

RECORD OF PROCEEDINGS

Minutes of Boston Township Board of Trustees

Meeting

Held September 26, 2001

19

RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES September 26, 2001

The regular meeting of the Boston Township Board of Trustees was called to order at 8:30 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pulekkins. Clerk, Gene Kaczmarek, was absent (vacation).

Trustee Bergdorf asked that Attorney Pulekkins act as Deputy Clerk for the purpose of taking the minutes of the meeting.

Minutes from Previous Meeting. No minutes were presented for approval.

Correspondences. The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmarek were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

Buildings and Grounds. Trustee Bergdorf indicated that the Boston Township Hall Committee will be meeting in regard to the repairs to the roof (brick building) and necessary tuck pointing. Mr. Bergdorf indicated that he will keep the trustees updated on all matters

Valley Fire District report. John Puchalsky reported that the department is still attempting to resolve the issue in regard to the gasoline storage tanks on the property. The proposed location has been rejected by the State Fire Marshall. A reconsideration is pending. Mr. Puchalsky indicated that the levy information is being made available to the community, and that the issues in regard to relocating/renovating the fire station are still being reviewed. Hopefully, the levy will pass and the fire station situation will be resolved early next year.

Police Report: Trustee Anderson indicated that she has been in contact with the Sheriff's department in regard to a new police contract. Hopefully, a draft will be ready by next week. Copies will be circulated to all the trustees. Trustee Anderson reviewed the monthly police report.

Road Department activity.

Hines Hill: The road has been paved. However, the striping must be completed.

Storage Tanks: As previously indicated, the matter is still being reviewed by the State Fire Marshall.

Geophert: Tim Tesmer is looking into the road deterioration. The county has been contacted.

RECORD OF PROCEEDINGS

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18x

Future Planning. Trustee Anderson indicated that contact has been made with County Council persons Gallagher and Teodosio. Peggy Spraggins is preparing updated information, etc. Both Gallagher and Teodosio appear to understand the Township's situation and are willing to see what can be done to address the problem areas.

Zoning: Wes Bergdorf gave a report in regard to the matters being reviewed by the township zoning boards. He indicated that the members of the zoning commission and BZA have questioned the township's position in regard to enforcing the zoning resolutions. The Trustees indicated that it has been their policy to back all actions of the zoning inspector in regard to enforcement.

Other Business: On October 24th, Gene Esser and representatives from the Turnpike will be present to discuss the demolition of the bridge, etc. Amy Anderson reviewed with the Trustees issues in regard to the proposed expansion of the Hardy Road Landfill. Amy Anderson also distributed information to the Trustees in regard to the Gypsy Moth matter for their review and future consideration.

The Trustees announced that the Community Pot Luck dinner is scheduled for Nov. 3, 2001 at the town hall.

Contracts and Appointments: Motion by Bergdorf, Seconded by Anderson to extend the current rubbish contract (see attached) for one year. All voted yes

Appropriations: Motion by Puchalsky, seconded by Anderson to approved the appropriations prepared by Clerk Kaczmarksi. All voted yes.

Transfers: None

Purchase Orders: Motion by Puchalsky, seconded by Anderson to approve the blanket certificates prepared by the Clerk. All voted Yes.

Approval of payroll: Motion by Amy Anderson seconded by John Puchalsky to approve the payroll as presented. All voting yes.

Approval of bills: The various bills of the township as prepared by Clerk Kaczmarksi were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson

RECORD OF PROCEEDINGS

Minutes of Boston Township Board of Trustees

Meeting

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19

seconded by Trustee Puchalsky to approve the bills as submitted. All voting yes.

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn. Meeting duly adjourned at 10:45 P.M.

CHAIRMAN

DEPUTY CLERK

For action at meeting of 09-26-2001

Appropriations:

\$ 32.08	to	1000 420 370 0000	Payment to another political subdivision
-32.08	from	1000 110 599 0000	Other
.80	to	1000 420 370 0000	Payment to another political subdivision
-.80	from	1000 110 599 0000	Other
52.25	to	1000 120 323 0000	Repairs and Maintenance
-52.50	from	1000 120 420 0000	Operating Supplies

Purchase Orders:

BC	76-01	2181 130 599 0000	Other	1000.00
BC	77-01	1000 120 323 0000	Repairs and Maintenance	577.25


Clerk

RECORD OF PROCEEDINGS

Minutes of Boston Township Board of Trustees Joint Meeting with Peninsula Village Council Meeting

Held September 26, 2001

19

RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES Joint meeting with Peninsula Village Council September 26, 2001

The Joint meeting of the Boston Township Board of Trustees and the Peninsula Council was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present from Boston Township: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pulekins. Clerk, Gene Kaczmarek, was absent (vacation). Present from the Village of Peninsula: Dan Schneider, Mayor Steve Craig, and Clerk Polly Rutledge. No other council members were in attendance. An apology to councilman Mike Kaplan was placed on the record for scheduling the meeting during his religious holiday.

Trustee Bergdorf asked that Attorney Pulekins act as Deputy Clerk for the purpose of taking the minutes of the meeting.

The purpose of the meeting is a the semi-annual meeting of the Boston Township Trustees and the Peninsula Village Council to review areas of mutual concern and interest.

Police matters: Mayor Craig, Peninsula Village, indicated that the Village of Peninsula may want to submit a bid to the township in regard to furnishing police protection. The Township trustees indicated that they would be receptive to reviewing any proposals that may be submitted by the Village. Mayor Steve Craig indicated that he would review the entire matter with the Village Council and the police chief and that he would get back to the Township by the end of October.

Valley Fire District matters: John Puchalsky gave an update in regard to the pending fire levy as well as the fire station relocation/remodeling. Hopefully, the levy will pass and the final decision in regard to the fire station will be made by early 2002.

Road Department matters: A review of the Riverview Road situation was made, e.g. closures for demolition of bridge, etc. An update was given in regard to the Armory acquisition possibilities was also made. The Village indicated that if its road levy passed, work may be done on Stine Road next year. The Township trustees indicated that they would consider coordinating any improvements with work that may be necessary on the Township portion of Stine Road. The Township Trustees thanked the Village for installing the street light at the town hall entrance.

RECORD OF PROCEEDINGS

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OPTIONAL FORM NO. 108 REV. 1-79

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19

National Park Issues: The Krecji Road landfill matter was reviewed by both bodies. The Village as well as the Township are monitoring the matter. The various task forces proposed by the Cuyahoga Valley Communities Council were discussed. The Township trustees indicated that they were skeptical of the various task forces. There was discussion as to how the park may be a benefit in reviewing and planning the economic development of the Peninsula/Boston Twp. area.

Cemetery: The mausoleum project was reviewed. The cemetery board is reviewing various options in regard to maintenance/upgrading to the cemetery properties. The cemetery board is looking into possible methods of providing assistance for indigent burials, etc.

Possible Joint Recreation District: The communities discussed the possibility of creating a Joint Recreation District to monitor community activities, including the Quarry. The legal counsel for Peninsula and Boston Township will review the matter. Additional information is being requested from the current group managing the Quarry operation. The key issue for any Joint Recreation District is that of funding.

Miscellaneous: The location of the community Halloween Party was discussed. The continued improvement of the Boston Township Hall property by the Boston Township Hall Committee was reviewed.

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn. Meeting duly adjourned at 8:15 P.M.

CHAIRMAN

DEPUTY CLERK