

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

MINUTES OF THE REGULAR MEETING BOSTON TOWNSHIP TRUSTEES NOVEMBER 23, 1999

This meeting was called to order by Chairman Randolph Bergdorf at 7:00 P.M.
Present: Trustees Randolph Bergdorf, John Puchalsky, Amy Z. Anderson and legal counsel, Edward C. Pulekings. Clerk Frank Kaczmarek was not present.

The Trustees asked that Attorney Pulekings act as Deputy Clerk of the meeting to the extent of taking the minutes of the meeting.

Minutes of the Previous Meeting: There were no minutes presented for the previous meeting for consideration by the Township Trustees.

Correspondence Since the Last Meeting: Mr. Pulekings read the various correspondences received by the Township. Said documents were delivered prior to the meeting by Clerk Kaczmarek for reading at the meeting.

Boston Township Buildings and Grounds:

Grants: Trustee Bergdorf indicated that the application for the approval of the change of use in the grant from the Summit County Block Grant funds has been submitted. He has received no response to date.

Boston Township Hall Committee: Trustees Bergdorf and Anderson reported their impressions of the meeting with the Hall Committee and the Trustees held on Thursday, November 18, 1999. Ms. Anderson stressed that everyone must recognize that, historically, the primary function of the corner is for use by the road department. Ms. Anderson agreed that many of the outside areas must be cleaned up but she stressed that the road department functions should not be limited by the use of the corner. All Trustees recognize that the best solution would be to relocate the road department, for example, to the National Guard site. However, this item is in the future. The Trustees stated that, in the future, the Boston Township Hall Committee should not contact the Summit County Engineer directly on behalf of the Township Trustees. Any contacts with the County Engineer on behalf of the Trustees should be by or at the specific direction of the Township Trustees. Trustee Bergdorf felt that the meeting was worthwhile to the extent of getting everyone together for the purpose of discussing the ongoing improvement and maintenance of the Township Hall buildings. He hoped that in the future quarterly meeting could be held between the groups and that the monthly reports would continue.

Police Protection Report: Trustee Anderson indicated that she had received no updated police reports from the Summit County Sheriff. She did review the status of the house numbering project. She is in the process of getting final cost estimates concerning the project. Also, there was discussion regarding making the signs mandatory and potential alternative financing for the project. These matters will be reviewed in the future by the Trustees.

Valley Fire District Update: John Puchalsky reported that he had no additional information. Attorney Pulekings advised that he had been contacted by Chief Riedl of the Valley Fire District who indicated that he had picked up the specifications for the renovation project contemplated by the Valley Fire District. Apparently, the specifications were given to Chief Riedl on November 23, 1999. It is the understanding of the Trustees that the specifications are being reviewed by the Valley Fire District Trustees before the renovation project of the fire station is put out for bid.

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Road Department Activity: Trustee Bergdorf read a memo from Tim Tesmer, Road Superintendent, concerning recommendations for additional street lights in certain locations within the Township. The Trustees will refer the matter back to Tim Tesmer asking that he get estimates for the project and the additional lights from Ohio Edison. This matter will be reviewed by the Trustees at their next meeting.

The Trustees reviewed a memo from Tim Tesmer regarding certain trees that represent a hazard to the Township because they are dead. The Trustees reviewed the report and pictures of the trees. The Trustees also reviewed estimates received by Mr. Tesmer regarding the removal of the trees from the road right of ways. Upon review of the matter, the Trustees agreed to have the trees removed. MOTION by Anderson seconded by Puchalsky to hire and retain the services of Falls Tree Service to remove the trees at a cost not to exceed \$1,400.00. Falls Tree Service will chip the wood and the wood chips will be available to the Township residents. All voting yes.

Oak Hill Road: The Trustees opened the bids for the Oak Hill Road guardrail project. Only one bid was received from Lake Erie Construction Company. This bid was for \$27,850.00. Inasmuch as this project is sponsored by the National Park Service, the bid package will be forwarded to Joyce Stumbo of the National Park Service for her review. Also, clarification concerning the reimbursement of the Trustees for the cost of the project, including advertising, will be reviewed with the NPS by Trustee Bergdorf. This project was tabled until further review by the Trustees.

Barlow Road extension: The mylar, legal descriptions and copies of the vacation of Barlow Road will be delivered to the Summit County Planning Commission for their review.

Other: (1) The Trustees have been advised that the Boston bridge will be reopened on December 6, 1999, weather permitting.

(2) Trustee Bergdorf advised that Tim Tesmer, Road Superintendent, made application to the National Park Service on behalf of Boston Township for a grant to improve Scobie Road. Mr. Tesmer will keep the Trustees advised as to the scope of the project.

Future Planning: Trustee Bergdorf indicated that on November 11, 1999, Peggy Spraggins sent a new letter to the Summit County Auditor concerning a request by Boston Township for additional monies from the local government fund in the amount of \$160,000. He reviewed said letter with the Trustees.

Zoning: Wes Bergdorf and Dave Callaway were present. There is nothing new regarding zoning at this time. Mr. Bergdorf did review the Cuyahoga Valley Countryside Initiative Plan being promulgated by the Cuyahoga Valley National Recreation Area. The basic idea behind the plan is to encourage farming within the Park areas.

Other Business: Trustee Bergdorf indicated that he noticed that Northfield Center Township has recently created a web site for the township. Mr. Bergdorf outlined the various items included on the web site. The Trustees suggested that the Township consider creating a web site for Boston Township to include the posting of the Minutes, zoning information, zoning resolutions and other applicable information that could be more easily accessible to the public. This will be reviewed in the future by the Trustees.

The Share A Christmas project sponsored by the Township is in process. This project assists local residents in need during the Holiday season.

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Donation boxes have been disbursed throughout the township.

Contracts and Appointments: The Trustees reviewed and signed the 25th. year CDBG grant program to be submitted to the County.

Appropriations: There were no additional appropriations.

Transfers: MOTION by Anderson seconded by Puchalsky to approve the transfers as prepared by Gene Kaczmarek. All voting yes.

Approval of Payroll: MOTION by Anderson seconded by Puchalsky to approve payroll as prepared by Clerk Kaczmarek. All voting yes.

Approval of Payment of Bills: MOTION by Anderson seconded by Puchalsky to approve the payment of bills as prepared by Clerk Kaczmarek. All voting yes.

There being no further business to come before this meeting, MOTION by Anderson seconded by Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

DEPUTY CLERK

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

BC 83-99	1000-110-141-0000	Salary - Legal Counsel	3000.00
BC 84-99	1000-110-383-0000	Fidelity bond premiums	200.00
BC 85-99	1000-110-342-0000	Postage	50.00
BC 86-99	1000-110-519-0000	Other dues and fees	200.00

All "aye".