

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 15, 1988**

THIS REGULAR MEETING of the Boston Township Board of Trustees was held at the Peninsula Library on Tuesday, March 15, 1988. Present: Trustees George Fisher, Jr. and Vice Chairman, Randolph Bergdorf. Absent: Daniel Schneider, Jr., Clerk Longina Morgan.

The meeting was called to order by Vice Chairman Randolph Bergdorf.

The first item of business was a presentation by Boyd Marsh, a representative of the Summit County Health Department. Mr. Marsh indicated that he visits various jurisdictions within the Health Department District on a regular basis to see if there are any questions. He also asked the Trustees whether they wanted to contract with the Health Department for the extra mosquito spraying for the summer. Motion by Fisher, seconded by Bergdorf that the Township enter into a supplemental agreement with the Summit County Board of Health to provide additional mosquito spraying for the Township. Voting yes: Fisher, Bergdorf. The Board of Health will forward the necessary paperwork for the same to the Township. Mr. Marsh stated that if any of the Trustees or any citizens of the township have any questions as relates to the function of the Board of Health or services provided by the Board of Health, they should feel free to contact his office at any time. He looks forward to working with the new township clerk, John Krusinski, and the new trustee, Randolph Bergdorf.

The next item of business was a presentation by Equestrian Excellence concerning a Ride-A-Thon proposed for the summer. The Ride-A-Thon is scheduled for Sunday, June 12, 1988. It is a fund raising event sponsored by the Cuyahoga Valley National Recreation Area's Bridle Trail Development. Attached hereto are copies of the proposal. The presentation was made by Karl R. Rohrer, Jr. and Laura A. DeYoung. Basically, they asked whether the township roads could be used for the Ride-A-Thon. The Trustees and a few of the citizens present questioned why the Ride-A-Thon was necessary and what is its purpose. The purpose is to create media attention to the fact that the National Park has no bridle trails that can be used on a regular basis.

There was further discussion as to whether insurance would be provided by the group for the benefit of the township. The representatives of Equestrian Excellence indicated that the township would be provided with a one million dollar policy to cover any mishaps. Attached hereto is a copy of the presentation and the business cards of those who made the presentation. The Trustees will consider the matter further after the National Park Service has given their approval to the matter and after the Peninsula Police Department has been contacted as to whether they will go along with the Ride-A-Thon. This will be further reviewed by the Trustees at a later date. Jim Jones, Zoning Inspector, volunteered to be on the advisory group for the Ride-A-Thon. The matter was tabled until further action.

The Trustees were informed by legal counsel that Poly

Systems, Inc. did return the contract regarding Oak Hill Road which was sent to them in February. The Summit County Engineer's Office has been informed that Poly Systems will be doing additional studies. Frank Smith of the Engineer's Office will be the liason with Poly Systems. A letter will be written to Poly Systems with the signed contract and instructions that they should contact Frank Smith if they need any additional information relative to the project.

Martin Griffith, resident of Oak Hill, thanked the Trustees for their continuing effort on the Oak Hill situation. He also thanked the Trustees for keeping him informed of the current developments and indicated that he will continue cooperating with the Trustees in an attempt to alleviate the problems currently existing on Oak Hill.

The next item of business concerned the town hall renovations. Randolph Bergdorf gave a brief synopsis of what the Trustees discussed at the March 11, 1988 meeting of the Trustees. Mr. Fisher indicated that Dan Schneider, Jr. had contacted the fire marshall's office. The fire marshall has requested a letter from the fire department asking that the fire marshall do an additional evaluation of the township buildings. The letter is being prepared by the fire department. The township is still considering the insurance questions concerning the renovations of the buildings and the leasing of the buildings. This information should be available within the next seven to ten days. Randolph Bergdorf has been in contact with the postal authorities concerning their continued interest. He will keep the Trustees informed of all developments. Jim Jones, Zoning Inspector, met with the post office representatives with Mr. Bergdorf, and gave his thoughts regarding their interest in the buildings.

