

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DATE: TIME: PLACE: FROM: TO: BY:

Held

April 12, 2000

19

Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky. Legal counsel Edward Pullekens and clerk Frank Kaczmariski were absent.

Nick Kostandaras, candidate for Summit County Council, discussed his efforts in trying to get financial help for the township.

Kurt Landifeld, candidate for the State House of Representatives, addressed the trustees.

Chairman Bergdorf asked that Amy Anderson record the minutes of the meeting.

Minutes of the Previous Meeting: **MOTION** by Puchalsky, seconded by Anderson, to hold approval of the minutes of the meeting of March 22, until the next meeting. All "aye".

00
0412
01

Correspondence Since the Last Meeting:

- Anderson read a letter from Gene Nixon announcing his appointment as Health Commissioner of the Summit County Department of Health.
- She then read a letter from Gene Esser, Summit County Engineer, regarding the County Summer Job Program. Job applications were included with the letter and are available to persons interested in Summer employment.
- Mr. Esser also sent a letter regarding the Transportation Enhancement Fund. Financial aid might be available through this fund for work within the Canal Corridor; however applications are due by June 15, 2000.

Boston Buildings and Grounds:

- **Boston Township Hall Committee:** Bergdorf indicated that he had received the financial report from the Hall Committee and would present it at the next regular meeting. He mentioned that the next meeting of the Hall Committee would be held on April 20, 2000.
- **Other:** Discussion was held regarding janitorial and routine maintenance procedures at the township hall. All three trustees had been personally contacted by Mrs. Lemmo regarding this issue.

Police Protection Report: Anderson reported that, during the month of May, the Sheriff's Department received 64 calls for service and also issued 54 citations.

- Lieutenant Robb reported that a body had been found in the Cuyahoga River on Tuesday April 4. He also reported that approximately \$ 60,000 of damage at R & R Rental was being investigated by the Department.
- Lieutenant Robb then led a discussion regarding a traffic monitoring device being used on weekends in Boston Township.
- General discussion was held regarding parking and traffic problems near Appalachian Outfitters on Kendall Park Road. One of the possibilities being considered is posting of a "fire lane". Puchalsky indicated that the fire district is also working on this issue.

Valley Fire District Update: Puchalsky reported that the April 11, meeting of the Valley Fire District had been canceled and rescheduled for April 15, 2000. He indicated that the Board probably accept one of two bids received for the fire engine replacement. Anderson led a discussion on the number of households requiring address markers. She said that she would contact the retailer and also discuss the purchase of these markers with the clerk. Puchalsky will address this issue with the fire board at their next meeting.

Road Department:

- Bergdorf mentioned that he would be talking with Tim O'Leary regarding the possibility of obtaining health insurance for township employees through Summit County.
- Puchalsky reported that replacement hydraulic parts for the 1966 tractor are not available. The hydraulic control manifold has had to be modified and at the advice of Grover Miller, oversized o-rings have been installed. To date, Tim Tesner hasn't reported any problems. In the event this "fix" doesn't work, Miller has indicated that there are still other options available to us.

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

OPTIONAL LEADER, BOARD AND TOWNSHIP NO. 0000

Held

April 12, 2000 (page 2)

19

- Anderson led a discussion regarding the request of Max Ratner for repairs to Stine Road. She indicated that she had been in contact with Bob Warren of the Summit County Engineer's office and that he told her that road right-of-way was determined from the monumented center of the roadway.

Future Planning: Summit County Council will have the first reading of 2000-177, which is a proposed work agreement between the County Executive and Boston Township Trustees in an amount not to exceed \$ 10,000.

Zoning:

- Wes Bergdorf presented the trustees with copies of last months' zoning minutes and a copy of the request from Boston Mills. He also reported that the Board of Zoning Appeals will meet on April 25, to consider the request of Boston Mills. The Board of Appeals has already met to work on a text amendment relative to the Boston Mills request to have "festivals".
- Zoning inspector, Nick DiNardi, sent a revised zoning fee schedule to the zoning commission, the board of zoning appeals and the trustees. Each of these entities will act on the new schedule at their next meeting.
- Anderson led a discussion regarding prosecutor's opinions regarding park "lease backs".
- Jim Jones has again called regarding Ohio Fertilizer zoning violations. The trustees asked that Ed Pullekens initiate whatever action is needed to obtain conformance to zoning regulations.

Other Business:

- Discussion followed regarding the gas line extension in the Route 8 corridor. Bergdorf offered to call East Ohio Gas Company, regarding the next step required of residents who wish to tap into that extension.
- There was no update regarding the status of cable television availability.

Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve the following supplemental appropriations:

\$ 4539.42 to 1000-920-920-0000 advances - out
6793.17 to 1000-920-920-0000 advances - out

All "aye".

00
0412
02

Advances: MOTION by Puchalsky, seconded by Anderson, to approve the following advances:

Amount	Type	From Account	To Account
\$ 4539.42	I	1000-920-920-0000	2021-941-0000
6793.17	I	1000-920-920-0000	2021-941-0000

All "aye".

00
0412
03

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

BC	31-00	1000-310-360-0000	contracted services	5657.46
BC	32-00	1000-110-312-0000	auditing services	4500.00

All "aye".

00
0412
04

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

00
0412
05

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

00
0412
06

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

MINUTES, REGULAR MEETING OF THE BOARD OF TRUSTEES

Held

April 12, 2000 (page 3)

19

MOTION by Puchalsky, seconded by Anderson, to enter into executive session for the purpose of discussing contracts. All "aye". The trustees entered into executive session at 8:35. The trustees returned from the executive session at 9:05 PM.

00
04:12
07

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:10 PM.

00
04:12
08

Chairman

Clerk