

RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 10, 1988

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP TRUSTEES WAS CALLED TO ORDER ON MAY 10, 1988, by Chairman Daniel Schneider, Jr. Present: Daniel Schneider, Jr., Randolph Bergdorf, Clerk John Krusinski. Absent: Trustee George Fisher, Jr. Mr. Fisher was out of town. He had contacted Mr. Schneider relative to his absence.

MOTION by Schneider seconded by Bergdorf to pay the bills and payroll as presented by the Clerk. Voting yes: Bergdorf, Schneider.

MOTION by Bergdorf seconded by Schneider to approve the Minutes of the meetings of April 18, 1988, and April 26, 1988, as presented. Voting yes: Bergdorf, Schneider.

The next item of business concerned Oak Hill. Mr. Pullekens indicated that he had been in contact with Poly Systems relative to the matter. He has also been in contact with the County Engineer's office and Frank Kiehl of John David Jones And Associates. Apparently, Poly Systems has only recently requested the prior survey work done by John David Jones. Mr. Pullekens indicated that he talked to Frank Kiehl of John David Jones and instructed him to cooperate with Poly Systems. Mr. Pullekens spoke with Mr. Halishak of Poly Systems. A letter will be written by Mr. Pullekens to Mr. Halishak confirming that a timetable is requested in this matter.

John Krusinski advised that he received a letter from Bath Township concerning a survey which will be conducted by Bath Township regarding emergency shelters in unincorporated areas. Mr. Krusinski was advised by the Trustees to inform the police department that authorized personnel will be inspecting the various facilities within the township. Doug Anderson will also be provided with the information forwarded to Mr. Krusinski relative to the inspections.

Trustee Schneider indicated that he received the agreement for the police contract from the Village of Peninsula. A copy of the agreement is attached. It is dated October 12, 1987.

Clerk Krusinski read a letter from Bath Township dated April 20, 1988, relative to the election of township representatives as the Summit County Township Association representatives to the District Public Works Integrating Committee created and established by H.B. #704. At the meeting held April 5, 1988, the Summit County Township Association nominated Bath Township Trustee James T. Norman, and Green Township Clerk Treasurer, Joseph Funai as the Association's representatives to the District Public Works Integrating Committee as established by H.B. #704. Mr. Marvin Sommer, Trustee of Northfield Center Township was designated as an alternate to serve on the Committee.

Inasmuch as the language of H.B. #704 requires the approval of the majority of the Association's Townships, Bath Township was requesting that the Boston Township Trustees pass a resolution affirming the Association's appointment of Mr. Norman, Mr. Funai and alternate, Mr. Sommer, to the

Integrating Committee.

Therein, Mr. Bergdorf made a resolution as follows:

WHEREAS, H.B. #704-the Infrastructure Capital Improvement Law establishes a District Public Works Integrating Committee, and

WHEREAS, the District Public Works Integrating Committee for Summit County shall consist of nine members, two of which shall be appointed by a majority of the Board of Township Trustees, and

WHEREAS, the Summit County Township Association, at its April 5, 1988 meeting, appointed Bath Township Trustee James T. Norman and Green Township Clerk Joseph T. Funai as the townships' representatives to the Committee, and

WHEREAS, the Summit County Township Association also appointed Northfield Center Township Trustee Marvin Sommer as an alternate to the Committee.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Trustees of Boston Township do hereby confirm the Summit County Township Association's appointment of Mr. James T. Norman, Mr. Joseph T. Funai, and alternate Mr. Marvin Sommer to the Integrating Committee for District 8 of the Infrastructure Capital Improvement Law.

MOTION by Bergdorf seconded by Schneider to approve this Resolution. Voting yes: Schneider, Bergdorf.

There was a second Resolution concerning the appointment of Betty Moore as the second alternate to the Integrating Committee for District 8 of the Infrastructure Capital Improvement Law. The Resolution reads as follows:

WHEREAS the Summit County Township Association wishes to complete the cadre of alternates to the District Public Works Integrating Committee, and

WHEREAS, the appointment of Twinsburg Township Trustee Betty Moore as the second alternate to this Committee will give the Association a good geographic and economic representation.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Trustees of Boston Township do hereby appoint Twinsburg Township Trustee Betty Moore as the second alternate to the Integrating Committee for District 8 of the Infrastructure Capital Improvement Law.

MOTION by Bergdorf seconded by Schneider to approve this Resolution. Voting yes: Bergdorf, Schneider.

