RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 1, 1988

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES was held at the Peninsula Library. Present: Trustees - Chairman, Daniel Schneider, Jr., Randolph Bergdorf, and Clerk, Longina Morgan. Absent: Trustee George Fisher, Jr. who is on vacation.

The first item of business was relative to the Oak Hill situation. Attorney Edward C. Pullekins distributed to the Trustees the Contract prepared relative to hiring Poly Systems Corporation for the work to be completed relative to the further engineering studies. As soon as Poly Systems has reviewed the same, the Trustees will call a special meeting to finalize the Oak Hill situation.

Edward C. Pullekins indicated that Edith Minns, head librarian for the Peninsula Library called his office on this date. She stated that the parking lot of the library would be closed over the coming weekend, March 4, March 5, and March 6, 1988. She inquired whether the Trustees would lease and allow the library to use the Boston Township parking lot for library vehicles. Motion by Schneider, seconded by Bergdorf to have the Township enter into a lease agreement with the Peninsula Library for the use of the upper part of the township parking lot. The lease would be for the sum of $1.00. The other conditions of the lease previously used by the township for said property must also be followed. The library association would be responsible for any insurance coverage for the area. Edward C. Pullekins indicated that Mrs. Minns told him that the library insurance would cover the situation. Mrs. Minns will supply the Trustees with the appropriate documentation.

The next item of business concerned the joining the Enterprise Zone as proposed previously. Motion by Schneider seconded by Bergdorf that the Boston Township approve their participation within the Enterprise Zone. The following Resolution was duly adopted and voted upon by Bergdorf and Schneider: Voting yes: Schneider and Bergdorf

WHEREAS, Ohio Revised Code Section 5709.61 through 5709.66 ("The Act") has authorized counties, with the consent and agreement of effected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs with said zone in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Township Trustees of Boston Township upon due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of Boston Township, Summit County, Ohio, to promote the economic welfare of said area; and

WHEREAS, it is necessary for the Trustees to formally request from the County of Summit the inclusion of the Township in an Enterprise Zone proposal and to include such a resolution in a petition to the Director of the

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Ohio Department of Development to certify the area described as such zone; and

WHEREAS, the Boston Township Trustees find and determine that the characteristics of Ohio Revised Code Section 5709.61(A)1, (a), (c), and (f), are met in the proposed zone described in Exhibit A and shown in Exhibit B; that the designation of such zone will promote the economic welfare of the residents of Boston Township by creating, retaining and fostering certain jobs and employment opportunities within the Township and that it is in the best interest of the Township.

WHEREAS, it is the intention of the Trustees to be involved in the negotiation process of forming abatement agreements within the Township, and approving such agreements before being approved by the County of Summit; and

WHEREAS, the zone as proposed will be the only Enterprise Zone in the Township; and

WHEREAS, Boston Township, hereby agrees to the establishment of a Tax Incentive Review Council pursuant to Section 5709.63 (B) of the Ohio Revised Code, and the Township Trustees are hereby authorized and directed to appoint two representatives to said Council.

NOW, THEREFORE BE IT RESOLVED, that the Trustees do hereby authorize the county to include the Township in the Enterprise Zone; and

BE IT FURTHER RESOLVED that the County Executive of Summit County, Ohio, is hereby authorized to include this Resolution in the petition to the Director of the Department of the State of Ohio.

A request was received from the Summit County Board of Elections for the use of the town hall for voter registration on April 1, 2, and 4, 1988. Motion by Bergdorf seconded by Schneider to allow the Summit County Board of Elections to use the township town hall on April 1, 2, and 4. Voting yes: Schneider, Bergdorf. The fire department will be notified in this regard.

There was a further review review of the proposed 1988 appropriations as prepared by Clerk, Longina Morgan. Trustees noted that the legal expense item of the appropriation should be increased by $10,000. to accommodate any fees charged for prosecuting township criminal cases in the Cuyahoga Falls Court. Motion by Bergdorf seconded by Schneider to accept the appropriations as presented and amended. Voting yes: Schneider, Bergdorf.

Trustee Schneider indicated that a meeting will be held, as advertised, on Wednesday, March 2, 1988, for the purpose of opening the bids for the advertised conversion of the township 1969 Ford 4500 Tractor Loader from a gas engine to a diesel engine. The meeting will be held at 7:00 P.M. at the Peninsula Library, on March 2, 1988. The Akron Beacon Journal has been notified.

Randolph Bergdorf indicated that he has talked to Warren Glover of the post office concerning the preliminary

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study of the post office concerning potential use of the Boston Township office buildings. The studies are in transit to Akron from Louisville, Kentucky, and will be presented within the next week or so. Mr. Bergdorf will keep the Trustees advised in this matter.

