

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

OFFICE: LEGAL COUNSEL: TOWN OF BOSTON

Held

July 14, 1999

19

Present were trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, legal council Ed Pullekens and clerk Frank Kaczmarek. Also present were Peninsula Mayor, Daniel Schneider, clerk, Polly Rutledge, and council members, Lilly Fleder, Steve Craig, Charlie Moyer, Jay Pedone, Mike Kaplan and Don Carey.

Chairman Bergdorf called the meeting to order at 7:03 PM.

Joint Meeting:

- Cemetery Board:
 - Mausoleum Project: Bergdorf indicated that the Cemetery Board is presently working on applications for a grant from the Summit County Council for funds to be used for improving the mausoleum at Cedar Grove Cemetery.
 - Retaining Wall/Sidewalk Project: Craig mentioned that this is a major project, consisting of repairing, replacing and extending sidewalks throughout the village. Part of the project would be to remove the current sidewalk, on route 303, at the cemetery, and installing a sandstone retaining wall at that location. EDG is working on plans for the project, and total cost is estimated to be about \$ 700,000. Application deadline for grants is July 15, 1999, and if approved, ODOT will fund approximately 80% of the project.
 - Memorial Day Parade: Bergdorf mentioned that the Annual Memorial Day Parade was in a state of transition this year. The Richfield AMVETS are no longer able to participate discussion centered on how to structure future parades. Cary offered to help Bergdorf plan for the next Memorial Day Parade.
- Valley Fire District:
 - Engine Building Improvements: Craig indicated that the Fire District was working with the Boston Township Hall Committee regarding a number of lease issues but that plans for building improvements were progressing well.
 - Response Time: The Fire District is conducting a response time improvement study and many options are being investigated including: the possibility of merging with other departments or having firemen available at the Fire Department. Having men stationed on 12 hr shifts, at the Fire Station, will be initiated, on a trial basis, beginning August 1, 1999.
 - Parking Lot Improvement: The application for a grant to improve the parking area has been rejected.
 - House Number Identification: A lengthy discussion followed regarding roadside markers used to identify house numbers. Some of the issues discussed included: color of the markers, whether they should be reflective, where and how they should be mounted and how they will be paid for. Amy Anderson offered to develop a survey form regarding this item and she hoped to have the survey ready for insertion into the August issue of the "Community News". Don Carey indicated that he would be willing to help with this project.
- Police Protection: Dan Schneider reported that the Peninsula Police and the Sheriff's Department were working well with each other.
- Roads & Bridges:
 - Combining of some Village/Township Tasks: Don Carey asked whether the Village and the Township might enter into some contract work with each other. It was noted that the Village had received a letter from Township Road Superintendent, Tesmer, in which he indicated that because of insufficient manpower, he would be unable to help the Village as he has in the past.
 - Construction Projects: Bergdorf mentioned that Boston Mills road would be closed at the Cuyahoga River because of the bridge replacement project and that the anticipated completion date was Thanksgiving Day. Mayor Schneider indicated that state route 303 would be closed at the Cedar Grove Cemetery, for as many as 35 days, beginning July 26.

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

July 14, 1999 (page 2)

19

- **Combined Road Department Facility:** Bergdorf mentioned that both the Township and the Summit County Engineer are working together to obtain the National Guard Facility on W. Boston Mills Road for use as a Road Maintenance Area and asked whether Peninsula was interested in becoming involved in the discussions. Cary indicated that Peninsula was indeed interested and asked that Bergdorf forward any information to him.
- **NPS Concerns:** There were no NPS concerns discussed.
- **Matters of Mutual Concern:**
 - **Gypsy Moths:** Wes Bergdorf reminded those in attendance that the Township and Village are both eligible to have the state spray the area in an effort to suppress the gypsy moth infestation. He urged that the government bodies "quit wasting time and acquire needed signatures requesting that the state spray the area next Spring". He indicated that the deadline for submitting applications was August 30, 1999. Mike Kaplan and Randy Bergdorf agreed that the best thing that the Village Council and the Township Trustees can do is to facilitate education and communications, explain possible options and most importantly to get the "truth" regarding this issue to the people and allow them to make informed decisions.
 - **Census:** Randy Bergdorf reminded those in attendance that people would be going door to door in an effort to gather census information.
 - **Y2K Issues:** Randy Bergdorf led a discussion regarding Y2K issues, especially those involving the senior population and others "at risk". He mentioned that surrounding communities are willing to share their plans. Don Cary said that "to do nothing is absolutely irresponsible" and then asked Bergdorf to send all pertinent information to him.
- **Next Joint Meeting:** Before adjourning this portion of the meeting, the joint group agreed to schedule the next joint meeting for sometime in January, 2000.

