

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

National Graphics Corp., Colo. 8. Form No. 107

Held

April 26, 1983

19

The regular meeting of the Boston Twp. Trustees was called to order by Chairman George Fisher, Jr., at 6:30 P.M. to transact the business of the township. Present were Trustees George Fisher, Jr., Joseph Broderick, Dan Schneider, Jr., Clerk Morgan and Legal Advisor Edward Pallekins. The meeting was held in the Peninsula Village Town Hall because of regulations set down by the State Fire Marshal.

A motion by Schneider, seconded by Broderick, to accept the minutes of the previous meeting as mailed with the deletion of paragraph 7 on page 2. Voting yes: Fisher, Broderick, Schneider.

A motion by Broderick, seconded by Schneider, to pay the bills. Voting yes: Fisher, Broderick, Schneider.

Sears Roebuck.....	84.39	Ohio Edison.....	183.96
Distillata Co.....	6.50	Olde 8 Auto.....	976.95
Boardmans.....	144.60	Edward Hodge.....	537.88
Dan Szymanski.....	332.22	Doug Anderson.....	514.39
Tim Tesmer.....	375.54	Agnes Egleston....	80.00
Valley Rubbish.....	1775.00		

A letter signed by residents on Stanford Rd. was read. They thanked the trustees for the work done on Stanford and commended Dan Szymanski for his work on same.

A letter from the Summit County Health Dept. stated that mosquito spraying would begin about the second week in May. Cost of same is included in the amount we pay for General Health.

A motion by Broderick, seconded by Schneider, to pass a resolution transferring \$160,000.00 from the general fund to the road and bridge fund. Mr. Pallekins was given the authority to write up the resolution and seek the court's approval for doing same. Voting yes: Fisher, Broderick, Schneider.

Several road problems were discussed: Ditches on Hines Hill Rd. need to be cleaned as water is running down the road, salt removed from same, leaves raked into ditches on Major Rd., Mr. Mahan's complaint of drainage running onto his property on Major Rd. Mr. Broderick complained about Tim Tesmer driving township trucks too fast. (Same will be discussed with him.)

Mr. Broderick also complained about Tesmer's working for the township and yet he found him in the fire department answering the phone.

Mr. Anderson is to go over the roads with a representative from the Smt Cty Engineers office.

Mr. Broderick felt that the township should challenge the fact that Peninsula Village was allowed to vote on the renovation of the town hall. Mr. Fisher stated that this was the first time that such a vote was allowed. In as much as both the village and township passed the issue, Mr. Pallekins felt that it was not the most prudent thing to challenge the vote. On future issues he felt that the vote should be challenged.

Mr. Broderick stated that he had been approached by John Krusinski about the township purchasing his father's property on Main St. Cost of land - \$13,000.00 an acre - total cost with house - \$95,000. No decision was made on same.

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NOTED

National Graphics Corp., Colo. 8. Form No. 1097

Held

19

A study would have to be made as to whether or not to expand the cemetery. Mr. Broderick stated that the Krusinskis did not want to sell just a part of the property.

Mr. Broderick stated that on Thursday, April 21, he had gone to a meeting at the library and heard that the township buildings had been condemned. Fire Chief Morgan stated that the buildings had not been condemned but were in violation of various fire codes which need to be corrected before any access could be made to same. The township could hold their meetings in the brick building providing all doors were open and three firemen were stationed there.

Mr. Pullekine felt that it was a blessing that the violations had been issued before any accident occurred in the buildings. A careful study would have to be made as to how to correct the violations. He stated that the fire marshal said that the building was a hazard to all surrounding buildings.. He felt that the cost of restoring the building and bringing it up to all codes might be prohibitive.

Mr. James Anderson asked how the amount of \$350,000.00 had been determined to restore the buildings. Mr. Ratner had made a study of same and this was an estimated cost. Mr. Pullekine stated that voter's approval had to be obtained only for the wood building. The brick building used as a township hall could be repaired without voter approval. *Anderson*

Mr. Broderick had 8 architects look at the buildings and they had all stated that they could not give a cost until everything on the inside had been torn out. Mr. Schneider felt that the building might still be unsafe after all remodeling and would the cost of same be warranted.

Mr. Schneider stated that the fire marshal had been to Northampton regarding the festival to be held in the fall, stopped at our buildings and then went to Richfield. Officials of townships involved in the fall festival are working on safety measures for same.

The fire Marshal will meet with the trustees and Mr. Pullekine on Monday, May 2, 1983, at 7:00 P.M. in the fire house to go over the violations she gave. Mr. Pullekine felt that the trustees should take advantage of all the departments which can advise on the buildings and how they can be brought up to code.

Mr. Broderick asked why the fire tanker was stationed in Fire Chief's yard. Morgan replied that the floor in the department was being sealed and that rather than have the truck sit out behind the building over night and possibly be vandalized, he had the fire boards approval to take same home.

Mr. Broderick asked Mr. Pullekine to look into sick leave pay as it applies to the township.

A motion by Fisher, seconded by Schneider, to purchase road signs and 'Welcome to Boston Twp' signs. Voting yes: Fisher, Broderick, Schneider.

Mr. Aulino asked if Kendal Rd. was included in roads scheduled for mosquito. As this is part state and part county road it is not in the township's schedule. Regarding Parker Tire - they are in compliance with the fire codes. re: the Adult Book store - they had again been by the sheriff department. A private nuisance case by the township would be very costly.

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~~2004~~

National Graphics Corp., Cedar, O. Form No. 1877-000

Held

19

Mr. Aulino stated that junk cars are being parked at the Parker yard. Mr. DiNardi stated that there were at least 100 junk cars parked in the township. If action is taken against the owner of junk cars, he has 30 days to move same and then he could move it to another place on his lot. Mr. Boulton asked if a fence could not be erected to make same invisible.

Mr. Pullekens is now going over the township's zoning regulations to put more teeth into same.

A motion by Schneider, seconded by Broderick, to hire Dave Krusinski and Tom Morehouse as part time men as needed this summer at a rate of \$3.50 per hour. Voting yes: Fisher, Broderick, Schneider.

Mr. Schneider was told to get cost of plants and flowers for the library grounds.

Mr. Schneider reported about the telemetry unit to be purchased by the trustees. will cost about \$7000.00 to \$8000.00. He asked if the difference between the \$15,00.00 appropriated and the cost of same could not be put toward the purchase of a chief's car. Mr. Broderick objected because he felt that the nearly \$500,000.00 for equipment put in by the township far exceeded the amount put in by the village. He also felt that calls made in park territory should not be charged against the township. Mr. DiNardi stated that he had occasion to call the department on a call last week and that he felt that the call was worth \$500,000.00 to him. Mr. Schneider felt that we were pitting lives against money.

Mr. Pullekens explained that money in CD's would not draw nearly as much revenue as in the previous ^{year} because of the drop in interest rates. He felt that the trustees should preserve the principal as much as possible.

Mr. Anderson stated that the new roof was not leaking but damage in the buildings was due to leakage of the old roof and water coming in around the windows. He asked that letters of appreciation be sent to Jerry Schall and Tim Teamer for putting in a drain in the township building on their free time with no charge to the township. A letter is to be sent to Peninsula Village, also, for the use of their hall for meetings. Mr. Anderson also stated that Mr. Broderick had offered pine trees from his property to cover the salt shed. He questioned the township using their equipment on private property and felt that pine trees would not grow around the salt shed.

Mr. Broderick talked of relocation of Riverview Rd. in places some time in the future.

A motion by Schneider, seconded by Broderick, to adjourn. Voting yes: Fisher, Broderick, Schneider.

Chairman

Clerk