

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
AUGUST 30, 1988**

This meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Vice chairman Trustee, Randolph Bergdorf. Present: Trustee Bergdorf, George Fisher, Jr., Clerk John Krusinski. Absent: Trustee Daniel Schneider, Jr.

First item of business was a MOTION by Bergdorf seconded by Fisher to pay the bills and payroll as presented by the Clerk. Voting yes: Fisher, Bergdorf.

Next item of business was a MOTION by Fisher seconded by Bergdorf to approve the Minutes of the August 2, 1988 meeting as presented to the Trustees. Voting yes: Bergdorf, Fisher.

Legal counsel Pullekens indicated to the Trustees that a meeting will be held at United Foundations on September 6, 1988, 8:00 A.M. to discuss the matters concerning the complaints against United Foundations. Legal counsel for the Urbanks, Sandy Rubino, has been notified and will be in attendance. Zoning Inspector, Jim Jones, has also been notified.

On September 6, 1988, at 8:00 P.M., a Board of Zoning Appeals meeting will be held at the Peninsula Library for the purpose of considering an application to move a house on a non-conforming lot on Morris Road. Attorney Pullekens indicated that he has been notified that there may be some problems with the make-up of the Board of Appeals inasmuch as one of the members may have moved out of the township. He will further advise the Trustees.

Legal counsel Pullekens has given to Clerk John Krusinski the necessary signature authorizations for the transfer of the StarOhio account. As previously mentioned, one of the recommendations of the State Auditor in the last audit is that the Clerk be made the sole signatory on the account. Once he has his signature guaranteed by a commercial bank, the form will then be forwarded to StarOhio and the account officially transferred.

Legal counsel Pullekens indicated that he has reviewed the complete set of 1987 Minutes and 1988 Minutes, to date. All Minutes are in order for said time period. The Minutes were returned, collated, to Clerk Krusinski for his files. Mr. Krusinski will bind the Minutes pursuant to law.

The next item of business concerned Oak Hill Road. Attorney Pullekens advised that he received a letter from Summit County Engineer indicating that they had not approved the plans presented by Poly Systems. A copy of said letter is attached hereto. Mr. Pullekens has not contacted Poly Systems after receiving the letter inasmuch as he did not know how the Trustees wished to proceed. However, Mr. Pullekens did indicate that he had a conversation with a resident of Oak Hill, Max Ratner, concerning the matter. Mr. Ratner feels that the matter should be explored further. He questioned whether it was necessary to enter National Park property to do the improvements. Mr. Ratner suggested a meeting with Poly Systems.

Mr. Ratner also complained to Mr. Pullekings that there has been further dumping off Oak Hill and the ditching is not being done properly. The matter will be referred to Doug Anderson, Road Superintendent.

Resident Marty Griffith advised that he contacted Poly Systems upon learning of the report from the Summit County Engineer's Office. Poly Systems informed him that they were under the impression that the study they had completed was a preliminary study. Poly Systems is willing to meet with the Trustees at a later meeting to discuss the entire report and to discuss the geological studies done at their request. Mr. Griffith suggested that the next meeting of the Trustees to be held on September 13, 1988, be the target date for said meeting. Attorney Pullekings will contact Poly Systems regarding this meeting date.

Trustee Bergdorf indicated that inasmuch as a new park superintendent has been appointed for the Cuyahoga Valley National Recreation Area, a meeting should be arranged with him to discuss some of the township problems. Hopefully, a meeting can be arranged to discuss cooperation with the new superintendent.

MOTION by Bergdorf seconded by Fisher that Edith Minns and Marty Griffith be appointed to the Tax Abatement Committee of the Enterprise Zone of which the Township is a member. They have been appointed to a two year term effective June 1, 1988, ending May 31, 1990. The term is for two years effective June 1, through May 31, 1990. Voting yes: Fisher, Bergdorf. A letter will be sent to Mark Hansel as to the appointment of Mr. Griffith and Ms. Minns.

A list of unused and surplus equipment dated August 30, 1988, prepared by Doug Anderson was given to the Trustees. These are items which may be included at a future auction of used, unused and surplus equipment of the township. George Fisher asked Randolph Bergdorf whether he had heard anything concerning the placing of a septic system on the town hall properties. Mr. Bergdorf indicated that he has not received any information to date but he will follow through on the matter.

Mr. Fisher will contact Richfield Township concerning their letter of the possibility of vacating Wheatley Road to the County. A meeting will be set in the future with the Richfield Township Trustees.

George Fisher indicated that Dan Schneider and Doug Anderson informed him that Acme Fence Company has fence posts and fencing that are odd lots and are available at the end of the season. The cost would not exceed \$2,000. It was the consensus of the Trustees that before this is done, the zoning requirements that may dictate the property be explored with the Village of Peninsula. Doug Anderson will be instructed to contact the Village of Peninsula to review the proposed fencing of the township property.

MOTION by Fisher seconded by Bergdorf that an air compressor be purchased for the road department at a cost not to exceed \$2,000. Voting yes: Fisher, Bergdorf.

Trustee Fisher asked for further discussion regarding the possible reimbursement of employees at the rate of \$.20 a mile when they use their car for township business. It

was the position of legal counsel, Edward C. Pullekens, that the employees should not be using their personal cars for township business inasmuch as the township insurance policies are quite limited as to coverage. If personal cars must be used, Attorney Pullekens indicated that they should inquire further with the insurance company as to the coverage of the township if an accident occurs while an employee is using his personal vehicle. It was the consensus of the trustees that this matter be tabled and that the employees be advised to use township vehicles for township business and not to use their personal vehicles.

Trustee Fisher indicated that the next regular meeting of the township trustees will be held on September 13, 1988, at 8:00A.M. at the Peninsula Library.

John Krusinski indicated that he received a letter from PERS stating that there was a failure to pay first and second quarter payments to the State of Ohio. Mr. Krusinski indicated that he had not received the billings. There is a possibility that the billings were inadvertently given to Longina Morgan. Longina Morgan has sent much of the mail back and did not forward the same to the new Clerk when he took over on April 1, 1988. Clerk Krusinski indicated that he has now updated the accounts and the checks that the Trustees signed in tonight's bills would update the PERS payments.

Regarding the outstanding salt bill which has been discussed over the last few months, Mr. Krusinski indicated that he stopped payment on the old check issued in December 1987 by Longina Morgan. A new check was written for the salt account. The records were duly marked to show that the new check was written.

Clerk Krusinski indicated that another suggestion by the State Auditor in the audit was that a complete recorded inventory of township equipment be made. There is a question as to how small the item must be to be marked and inventoried. Mr. Krusinski will contact the State Auditor for recommendations as to whether every nut and bolt must be inventoried or whether a monetary limit could be placed on the inventoried items. He will report back to the Trustees at a later date.

Further, Mr. Krusinski indicated that the books of the township have been completely updated. As previously indicated, Mr. Krusinski was unable to do this sooner inasmuch as the State auditor was auditing the township books upon his entering office and due to the fact that he received no cooperation from the prior Township Clerk. However, Mr. Krusinski states that he now has everything in order and is confident that there are no further unknown problems in existence. Mr. Krusinski will provide the Trustees with an update as to where the township stands in regard to its current spending in relation to the 1988 appropriations. He also is looking into long term planning for the Township in regard to the spending of its monies.

NOTION by Bergdorf seconded by Fisher to adjourn. Voting yes: Bergdorf, Fisher. Meeting duly adjourned at 9:00 P.M.

CLERK

CHAIRMAN