for the repair of the townhall.

MOTION by Bergdorf seconded by Broderick to adjourn. Voting yes: Broderick, Bergdorf.

CLERK

CHAIRMAN