

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

RAYTON LEGAL BLANK CO. FORM NO. 1000

Held

February 23, 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.

Cable TV: Heather Faeth, of Time Warner Cable Inc., discussed a proposed Contract agreement between Boston Township and Time Warner Cable Inc.. The Township would grant a cable TV franchise to Time Warner to construct, operate and maintain a cable television system in Boston Township. Legal counsel, Pullekens, indicated that a board of township trustees has no authority to enter into a contract with a cable television company with respect to the establishment or operation of a cable television system in the unincorporated area of the township if the area proposed to be served by the cable television company does not include at least five hundred potential subscribers. During the discussion, it was determined that there are about 500 homes within the township and that some are in clusters, but that many are a great distance apart. Ms. Faeth said that Time Warner would build cable through the township, where financially feasible. Bergdorf offered that the township would appreciate any service that Time Warner would be able to provide. Ms. Faeth indicated that "mapping" will be done within the next two months. She also mentioned that the service would include 230 digital cable stations, of which 40 would be music channels. Ms. Faeth borrowed some of the township maps to be used as an aid in the "mapping" process.

Zoning:

- Dave Calaway, of the Zoning Board of Appeals, discussed how the present fee rate schedule compares with those of neighboring communities. In almost every instance, our rates are significantly lower than those of Richfield, Hinckley, Hudson and Brecksville. He then presented a request from the Board of Zoning Appeals to change the fee rate schedule for zoning certificates, hearings and etc., so that it would be more closely aligned with surrounding communities.
- Nick DiNardi reported that his daughter was not interested in the position of Zoning Secretary.
- Wes Bergdorf mentioned that an informal, community meeting would be held at 7:00 PM, on March 14, in the large meeting room of the township hall, for the purpose of discussing the request of Boston Mills Ski Resort for a zoning change.

Minutes of the Previous Meeting: MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of February 9, 2000, as presented. All "aye".

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

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Bergdorf reported that the committee has agreed to allow the board of trustees up to 12 free uses per year of the large meeting room. He then mentioned that the primary election would be held at the hall on March 6. Puchalsky indicated that the Boy Scouts have been asked to pay some rental costs for the use of a meeting room and that there seems to be a great deal of confusion as to the cost of renting meeting rooms.

Valley Fire District Update:

- Puchalsky reported that the fire district has received 11 bids for the renovation project and that the bids ranged from \$ 355,000 to \$ 430,000. Discussion on the bids was tabled until February 29, so that they may be analyzed by the architect.
- The fire board will meet on March 14, at the fire station.

Road Department Activity: Bergdorf indicated that he has not received a letter from Tim Tesmer regarding road damage caused by the County snow plows. Tesmer did mention that ODOT is interested in using the National Guard site on Boston Mills Road.

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Meeting

DAVISON LEGAL BLANK CO. FORM NO. 104AB

Held

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19

Future Planning: Bergdorf discussed letters sent from Peggy Spraggins to Karen Doty and Jim Phelps. The letter to Ms. Doty was in regards to the township's request for a County grant and it contained information as to the planned uses for the grant money. The letter to Jim Phelps, Akron Economic Development Director, was a request for discussion on the possibility of establishing a JEDD between the City of Akron and Boston Township.

Other Business:

- Bergdorf reported that East Ohio Gas has entered into an agreement to extend the gas mainline 1,532 feet to serve a building at 5893 Akron-Cleveland Road.
- Nick Dinardi asked about the status of address markers. Anderson indicated that the manufacturer of the markers is out of business but that she is looking for other sources.
- Kaczmariski indicated that the biannual audit has begun.

Contracts and Appointments:

- Rubbish Contract:** Kaczmariski mentioned that J & J Refuse has requested that the township inform BFI that J & J has been granted the exclusive right to supply collection and removal of refuse service within the township. The request was given to legal counsel Pullekens to process.
- Snow Removal Contract:** Kaczmariski reported that the snow removal contract with the Summit County Engineer still has not been received.

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

\$ 4176.82	to	1000-920-920-0000	advances out
500.00	to	1000-110-318-0000	Training Services

All "aye".

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

Amount	Type	From Account	To Account
4176.82	I	1000-920-920-0000	2191-941-0000 Police Protection

All "aye".

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

BC	23-00	2031-330-430-0000	Small tools & minor equip	350.00
BC	24-00	1000-110-318-0000	Training Services	500.00

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".

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:27 PM..

Chairman

Clerk