

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

Held

April 14, 1999

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The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pullekina. Clerk, Gene Kaczmarek, was absent due to illness.

Trustee Bergdorf asked that Attorney Pullekina act as Deputy Clerk for the purpose of taking the minutes of the meeting.

The first item of business was a presentation made by Peggy Spraggins. Ms. Spraggins gave the Trustees a copy of the map produced by the county outlining a proposed Jedd area. There was discussion concerning many of the policy issues surrounding the creation of a Jedd. Specifically, the cost of the utilities, that is, water and sewer, are quite expensive and there may be ways of providing money for the improvements including, but not be limited to, potential grants, assessments contributed by property owners, developers, etc. as well as the payment for the utilities by the contracting community. The Trustees agreed that the various policy issues should be reviewed by the Trustees and the Trustees will develop a policy statement concerning their position in this matter. They indicated that they would be in touch with Peggy Spraggins with any questions they have concerning this issue.

The next item of business reviewed by Peggy Spraggins was her meeting with James McCarthy, Summit County Auditor, concerning the local government fund. Mr. McCarthy indicated that he supported the increase of monies to be given to Boston Township from the fund. However, he felt that the increase should come from the shares of the other participating townships and not from any funds received by participating municipalities and/or the county. There is much discussion by and between the Trustees regarding this proposal. The Trustees will be further reviewing the matter.

There were no minutes presented to be read for the last meeting. They will be presented by Clerk Kaczmarek at the next meeting.

Correspondences. The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmarek were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

Buildings and Grounds. Mr. Bergdorf advised that the Township is still awaiting the stone for the floor of the sheriff's space. He explained to the town hall committee that it would be in the best interest of all parties to get the matter completed as soon as possible because no rent would be paid by the township to the town hall committee for the new space until such time as the room has been completed. Mr. Bergdorf also indicated that the township hall committee is in the process of reviewing the issue concerning the charge to the township for the utilities used for the large meeting room. Mr. Bergdorf also indicated that regarding the buildings, there is nothing new concerning the block grant applications which have been filed.

Police Report. Trustee Amy Anderson reviewed in detail the monthly police report prepared by the Summit County Sheriff's Department. She also indicated that the accident reports for the month have been received from the Sheriff's Department.

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Valley Fire District report. John Puchalsky indicated that the last meeting was canceled due to the fact that two of the members were out of town. The next scheduled meeting of the Valley Fire District would be on April 19, 1999 at 7:00 P.M. at the fire station. Mr. Puchalsky indicated that he would review with the fire department the issue concerning the installation of markers and/or address signs within the area of the township and/or other areas located within the Valley Fire District. Mr. Bergdorf indicated that he received a quote concerning the cost of the various identification markers and he reviewed the same with the Trustees. The Trustees agreed that information should be provided to the people and that the people should place identification signs on their property identifying their house numbers so that the various safety forces will have better identification of the properties in case of emergency.

Road Department activity. Amy Anderson indicated that she contacted Dan Newcomb of the Summit County Engineer's Office in regard to Major Road and Stine Road. Mr. Newcomb has not gotten back to Trustee Anderson regarding her inquiries. She will follow through on this matter.

The next item of business discussed by the Trustees was the fact that there is no exact date for the closing of Route 303 by the State of Ohio. At this point, Mr. Bergdorf will attempt to get updated information.

According to Trustee Anderson, the County is still looking into the issue of the reduction of various speed limits on township roads.

Tim Tesmer, Road Superintendent, has informed the Trustees that new tires are required on the boom mower at a cost of \$750.00 and that the mowing tractor needs new front tires at a cost of \$110.00. The Trustees acknowledge the expenditures by the road department.

Regarding Zig Wykowski, he requested that his pay be increased even though he has not applied for or received a CDL license. He indicated to the Trustees that this is his last year as an employee of the Township and that he will not be driving any vehicles requiring a CDL. The Trustees indicated that they will refer the matter to Tim Tesmer for his review and Mr. Wykowski will be advised by the Trustees that the matter is still under consideration.

