

RECORD OF PROCEEDINGS

SPECIAL MEETING

OCTOBER 29, 1987

THIS SPECIAL MEETING OF THE BOSTON TOWNSHIP TRUSTEES WAS HELD ON OCTOBER 29, 1987. Present at the meeting were Joseph Broderick, Daniel Schneider, Jr., and George Fisher, Jr. Absent: Clerk, Longina Morgan.

Doug Anderson, Road Superintendent, was nominated to take the minutes of the meeting.

The purpose of the meeting was to put out bids for the specs on Oak Hill. However, due to the fact that the specifications were not completed, no action could be taken by the Trustees. John David Jones indicated that they are working in the matter and will advise the Trustees when the information has been completed.

Joseph Broderick indicated that he called Mr. Putnam from the State of Ohio concerning the need for a traffic light on Keenan Road. The peak hours are from 6:00 A.M. to 8:00 A.M. and 4:00 P.M. to 6:00 P.M. The question was posed whether it is feasible for the police to direct traffic at said times. George Fisher suggested that a letter be directed to the Department of Transportation, State of Ohio, requesting a study. The same problem exists around the Virginia Kendall area. This will be reviewed with legal counsel at a later time.

Daniel Schneider, Jr. indicated that the road department has indicated a need for two new front tires for the Chevy truck. Various prices have been obtained. Motion by Broderick seconded by Schneider that the tires be purchased from J&M Tire subject to invoicing and proper review by the Trustees. Voting yes: Broderick, Schneider, Fisher. R37-
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George Fisher, Jr. introduced Bob Bishop. Mr. Bishop inquired concerning potential renting part of the town hall parking lot for his Christmas tree sales. Only a small portion would be needed, a lease would be entered into, and the township would be indemnified pursuant to a proper insurance policy. Motion by Broderick seconded by Fisher to allow Bob Bishop and/or his firm to use the designated portion of the parking lot for Christmas tree sales for the sum of \$100.00 for a period of 25 days beginning December 1, 1987 and ending December 25, 1987. Voting yes: Broderick, Schneider, Fisher. Prior to entering into any lease, a copy of the insurance binder would be required. The matter will be referred to legal counsel for the preparation of the lease. R37-
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Regarding the brick town hall building, Daniel Schneider, Jr., stated that the Trustees should look into bringing it up to code. He further suggested that the Fire Marshall be contacted concerning the upgrading due to the time lapse since the last inspection. George Fisher, Jr. stated that various groups were interested in the wood building and want to discuss it with the trustees and legal counsel. A meeting will be set at a later date so that discussion can be had relative to the potential sale or renovation of the wood town hall building.

Motion by Schneider seconded by Fisher to have the Valley Fire Department contact the Fire Marshall to inspect the brick building. Voting yes: Schneider, Fisher, Broderick. R87-
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There was discussion relative to keeping Dave Krucinski a part time employee so that he may be available for work when needed. The question as to his insurance as a part time employee was discussed. Motion by Broderick seconded by Schneider that Dave Krucinski be kept on the hospitalization policy as a duly authorized employee of the township. Voting yes: Broderick, Schneider, Fisher. The Clerk will verify that Dave Krucinski is properly on the hospitalization policy. R87-
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Motion by Schneider seconded by Fisher that the pay of the zoning inspector be increased to the sum of \$5,000.00 per year to be prorated over 12 months. The pay shall begin for November and December 1987 pursuant to the proration. Voting yes: Broderick, Schneider, Fisher. R87-
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Frank Vargo, resident, expressed his concern relative to the problems at United Foundations on Route 8. The violations consist, among other things, of trash being hauled in and stored in dumpsters overnight, several nights a week. He asked whether anything could be done. Jim Jones, Zoning Inspector, wrote a letter and some corrections have been made. The question is, must the residents go through the Zoning Inspector to get anything done? Are there records, loopholes, what is the effect of the Zoning Commission. Mr. Vargo indicated that the laws on the books are not worth the paper they are written on inasmuch as scrap is not garbage. The Trustees explained the procedures of taking violators of zoning to Court if violations are not properly corrected within 30 days, upon advice of the Zoning Inspector. The matter was referred to Jim Jones, Zoning Inspector, for further review. He is to report to the Trustees. Joe Broderick suggested that a Prosecutor's Opinion on the question of junk vs. garbage as it relates to our zoning laws. George Fisher suggested that the opinion be obtained after a meeting with Jim Jones. It was acknowledged that the Route 8 corridor is a problem and that the Trustees will do everything in their power to look into the matter.

The Trustees indicated that a meeting will be set with Jim Jones wherein residents of Route 8 will be notified and can attend in order to voice their concerns and complaints. This will be done at a later date. Proper notice will be given.

Motion by Broderick seconded by Schneider to adjourn. All Trustees voted yes. Meeting adjourned.

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CLERK

CHAIRMAN