The meeting was suspended at 8:52, PM, and reconvened at 9:00 PM.

Year 2000 Budget: The proposed budget for the year 2000 was again presented by clerk Kaczmariski. **MOTION** by Anderson, seconded by Puchalsky, to accept the budget as presented. All "aye".

99
0714-01

Minutes of the Previous Meeting: Kaczmariski presented drafts of the meeting of June 23, 1999, to the Board members. **MOTION** by Anderson, seconded by Puchalsky, to hold the review and approval of the minutes until the next regularly scheduled meeting. All "aye".

99
0714-02

Correspondence Since the Last Meeting: Kaczmariski then read and/or discussed all correspondence received since the last meeting.

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Anita Balogh, Vice-president of the Boston Township Hall Committee, presented a letter to the trustees. The letter addressed problem areas for finishing the "Hall" project and for operating the building. Discussion followed regarding these "problem areas" and also the costs incurred as a result of creating the Sheriff's office space. Also discussed were the issues of how to pay utilities for the "community room", the possibility of hiring a "building manager", rental charges and communications between the Committee and the Trustees. Kaczmariski asked whether a breakdown of costs, relative to preparation of the Sheriff's room, had been prepared and Mrs. Balogh indicated that she had given the break down to trustee Puchalsky.

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

1999 JUL 14 09:00 AM 01 00:00

Held

July 14, 1999 (page 3)

19

Police Protection Report: Anderson reviewed the monthly police reports.

Valley Fire District Update: Reviewed during the joint session of this meeting.

Road Department Activity:

- **Oak Hill Road:** Kaczmarek reported that the final reimbursement of \$94,143.17 from the State of Ohio, for OPWC project CT023, was received on July 2, 1999.
- **Barlow Road Extension:** No new information at this time.
- **Wetmore Road:** Bergdorf reported that the NPS has approved to fund 90 % (maximum of \$ 24,000) for chipping and sealing of Wetmore Road. Total cost is estimated to be \$ 26,550.
- **Other:** Anderson reported that the State has either painted over or removed the racial slurs and graffiti from the Hines Hill Road bridge over State route 271.

Future Planning: Bergdorf reported that the Boston Mills Road bridge project is scheduled for completion on/or about Thanksgiving day of this year.

Zoning: Bergdorf reported that he had received complaints about a 40 dog kennel on Northampton Road and an abandoned car on Whaley Road. Both of these items have been referred to the Zoning Inspector.

Other Business: None.

Contracts and Appointments: **MOTION** by Anderson, seconded by Puchalsky, that the depository agreement with First Merit Bank be executed by clerk Kaczmarek. All "aye".

MOTION by Anderson, seconded by Puchalsky, "Be it resolved that Boston Township, Summit County, Ohio, make application for 26th Year Community Development Block Grant funds for the purpose of resurfacing Township roads in low/moderate block groups and be it further resolved that Trustee Randolph S. Bergdorf is authorized by the Trustees of Boston Township to submit an application on the Township's behalf and to execute all necessary contracts to secure Block Grant Funds. All "aye".

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

	to	from
\$ 210.00	2031-330-345-0000 (Advertising)	2031-330-599-0000 (Other)

All "aye".

Transfers: None

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

BC 50-99	2031-330-345-0000	Advertising	210.00
BC 51-99	1000-120-323-0000	Repairs & Maintenance	500.00
BC 52-99	1000-120-321-0000	Rents & Leases	2100.00
BC 53-99	1000-110-599-0000	Other	5000.00
BC 54-99	1000-330-420-0000	Operating Supplies	2000.00
BC 55-99	2031-330-323-0000	Repairs & Maintenance	1500.00

All "aye".

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

Approval for Payment of Bills: **MOTION** by Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye". Anderson and Puchalsky, asked that Kaczmarek prepare a warrant to pay the bill submitted to the trustees by the Hall Committee for the preparation of the

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

OFFICIAL LEGAL BLANK COPY FORM NO. 1000

Held

July 14, 1999 (page 4)

19

sheriff's room. Kaczmarek indicated that he would need approval by the trustees showing specifically which items to pay for and Puchalsky agreed to analyze the invoices and earmark those items for payment.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 11:20 PM.

99
0714
-09

Chairman

Clerk