

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
APRIL 12, 1988
REGULAR MEETING**

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES WAS CALLED TO ORDER BY CHAIRMAN DANIEL SCHNEIDER, JR. Present Daniel Schneider, Jr., George Fisher, Jr., Randolph Bergdorf, and Clerk John Krusinski. The meeting was called to order at 7:10 P.M.

The first item of business was a presentation by Dan Ginther, insurance agent, relative to health and disability insurance. Mr. Ginther discussed the insurance and distributed pamphlets to the trustees and clerk. The total proposed cost was \$1,343.25 per year. Dan Schneider Jr. motioned to accept the proposal as presented by Ralph Ginther. Mr. Fisher asked for an executive session. The Trustees adjourned into executive session to discuss the legal implications relative to procuring insurance and how it would be affected by the law which provides that during a term of office, a trustee may not vote himself a pay increase. After returning from executive session, Chairman Schneider withdrew his motion. Trustee Bergdorf moved that the trustees further consider the insurance situation and have legal counsel provide a legal opinion for the same. Motion seconded by Trustee Schneider. Voting yes: Schneider, Fisher, Bergdorf.

A representative from Ohio Edison, Joseph Fagg, was in attendance. He is the local liason with the Township. Chairman Schneider inquired about moving the poles on Geophert Road. Trustee Schneider will review this matter with Road Superintendent, Doug Anderson, and will contact Ohio Edison in this regard.

Martin Griffith was present at the meeting. The Trustees inquired, due to his real estate experience, whether he had any opinions relative to the appropriate rent, if the township rented the township parking lot to the U.S. Postal Service for the purpose of placing a temporary trailer "post office" on the site. Mr. Fisher asked what the space for the trailer should cost. Mr. Fisher also indicated that the post office should be responsible for maintaining the parking lot. Dan Schneider agreed that the post office should cover our expenses. There was discussion as to who would remove snow, reimbursement, etc. Also, an exact legal description of the parking area would be required. Dick Stalger, insurance representative for the township from Seibert-Keck, has indicated that the township general liability policy would cover the township to the extent of \$500,000. for the parking lot area. Trustee Schneider motioned that the township enter into negotiations to discuss the matter further with the post office by sending a letter to the post office asking that the post office contact the township to begin negotiations. Seconded by Fisher. Voting yes: Schneider, Fisher Bergdorf.

Martin Griffith, representative of the Cuyahoga County Community Council gave a report to the trustees relative to current happenings. Mr. Griffith explained Issue 2 which was recently passed in the State of Ohio. For a ten year period, approximately 1.2 billion dollars will be distributed. There will be 120 million distributed for the State, and a portion for small government populations under

5,000. This is for road maintenance funding and for road sewer and water systems, and bridges. George Fisher asked whether the township must show a need. There was discussion as to whether there would be matching federal funds and grants. Trustee Schneider asked Mr. Griffith to determine what papers the township may need to submit. The Trustees agreed that this matter should be investigated by the Trustees to obtain additional money for the maintenance of township roads.

Trustee Schneider read a letter dated March 28, 1988, from Paul Swanson, Summit County Engineer, regarding pavement marking services to the township. A copy of this letter is attached to these minutes. This letter will be reviewed and discussed later by the Trustees.

Information from Wayne Jones was reviewed concerning the annexation hearing to be held on April 13, 1988. Randolph Bergdorf will attend and report to the Trustees.

The Trustees reviewed a letter to rezone from residential to commercial. The property owners interested in the rezoning are as follows:

- 1) Joseph Broderick, 1509 W. Boston Mills Rd., Peninsula, OH 44264;
- 2) Robert Hopkins, 5796 Stanford Rd., Peninsula, OH 44264;
- 3) Woodrow Johnston, 1538 Boston Mills Rd., Peninsula, OH 44264;
- 4) James Giroski, 1498 Boston Mills Rd., Peninsula, OH 44264;

Trustees Schneider motioned to send the request to the zoning commission. Seconded by Fisher. Voting yes: Schneider, Fisher, Bergdorf.

Motion by Schneider seconded by Bergdorf that Joe Singel be appointed to fill the unexpired term of John Krusinski on the Zoning Commission. Voting yes: Schneider, Fisher, Bergdorf. Edith Minns shall receive notification of the same.

Motion by Schneider seconded by Bergdorf to pay the payroll as submitted. Voting yes: Schneider, Fisher, Bergdorf.

Relative to summer help, motion by Schneider seconded by Fisher to hire John G. Krusinski for summer work at the rate of \$4.50 per hour. Voting yes: Schneider, Fisher, Bergdorf.

Trustee Schneider commended the road crew regarding the excellent job cleaning the roads. This commendation was seconded and support by Fisher and Bergdorf.

Trustee Bergdorf asked if we needed extra help due to the sickness of Doug Anderson. Chairman Schneider stated that John Krusinski could fill in for Doug Anderson, if necessary. The only problem is with mechanical work. This may have to be hired out if Doug Anderson cannot return to work soon.

Regarding constructing a fence around the township hall

property, it was agreed by the trustees that this matter should be held in abeyance until Doug Anderson returns to work. Also, the issue of purchasing new fenders for the pick-up truck will be held in abeyance until Doug returns to work.

Trustee Schneider asked whether it was possible to consider an extension of Doug's time off, if needed. This will be reviewed with legal counsel.

Trustee Bergdorf indicated that the problem on the Demchak's property on Morris Road was still being investigated. There are various easements. A determination is being made who has jurisdiction of the matter, whether it is a township situation or a county easement.

Trustee Bergdorf indicated that Mogadore has received money from the State relative to various projects. Possibly, the township could look into this matter.

Trustee Schneider indicated that the township should contact the Summit County Engineer relative to having Whaley Road surveyed. This information was previously sent to the Engineer. It has been pending for some time. Possibly, this matter should be referred to legal counsel to see if something can be done.

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

CLERK

CHAIRMAN