Trustee Bergdorf indicated for the record that Akron Paving is no longer in business. This should be noted for the purposes of any future bids for road repairs or modifications.

Future Planning. John Puchalsky indicated that Skip Ausperk contacted him regarding the potential of providing an appliance removal service for the township residents. There was much discussion concerning the same and the matter will be reviewed with Mr. Ausperk regarding potential problems, etc.

Other Business. Wes Bergdorf indicated that Tom Russell of the County attended the meeting last night of the zoning commission/board of zoning appeals. It is his position that the boundaries on the business corridor on Route 8 be clarified and be refined to indicate that the boundaries are in fact the proper boundaries. This matter is being reviewed by the zoning commission and will require the appropriate notices and hearings for a change in the zoning resolutions. Mr. Bergdorf indicated that the zoning commission will follow through with this matter.

Mr. Russell indicated to the zoning commission that the township should develop a comprehensive plan for zoning. This is especially true in light of the

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proposed JEDD. The trustees have agreed to write a letter to Mr. Russell asking for his help relative to developing a comprehensive plan and other information to complete the same. Also, the Trustees will ask for a potential cost analysis for said plan.

Amy Anderson reviewed various photos prepared by local photographer, Tom Jones, of township scenes proposed to be submitted to the Cuyahoga Falls Court for presentation and exhibition. Randy Bergdorf indicated that Dave Krusinski had contacted him concerning the question of his Pers time. Mr. Bergdorf indicated that the Trustees will address the issue once the township records are made available. Their records are currently in storage and are not readily available at this time.

Mr. Bergdorf reviewed the transfers and supplemental appropriations as submitted by Clerk Kaczmarek. Motion by Amy Anderson seconded by John Puchalsky to accept the appropriations and supplemental transfers. All voting yes. Attached is a copy of the appropriations and transfers duly approved.

Approval of payroll. Motion by Amy Anderson seconded by John Puchalsky to approve the payroll as presented. All voting yes.

The various bills of the township as presented by Clerk Kaczmarek were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson seconded by Trustee Puchalsky to approve the bills as submitted. All voting yes.

Contracts and appointments. Trustee Bergdorf reminded the Trustees that the appointment of Dave Callaway to the Board of Zoning Appeals will be ending in June. Mr. Callaway will be contacted regarding his interest in continuing as a member of the board of zoning appeals.

The situation concerning the Peninsula Post Office was addressed. The post office has contacted the Village of Peninsula indicating that they need the opinion of the residents whether they would like a new post office building constructed at the current site on Bronson Avenue. Trustee Bergdorf indicated that there was mixed reaction to the proposal at the Village meeting. The Trustees agreed that a letter should be written on behalf of the Township asking that the new post office building be constructed in Boston Township or the Village of Peninsula. There was much discussion regarding the advantages to having a local post office. The Trustees expressed the opinion that they would not want to see the post office moved out of the township and/or the village.

Trustee Bergdorf advised that he attended a seminar on the Y2K disaster planning. A seminar will be held at the library concerning planning for the Y2K potential problems. He also presented to the Trustees various brochures that he received at a recent meeting on the issue.

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn. Meeting duly adjourned at 9:45 P.M.

CHAIRMAN

DEPUTY CLERK

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SECTION 10000 - BLANK (SEE FORM NO. 10000)

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Supplemental Appropriations: MOTION by Anderson, seconded by Puchalsky, to approve the following Supplemental Appropriation:

99-0414
-01

6000.00 2021-330-360-0000 Contracted Services

All "aye".

New Purchase Orders/Blanket Certificates: MOTION by Anderson, seconded by Puchalsky, to approve the following Purchase Orders:

99-0414
-02

PO 5-99 2021-330-360-0000 Contracted Services 5494.36
Summit County Engineer for Snow Removal
Snow Removal for March 1999

BC 26-99 1000-120-321-0000 Rents and Leases 2500.00

BC 27-99 1000-330-420-0000 Operating Supplies 2000.00

BC 28-99 1000-120-599-0000 Other 500.00

All "aye".