

RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
BOSTON TOWNSHIP TRUSTEES
FEBRUARY 2, 1988

The regular meeting of the Boston Township Board of Trustees held on February 2, 1988, was called to order by Randolph Bergdorf, Vice Chairman of the Board of Trustees, at 7:00 P.M. Present: Trustees Bergdorf, Fisher; Clerk Morgan. Absent: Trustee Chairman Schneider.

2/19/88-25
The first item of business was the Oak Hill situation. Legal counsel, Edward C. Pullekens, indicated that he had been in contact with Gus Yognour of the Summit County Engineer's Office relative to the status of the various proposals which the Trustees have received from engineers on a further study of the Oak Hill situation to determine whether the hill could be repaired within the road right-of-way and within the safety specifications as required by the Summit County Engineers' Office. Mr. Yognour indicated that he has read the proposals and they have been turned over to Frank Smith, Supervising Engineer for the project. It will take a few more days for their office to fully evaluate the proposals. Motion by Bergdorf seconded by Fisher that a special meeting be held on Monday, February 8, 1988, at 6:30 P.M. at the Peninsula Library for the purpose of discussing further the Oak Hill situation and evaluating the proposals presented by the engineering firms to date. Voting yes: Bergdorf, Fisher.

The next item of business was establishing a review of the proposed permanent appropriations for the year 1988. Clerk Morgan reviewed the resources anticipated to be available for the township for expenditure in the year 1988. She also went through the proposed appropriations line by line and gave her suggestions relative to the permanent appropriations. The Trustees reviewed the proposals and made their suggestions, also. Longina Morgan will present the final proposal for permanent appropriations at the next meeting of the Trustees for their further review and voting.

2/19/88-26
Longina Morgan indicated that she had received the annual road mileage resolution from the Ohio Department of Transportation and the County. The Township currently has 13.09 miles of road. Motion by Fisher seconded by Bergdorf to accept the road resolution as presented. Voting yes: Bergdorf, Fisher.

Clerk Morgan provided the Trustees a copy of the annual road and bridge report. The Trustees reviewed the report.

2/19/88-27
Clerk Morgan stated that upon a review of the Organizational Minutes dated January 2, 1988, the original Minutes as drawn indicated that Randolph Bergdorf was sworn in as township clerk. The Minutes should read: township trustee. Motion by Fisher seconded by Bergdorf to amend the Minutes to indicate that Randolph Bergdorf was sworn in as Township Trustee. Voting yes: Bergdorf, Fisher.

Clerk Morgan indicated that she has received notice that the annual meeting of Summit County Health Department would be held on March 14, 1988, at 4:00 P.M. She asked which Trustee would attend. The Trustees will review their schedules and inform advise her who will be the official representative of the township at the meeting by the

notification deadline of February 14, 1988.

Regarding the Minutes of the January 19, 1988, regular meeting and joint meeting of the Trustees with the Village of Peninsula, the Minutes were tabled inasmuch as Trustee Daniel Schneider, Jr. was not present. They will be reviewed and voted on at the next meeting of the Trustees.

The next item of business was a summary by Trustee Bergdorf on the status of the post office relocation. Mr. Bergdorf indicated that he had reviewed the current article in the Akron Beacon Journal concerning the matter and the article contained information that he had never heard before. It appears that no one is getting the same story from the postal authorities. Mr. Bergdorf indicated that the postal service is scheduled to review the township building sites on Friday, February 5, 1988. Further, he indicated that although a trailer was placed on township property by the postal service on Monday, January 25, 1988, said trailer has been removed. It was removed after a telephone conference between Larry Fiedler of the postal service in Columbus, Ohio, and Trustees Bergdorf, Fisher and legal counsel, Edward C. Pulekins. The postal service indicated that they wanted to use the parking lot at a nominal rent. However, they would not provide liability insurance. Since no liability insurance would be available, it would be impossible for the trailer to remain on township property. The trailer was removed by Friday, January 29, 1988.

Trustee Bergdorf indicated that a general meeting of the public and the postal authorities would be held at the library on Thursday, February 4, 1988, at 7:00 P.M. to discuss the situation. This is not an official meeting but merely an informational meeting to be conducted by the postal authorities to explain what is being done relative to the relocation of the Peninsula Post Office. Mr. Bergdorf indicated that he would attend the meeting as a member of the general public and not in his official capacity as township trustee.

