

RECORD OF PROCEEDINGS
MINUTES OF THE BOSTON TOWNSHIP TRUSTEES
MARCH 22, 2000

This meeting of the Boston Township Trustees was called to order at 7:00 P.M. on March 22, 2000 by Trustee Chairman, Randy Bergdorf. Present: Randy Bergdorf, John Puchalsky, Amy Anderson and legal counsel, Edward C. Pulekkins. Absent: Clerk Gene Kaczmariski who was on vacation.

Chairman Bergdorf asked that Edward Pulekkins, legal counsel, take the minutes of the meeting.

The first item of business was a presentation by the Summit County Engineer, Gene Esser, who was in attendance, to review the Riverview Road projects. He wanted to give the Trustees an update as to the status on Riverview Road and a timetable for repairs. The landslide situated on Riverview Road had been bidded with the bridge replacement. It was his understanding that they would not be ready to begin the landslide project until approximately July 15 2000. This would affect the September 2000 school year and has a tentative maximum closure date of 120 days. The bridge project cannot be bid until after July 1, 2000. Most of the Riverview Road project cannot be done without the closure of the road. He indicated that he would keep everyone up to date concerning any problems or changes in the schedule.

The next item of business was the approval of the previous Minutes. MOTION by Amy Anderson seconded by John Puchalsky to approve the minutes of February 23, 2000 and March 8, 2000 meetings previously forwarded to the Trustees for review by Clerk Kaczmariski. All voting yes.

The next item of business was correspondence since the last meeting.

Boston Township Buildings and Grounds: No new information regarding any grants. Regarding the Township Hall Committee and grounds, there was concern by the Trustees regarding the ongoing maintenance and cleanliness of the building. A letter was previously written to the Boston Township Hall Committee expressing the concern of the Trustees in writing. The Town Hall Committee is looking into the matter and this will be reviewed at a later date by the Hall Committee and the Township Trustees.

Police Protection Report: Amy Anderson presented an updated report. She indicated that a speed checker mechanism was being used throughout the township to advise residents of their speed on various township roads. Lisa Ausperk indicated that there was a problem with kids, etc. on Main Street. This is being looked into and Lisa Ausperk has been advised to contact the Sheriff in this regard.

Valley Fire District report: A report was given by Trustee Puchalsky indicating that an ad was placed in the newspaper to bid out the new truck. Hopefully, bids will be opened on March 28, 2000. Trustee Puchalsky reviewed in detail the problems that the Valley Fire District Trustees are having regarding the proposed renovations of the fire station. The problem with the renovation bids as received is that there is a shortfall of monies available to complete the project. Also, the Trustees are reassessing the possibility of relocating the fire station to a site more beneficial for the protection of the Village and Township. Trustee Puchalsky will keep everyone advised as to further developments. He also indicated that the Trustees and residents are invited to attend the meetings of the Valley Fire District. The next meeting is March 28, 2000 at 7:00

P.M. at the fire station.

Road Department Activity:

(1) Oak Hill Road: Trustees indicated that there was no new activity on Oak Hill Road.

(2) CDBG: Randy Bergdorf reported on the CDBG payment project application. Trustee Bergdorf circulated a copy of the application that he submitted. Hopefully, a grant will be provided for the complete project with the additional monies coming from excess funds being administered by the County.

(3) Miscellaneous road department matters: (a) Trustee John Puchalsky indicated that the truck had to be repaired. Repairs have been completed and there is a one year warranty on all of the repairs. (b) Trustee John Puchalsky indicated that in regard to the roads, Tim Tesmer informed him that the township needs an additional employee to deal with the road work this summer. MOTION by Puchalsky seconded by Anderson that Jonathan Baker be appointed as part-time seasonal road worker inasmuch as Mark Frecka cannot work throughout the summer. All voting yes. It was understood that Mr. Baker would receive the same pay scale and job classification as Mr. Frecka. (c) Trustee Bergdorf indicated that he had been in contact with Tom O'Leary of the County. There is a possibility that the road department employee could be placed under the County health benefits. Trustee Bergdorf will follow up on this.

Future Planning: Trustee Bergdorf indicated that he has been in contact with Karen Doty, Peggy Spraggins and Linda Sowa regarding attempts to obtain additional monies for the Township. Trustee Bergdorf stated that at this time it did not appear that the funds would be approved by the County. He will keep the Trustees advised in this matter.

Zoning: The zoning inspector indicated that a problem had developed regarding the Boston Mills ski area. Their request for a variance was denied and, apparently, they will be filing a new application. The main problem is that Boston Mills has not been able to provide specific dates and information to the BZA concerning the matter. There is also a concern on behalf of the BZA with regard to conducting a concert in a residential area in which Boston Mills ski run is located. It was advised that detailed information would be required in order to give a fair review to the request for any variance. Boston Mills advised the BZA that they would produce additional information.

Other business: none

Contract and Appointments: (1) Wetmore Road resurfacing has not yet begun. (2) Oak Hill/Everett Road guardrail project has been completed to date.

Appropriations: Motion by Amy Anderson seconded by John Puchalsky to approve the supplemental appropriations submitted by Clerk Kaczmarek as follows:

- * (1) \$440.00 to 1000-310-360-0000 for other contracted services: (3 lights+2 poles on Wheatley/Everett) and 3 lights on Boston Mills Road) .

*★

Transfers: none

Purchase Orders: none

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

Approval for Payment of Bills: Motion by Trustee Anderson seconded by Trustee Puchalsky to pay the bills as presented. All voting yes.

* \$ 4440.00

*★ \$ 600.00 2021-330-323-0000 APPROPRIATION @ MTG OF 01-05-00

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn. All voting yes.
Meeting adjourned at 9:30 P.M.

CHAIRMAN

~~DEPUTY CLERK~~