

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES September 12, 2001

The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pulekine. Clerk, Gene Kaczmarek, was absent (vacation).

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

Gene Esser-Summit County Engineer. Gene Esser, Summit County Engineer, attended the meeting to give the Trustees an update of the services being provided the township. Among the items discussed were the following.

1. Mr. Esser reviewed the projects that his office is working on and/or contemplated for Boston Township.
2. Reviewed the Riverview Road project. He indicated that Riverview Road will be closed down in November in order that the old bridge can be demolished. However, the shut down is contingent on the completion of the new bridge. Mr. Esser indicated to the Trustees that he would attend another meeting before the demolition with the demolition contractor to answer all questions the Trustees may have and to provide the Trustees with a working timetable.
3. The paving of Riverview Road was discussed.
4. Mr. Esser indicated that Columbia Rd. will be paved with double chip and seal. The slide area will be stabilized.
5. The Wheatley Rd. landslide area will be stabilized.
6. The Truxell Rd. resurfacing done last year will be redone by his office due to problems with the work previously done.
7. Mr. Esser will be studying the intersection of Kendall-Akron-Cleveland Rd. to determine whether the intersection merits a traffic light and/or blinker.
8. The new Riverview Road area by the ski run was reviewed. The Trustees indicated that the area appears confusing. Mr. Esser indicated that his office would monitor the area for problems.
9. Mr. Esser offered his opinion that his office has made progress in Boston Township over the last year, with the work on various roads, new culverts, crossovers, etc. He looks forward to carrying out further improvements in the area. Mr. Esser indicated that he wanted to improve the base of the roads he services in the Township.
10. The Quick Rd. road surface problem was discussed. Mr. Esser said he was not aware of any problems but he would look into the concerns of the Trustees in regard to the road surface and the number of accidents on the road.
11. Mr. Esser indicated that his office would continue to do snow removal, etc. per our current contract next year.
12. Mr. Esser gave the Trustees a copy of the maintenance log for work done by his office in Boston Township.
13. Mr. Esser and the Trustees reviewed the issues that Summit County has posed to the Trustees in the Township's quest for funding from the County.

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14. Mr. Esser indicated that further discussions are going forward in regard to the County obtaining the Amory site. He will keep the Trustees updated.

Gene Fisch-President, Summit Athletic Club: Gene Fisch, President of the Summit Athletic Club briefed the Trustees on the 1/2 Marathon that his group will be sponsoring on Sunday, September 30, 2001. He reviewed the safety precautions being set up, etc. All homeowners on the race route will be given written notification, etc.

Steve Craig, Peninsula Mayor: Steve Craig, Mayor of Peninsula addressed the Trustees. He asked whether the Trustees would be interested in receiving a quote from Peninsula for Police protection. The Trustees indicated that they would be interested in having discussions. Mayor Craig said he would be back in touch with the Trustees after he reviewed the matter with his council and police chief.

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 had a meeting in regard to the repairs to the roof (brick building) and necessary tuck pointing. He informed the Trustees that the Boston Township Hall Committee had voted to replace the roof on the brick building and do the necessary tuck pointing. The entire parking area servicing the township buildings will be paved by the BTHC. John Puchalsky indicated that he had discussions with the BTHC construction committee with his concerns in regard to the material that is to be used in the repaving. The BTHC told Puchalsky that his concerns were noted and the issues he brought up would be reviewed. Mr. Bergdorf also indicated that he and Clerk Kaczmarek met with representative of the BTHC in regard to the ongoing issues concerning the utility bills. He indicated that he has been informed by BTHC that the entire matter would be readressed by the BTHC to clarify all issues.

Police Report. Trustee Amy Anderson indicated that she would contact the Sheriff's office in regard to obtaining terms of any proposed new contract, etc. She will keep the Trustees informed of any information she receives.

Valley Fire District report. John Puchalsky reported that the department has been studying the fire house renovation/relocation issues. The Fire Board has hired Buckingham, Doolittle and Burroughs, Attorneys, to issue an opinion in regard to various complex issues that have developed. Hopefully, all issues will be resolved before the upcoming election. John Puchalsky further reported that he met with the National Park Service in his capacity as a member of the Fire Board to review services provided to the NPS and compensation to the fire district for services provided. The NPS will be back with the fire board in approximately 45 days.

Road Department activity.

Hines Hill: The resurfacing and stripping has not begun yet.

Storage Tanks: The road superintendent has been in contact with the Fire officials in regard to the relocation/replacement of the fuel tanks in the parking area. Hopefully, the matter will be finalized before the contemplated repaving of the parking area.

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Wetmore: An amendment to the agreement with the NPS was discussed.

The Trustees noted for the records that the lights were installed at the 303 ramp/intersections at I-271.

Future Planning. Trustee Anderson indicated that the meeting is being arranged between the Trustees and member of County Council has been canceled by County Council until after the election. She reviewed her plans to address the problems with individual members of County Council.

Zoning: Wes Bergdorf gave a report in regard to the matters being reviewed by the township zoning boards.

Contracts and Appointments: Motion by Bergdorf, Seconded by Anderson to reappoint Karen Beal to a 5 year term as a member of the Board of Zoning Appeals (expiring Sept. 4, 2006). All Trustees voted YES.

Appropriations: Motion by Puchalsky, seconded by Anderson to approve the supplemental appropriations requested by the Clerk. 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 Kaczmarek were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson seconded by Trustee Puchalsky to approve the bills as submitted. All voting yes.

Bank Reconciliation: Motion by Anderson, seconded by Puchalsky to approve the bank reconciliation prepared by the clerk. All voting yes.

The Trustees indicated that Mike King, representative of the Township on County Council, would be available for a work session meeting before the next meeting of the Trustees at 6:00 PM.

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn. Meeting duly adjourned at 10:00 P.M.

CHAIRMAN

DEPUTY CLERK

Purchase Order

BC	75-01	1000-120-420-0000	Operating Supplies	400.00
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