Trustee Fisher indicated that his main concern relative to the post office using the township office building was the fact that the post office is not in a position to make any improvements at the present time. Mr. Fisher indicated that he did not want to be in a position where the township would be subsidizing the post office and/or the federal government by way of improvements. Mr. Bergdorf indicated that Mr. Fiedler stated to him that if improvements were made, a long term lease could be negotiated wherein the cost of improvements could be amortized over the length of the lease. However, there are no specifics relative to the same.

The next item of business was review of the various bills and payroll as submitted by the Township Clerk to the Trustees for payment. After review of same, Motion by Fisher seconded by Bergdorf to approve bills and payroll as submitted. Voting yes: Fisher, Bergdorf.

A citizen, Margaret Bauza, inquired of the Trustees as to whether they had any information concerning what the county was going to do with Riverview Road. Trustee Fisher indicated that Riverview Road is not within the township but is under the auspices of the county. However, Ms. Bauza indicated that she has been made aware that the Ohio

Turnpike Commission would be closing the bridge by Black Road and if Riverview Road was also closed at the same time, her area of the township would be totally inaccessible to emergency and safety forces. The Trustees advised Ms. Bauza that they appreciated being made aware of the situation and that the county and State Turnpike Commission would be contacted relative to coordinating any closings in order to be sure that access to that area of the township would be available.

Jim Jones, Zoning Inspector, gave his report. He indicated that the National Park Service was advertising various parcels within the park for retail use. Apparently, the park service has leased properties out to third parties who, in turn, are attempting to place businesses within the park area. The area is not zoned for commercial-retail. Mr. Jones indicated that he would be contacting the appropriate authorities and owners of the land in order to inform them that said action is against the zoning regulations of Boston Township. There was discussion as to the effect of the zoning regulations as it relates to the National Park Service. However, the notifications will be sent.

Jim Jones indicated that he has received requests for the placing of storage units on Route 8. It was his opinion that the storage units were within the limitations and permitted uses of the zoning resolution. A permit will be issued.

In regard to United Foundations, Mr. Jones indicated that he has received numerous calls and has visited the site on numerous occasions. Don Stillwell, owner of the property, has been very cooperative and has been cleaning up the situation. In fact, one of his tenants on the property has been given an eviction notice. This was the tenant that was working late hours causing undue noise which was a problem to the neighbors. Mr. Jones indicated that although there was a problem, there is no resolution or regulation indicating that the commercial use of any property must stop after 5:00 P.M. However, Mr. Stillwell indicated that once this last tenant is out, he is going to use the property solely for his own use and hopefully all problem tenants and other problems will then be resolved.

Trustee Fisher indicated that he attended the Valley Fire District Fire Board meeting on Monday, February 1, 1988. Various proposals made by Dewey Hansen, Village representative to the Fire Board, were discussed. Mr. Fisher indicated that there was no basic consensus among the Board relative to the proposals other than the Board agreed to hire legal counsel to attend the meetings of the Valley Fire District Board. Legal counsel would be paid the sum of \$1,800.00 per year to attend the meetings of the Valley Fire District with the stipulation that no more than 12 meetings would be scheduled at the stipulated \$1,800.00 annual compensation. Further, legal counsel would be paid \$40.00 per hour for other work done for the Valley Fire District. However, this matter relative to legal counsel is still not settled inasmuch as there are budgetary considerations to discuss. Hopefully, this will be resolved at the joint meeting of the fire board to be held on Monday, February 8, 1988.

Mr. Fisher further indicated that Mr. Hansen was still adamant in increasing the size of the fire board to 5

members. This is an increase from the present 3 members of the fire board. It is Mr. Fisher's position that a 3 member board is appropriate based upon the current situation and that a 5 member board would not be in the best interest of the township. There has been no resolution by the fire board concerning the increase in the size of the Board. This matter will also be discussed at the joint meeting of the fire board-Village of Peninsula and Boston Township Trustees on Monday, February 8, 1988.

Further, Trustee Fisher indicated that it was his understanding that the Village of Peninsula was studying the proposal as to whether to charge non-residents for rescue services. This matter will be reported on by the Village at a later date.

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

CHAIRMAN

CLERK

Int. Beach Line -	143.19
International L. St. -	215.80
Blue Cove -	329.24
FEKS -	2126.28
Blue. Township -	26.00
Ch. & Auto. Parcel -	18.24
Albion Bay -	9.12
Goodwood Street -	383.20
Public. K. & B. -	2960.00
Public. K. & B. -	612.60
Public. K. & B. -	246.27
Public. K. & B. -	985.18
FEKS -	1424.22
Public. K. & B. -	267.22