Motion by Fisher seconded by Bergdorf to pay the bills and payroll as submitted by the Township Clerk. Voting yes: Bergdorf, Fisher.

There was discussion concerning the Summit County Enterprise Zone. Apparently, all of the communities proposed to be in the Enterprise Zone have approved the same, except for the Village of Peninsula. The Township does not know why the Village has not joined to date.

George Fisher, Jr. indicated that the tractor conversion from gasoline to diesel is near completion. Apparently, the cost of the work will be less than the bid price.

George Fisher, Jr. distributed pamphlets that he received from Douglas Anderson and Douglas Schneider concerning the potential purchase of a berming machine and a roller for the repair of the township road berms. These items will be reviewed by the Trustees and voted on by the Trustees at a later meeting.

George Fisher, Jr. reviewed information regarding the construction of a fence around the township hall back property line. The fence issue will be reviewed at a later date. Peninsula zoning will be contacted regarding this matter. Additional discussion will be necessary by the Trustees.

George Fisher, Jr. informed the Trustees that he has been advised by Doug Anderson that two new fenders are required

for the township pick-up truck. This matter will be reviewed at a later date by the Trustees.

There was discussion as to whether the shrubs around the town hall should be removed. Randolph Bergdorf felt that before the shrubs are removed, there should be a plan for replacing the shrubs or for landscaping the area. This matter will be reviewed at a later date by the Trustees after a proposed landscaping plan has been prepared.

George Fisher, Jr. indicated that the township road department needs a circular saw for township purposes. Motion by Fisher seconded by Bergdorf that the road superintendent is authorized to purchase a circular saw for a price no greater than \$60. for township purposes. Voting yes: Bergdorf, Fisher.

George Fisher, Jr. has received information that the township will save .10¢ to .17¢ per gallon for its fuel cost under the County Cooperative Purchasing Program, (CUE). This savings is due to not paying the federal excise tax by bulk purchasing of the fuel by the member communities.

Jim Jones, Zoning Inspector, gave his zoning report. There are still problems with portable signs on Route 8. He would like to pursue enforcement of the zoning ordinances as it relates to the signs. New violation letters will be sent to all parties in violation. Copies will be forwarded to legal counsel for the township trustees. The matter will be reviewed if the violations continue.

Jim Jones also indicated that he has received several complaints concerning United Foundations. He has investigated all of the complaints. Apparently, the tenant causing the problems is vacating the premises. It is Mr. Jones' recommendation that no action be taken until after the tenant vacates the premises, March 31, 1988, if the problems do not cease.

Mr. Jones further indicated that the junk car issue is still prominent in the township. Last year he sent letters to certain individuals concerning junk cars. Many of the cars were removed. However, many are complaining that there are still numerous junk cars in the area. Mr. Jones will review this further and report to the trustees.

The Trustees were given the Minutes for the Special Meeting on March 11, 1988. These will be voted on at a later meeting. The Trustees will vote on accepting the March 1 and March 2 Minutes at the next regular Trustees meeting inasmuch as Dan Schneider, Jr. was not present at this meeting.

Township resident, Lawrence Herbst, 2651 Wheatley Rd., was present concerning the recent damage to his mail box by vandals as well as the issue of his placing a cast iron pipe in the road right-of-way. Mr. Bergdorf and Mr. Pallekins discussed the matter with Mr. Herbst and gave him copies of the June 23, 1987 Minutes of the Trustees and the letter forwarded to him on June 25, 1987. Mr. Herbst indicated that he had not received the information. However, Mr. Herbst was quite cooperative and indicated that he will follow the law and will review the matter. It was explained to him that any obstruction in the right-of-way must have prior county approval.

10-18
Motion by Bergdorf seconded by Fisher to adjourn. Meeting
duly adjourned.

CHAIRMAN _____

CLERK _____