

RECORD OF PROCEEDINGS

Minutes of

the Boston Twp Trustees/Peninsula Village Council Semiannual

Meeting

RECORD OF PROCEEDINGS

Held

July 26, 2000

19

Present were Boston Township Trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, Legal Counsel Edward Pullekens and Clerk Frank Kaczmarek, Peninsula Village Council Members Don Carey and Michael Kaplan, Mayor Steve Craig and Clerk Polly Rutledge.

Trustee Chairman Bergdorf called the meeting to order at 6:08 P.M.

The purpose of the meeting is to review areas of mutual concern and interest.

Police Protection: Mayor Steve Craig and Trustee Chairman Randy Bergdorf indicated that there appears to be an excellent relationship between the Summit County Sheriff's Office and the Peninsula Police Department. It was noted that Blossom Music Center does not help with costs related to "Rock concerts".

Valley Fire District: John Puchalsky gave an update in regards to Valley Fire District issues. He mentioned that preparing the new pumper is on schedule and that a pre-paint meeting is planned for late August or early September. He said that the Fire Board has been evaluating different sites to be used for a new Fire Station. He also said that bids for renovating the present Fire Department buildings have been between \$ 350,000 and 470,000. He indicated that the Fire Board may ask for an additional levy and that they should make that decision before August 8. Fire Chief Charlie Riedel reported that the Department has EMT's on duty at the fire station between 8:00 A.M. and 6:00 P.M. every day and that doing this has reduced the response time to five minutes.

Puchalsky mentioned that due to increased activity at the Township Hall, parking has become a problem, especially when there is a "fire call". Mike Kaplan asked why "someone doesn't take the lead and stripe off fire lanes". Amy Anderson responded that the Boston Township Hall Committee is in the process of obtaining a striping unit in order to stripe the lanes and parking areas. Dave Morehouse said that "There just isn't enough parking available here". Riddle indicated that the lack of sufficient parking, the fact that there are no showers available for fire department personnel and septic system problems are some of the reasons that the Fire Board is looking at other sites to build on.

Roads: Bergdorf reported that no word has been received from the State Adjutant General's Office regarding the possibility of the Township acquiring the National Guard Site on West Boston Mills Road. He asked whether the Village would be interested in utilizing any of that facility, as a road equipment and maintenance area, if it eventually is obtained by the Township. After discussion, the response to that question was "definitely maybe".

Union Cemetery: Bergdorf mentioned that, currently, the biggest project for the Cemetery Association is to obtain funding to renovate the mausoleum at Cedar Grove Cemetery. The Association has received a \$ 2,000 grant, from Summit County Council, for the purpose of renovating the mausoleum.

National Park Service Issues: Don Carey and Steve Craig said that the Village has applied to the NPS for financial and/or technical assistance on a couple of small projects. They indicated that Roger Robinson has been working with the NPS regarding bridle trails, especially where they cross roads.

Other Issues of Mutual Concern: Bergdorf asked if the Village and the Township could jointly solicit bids for trash collection and recycling. Mike Kaplan and Polly Rutledge indicated that the process could be reviewed before the current contracts expire.

MOTION by Anderson, seconded by Puchalsky, to adjourn. The meeting was duly adjourned at 7:13 P.M.


Chairman


Clerk

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

Held

July 26, 2000

19

Chairman Bergdorf called the meeting to order at 7:20 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pulekims and clerk Frank Kaczmarek.

Correspondence Since the Last Meeting: Kaczmarek reviewed or read all correspondence received since the last meeting.

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Bergdorf presented the Annual Financial Report for the Boston Township Hall Committee.
- **Other:** Anderson reported that the Hall Committee would like to have the parking areas striped. The BTHC is to submit a plan map of the parking areas, Anderson is to obtain a striping unit and Road Superintendent, Tesmer, is to have the striping done.

Police Protection Report: Anderson reviewed the Sheriff's Report for the month of June.

Valley Fire District Update: Regarding the closure of Riverview Road, Puchalsky indicated that, during the short period of time that Riverview has been closed, the Fire District has already had two "Runs", and no problems have been encountered.

Road Department Activity:

- **Wetmore Road Resurfacing:** Puchalsky reported that Kenmore Construction would probably start and complete this project sometime in September.
- **Other:** Bergdorf mentioned that he had written a letter to the Summit County Engineer regarding the request from Trumbull Corporation and National Engineering to use East Boston Mills Road as access to the Ohio Turnpike Commission Bridge work area. He asked that the County Engineer decide whether or not Boston Mills Road might be used for access to the bridge site.

Future planning: Bergdorf reviewed a letter to Betty Klingenberg, President of the Township Association of Summit County, in which he asked for support of the association in trying to obtain an annual grant from Summit County.

Other Business: Anderson expressed dissatisfaction regarding a sign placed on Township property. The sign was placed in celebration of the 25th anniversary of the Cuyahoga Valley National Recreation Area. Bergdorf indicated that he had already contacted the Peninsula Chamber of Commerce and discussed the reasons why many township residents and former residents were upset over the sign.

Purchase Orders: MOTION by Puchalsky, seconded by Anderson, to approve the following Purchase Order:

BC 41-00 1000 110 141 0000 Salary - Legal Counsel 7000.00

All "aye".

Approval of Payroll: MOTION by Puchalsky, seconded by Anderson, to approve the payroll as presented. All "aye".

Approval for Payment of Bills: MOTION by Puchalsky, seconded by Anderson, to pay all bills as presented. All "aye".

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