Regarding 911 emergency phone system, Trustee Schneider indicated that the address list for which the Trustee have been looking was inadvertently put into the mailbox of John Krusinski, Jr. The list has been reviewed by the fire department and returned to the County. Legal counsel Pullekins indicated that he also had contacted the county and was informed that all was in order relative to the 911 situation as it relates to Boston Township.

Trustee Bergdorf presented Clerk Longina Morgan with a plaque from the Summit County Township Association recognizing her years of service as a Township Clerk.

Trustee Bergdorf indicated that he wanted to make a Proclamation in recognition of the month of March being designated as Mental Retardation/Developmental Disabilities Month. The following Proclamation was made by Trustee Bergdorf, seconded by Trustee Schneider of which both voted yes to pass.

WHEREAS, until recently the 200,000 citizens of Ohio who have mental retardation/developmental disabilities, have experienced limited acceptance in the mainstream of community life; and

WHEREAS, the goal of Ohio Public Images, Inc., and its member organizations is to promote public aceptance of people with mental retardation/developmental disabilities and awareness of available services through public awareness activities; and

WHEREAS, Ohio Public Images, Inc., through their statewide Public Awareness Campaign, "Partners for Community Living," the Association for Retarded Citizens/Ohio, the Governor's Office of Advocacy for Disabled Persons, and Ohio Legal Rights Service will promote the public awareness and acceptance needed to increase access to community housing, employment, and social opportunities for people who have mental retardation and/or developmental disabilities;

NOW, THEREFORE, WE, the citizens of Boston Township do hereby designate the month of MARCH 1988 as MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES MONTH and challenge the citizens of BOSTON TOWNSHIP, Summit County, Ohio, to participate as PARTNERS in this program.

Trustee Bergdorf gave a report relative to the organizational meeting of the Cemetery Board. The same pay scale for employees as for the previous year was passed. The budget of the Cemetery Association was to be set at no more than $25,000.00. The major item of repair for the coming year is the cannon restoration. The price for cemetery lots was set at $35.00 a single lot and $25.00 for multiple lots above the single lot rate. The Cemetery Board meets monthly on the third Friday of each month at the Boston Township Town Hall at 4:00 P.M.

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Trustee Dan Schneider, Jr. indicated that there was further review of the possibility of placing a fence behind the township town hall office building where the township property abuts the private property of the adjoining neighbor. It was suggested that a 7 foot fence be installed. However, this will require a zoning variance. In that regard, the zoning inspector of Peninsula will be contacted and the matter will be reviewed by the Trustees. Further action will be taken at a later date by the Trustees on the installation of the fence.

Dan Schneider stated that he had been contacted by Mr. Alvis concerning the possibility of installing basketball hoops at the tennis courts. Dan Schneider will look into the matter and contact the firm that has previously repaired the tennis courts to see if installation of the hoops would cause any damage to the existing Courts. Mr. Schneider will report back to the Trustees at a later meeting.

John Crocker of 4880 Northampton Road has requested verbally to the Trustees that he be allowed to have cable run to his property. Apparently, Mr. Crocker is near an existing cable line and wants the township to allow the cable company to extend into Boston Township. The Trustees indicated that although they have no problem with allowing cable into the township, they would like the request in writing so that they may analyze what they are being asked to approve. Mr. Schneider will contact Mr. Crocker and ask that he put his request in writing detailing the exact nature of his request.

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

Dan Schneider indicated that there has been some complaints with the rubbish collection within the township. He has been in contact with David Redlin of Redlin Rubbish concerning the situation. Mr. Redlin and Mr. Schneider have been working to correct all problems. The main problem is that various commercial entities have been placing rubbish out for collection. The contract only calls for residential pick-up. Mr. Schneider informed Mr. Redlin to contact him if further problems develop and the Trustees will follow through in assuring that commercial establishments know that their rubbish will not be picked up free pursuant to the township contract. Mr. Schneider will follow through with any further complaints.

There was review of the Minutes of the following meetings: January 24, 1988, February 2, 1988, February 8, 1988, February 8, 1988 (joint meeting), February 15, 1988, February 16, 1988, February 18, 1988, February 22, 1988. The Minutes of same were passed. Motion by Bergdorf seconded by Schneider to accept the Minutes as presented. Voting yes: Schneider, Bergdorf.

Motion by Bergdorf seconded by Schneider to adjourn. Meeting duly adjourned.

CLERK

CHAIRMAN

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