The next item of business was the zoning report from Jim Jones. The matter concerned the use of residential property in the Park for retail use. Mr. Jones indicated that he had been in contact with Mr. Ratner who has rented property on Stine Road. It is being advertised for retail use. Mr. Jones contacted the National Park Service. They indicated that retail was not authorized and the property should only be used for residential. However, Mr. Jones has reviewed a copy of the Lease given to Mr. Ratner by the Park and it

indicates that the property is not to be used for residential but can be used for commercial/retail. This is another situation where there appears to be conflicting information from the Park. Mr. Jones indicated that it may be best for him to cite Mr. Ratner and the Park concerning this matter. The matter could then be reviewed further by the Board of Zoning Appeals. He will report on this to the Trustees at a later date.

Mr. Jones reported on the situation on Route 8 and United Foundations. He has received numerous calls and has gone to United Foundations on numerous occasions. The main problem is the noise being caused by the crane being operated late into the night. United Foundations appears to be operating within the regulations and has been attempting to correct the problems. Relative to the use of the crane, Mr. Jones indicated that United Foundations stops the crane only when he appears. This, of course, aggravates the citizens. Mr. Jones has been advised that the citizens on Route 8 have obtained legal counsel and that a lawsuit has been threatened against United Foundations and the Township. Mr. Jones does not know the name of the attorney for the citizens. He will notify legal counsel, Edward C. Pulekkins, if he learns the name of the attorney. Hopefully, this matter can be resolved.

Mr. Jones reviewed the matter of the portable signs on Route 8. Various citizens have been notified to remove the signs. However, signs are still present at the palm readers and the used car dealership. Mr. Jones will follow through in this matter. If the signs are not removed, proper citations will be issued.

The issue of junk cars was again presented. Mr. Pulekkins indicated that the matter was being reviewed by Summit County Council with regard to improving the junk car disposable authority of the Township. Also, Mr. Pulekkins suggested that Mr. Jones contact the police department as to what procedures may be allowed pursuant to the current laws. Mr. Jones advised that he has written letters to various individuals with junk cars on their property. Some of the property owners have removed the cars. However, there are still violations that must be corrected. Trustee Schneider suggested that the Township provide a service wherein junk cars can be removed from the property at no charge to the owners. He knows of some towing companies that may remove the vehicle at no cost, for the scrap value. This matter will be investigated further.

Trustee Schneider indicated that he received information from Doug Anderson concerning the renovation of Stanford Road. Approximately \$2,260.00 will need to be expended to finish the project. Apparently, a live spring has caused some problems in the repair. Mr. Anderson indicated that the project should not exceed the \$2,260. figure.

Regarding the Demchak property, this problem has been reviewed by Trustees Bergdorf and Fisher. Further, Trustee Schneider has discussed the matter with Doug Anderson. Hopefully, the problem will be corrected with the installation of a new drain pipe. Trustee Bergdorf will contact the Demchaks and advise them that the Township will replace the defective drain pipe. Doug Anderson and Trustee Schneider will also contact the Demchaks in this regard.

Doug Anderson informed Trustee Schneider that the springs on the Ford truck will need to be replaced at a cost of \$150.00 to \$450.00. An estimate will be submitted at the next meeting.

Trustee Schneider indicated that Doug Anderson contacted him concerning the septic system for the town hall properties. Jim Jones indicated that Bruce Balinger of the Summit County Health Department should be contacted for a review of the septic situation, and a cost estimate. Doug Anderson will be instructed to contact Mr. Balinger.

MOTION by Schneider seconded by Bergdorf that new locks be ordered for the town hall buildings at a cost not to exceed \$100.00. There is a need for the locks due to the fact that there are numerous keys in circulation. The township assets must be preserved and protected by limiting the number of keys to the buildings. Voting yes: Bergdorf, Schneider.

Trustee Schneider advised that the bids for the road projects will be advertised. The specifications are being completed by the Summit County Engineer's Office. Bids will be opened on June 7, 1988, at 7:00 P.M. at the regular meeting of the Trustees. Further, the advertisements in the Beacon Journal will be on May 24 and May 31.

The matter of cable TV was discussed by the Trustees. Various questions as to whether the entire township can be serviced by cable or whether only the populated areas can be serviced, was discussed. This has been an ongoing matter. The Trustees are open for suggestions from any company who wishes to enter into the area.

A question regarding Joe Dzerzynski's tree was also presented. It was suggested by legal counsel that Mr. Dzerzynski be instructed to file the matter with the township's insurance carrier. Mr. Dzerzynski can contact Dick Stalger with Seibert Keck Insurance.

MOTION by Bergdorf seconded by Schneider to adjourn. Voting yes: Bergdorf, Schneider. Meeting duly adjourned.

CHAIRMAN

CLERK