

MINUTES
REGULAR MEETING
BOSTON TOWNSHIP TRUSTEES
AUGUST 12, 1998

This regular meeting of the Boston Township, Summit County, Ohio, Trustees, was called to order 7:35 P.M. on August 12, 1998 at the Boston Township Town Hall. Meeting called to order by Trustee, Randolph Bergdorf. Present: Randolph Bergdorf, Amy Z. Anderson and John Puchalsky. Also present: Edward Pulekins, legal adviser to the township. Absent: Clerk Gene Kaczmarek. Trustee Bergdorf asked that Attorney Pulekins take the minutes of the meeting.

Trustee Bergdorf indicated that Clerk Kaczmarek was on vacation and that there were no minutes from the previous meeting or correspondences since the last meeting to read and review.

Township buildings and grounds matters: Mr. Bergdorf indicated that he has been reviewing the new block grant applications being circulated by the County. He has also had contact with the County concerning the possibility of Boston Township submitting a grant for the use of the Township Hall buildings. He will keep the Trustees advised of further developments after he has reviewed the matter with the Township Hall Committee.

Trustee Bergdorf also indicated that he had advised First Merit Bank to disburse the balance of the escrow account held on behalf of the Boston Township Trustees at the direction of the Boston Township Trustees. Mr. Bergdorf advised that the monies in the account will be returned to the Township as partial interest payment pursuant to the agreement between the entities.

Township Buildings and Grounds. With regard to the buildings and grounds, there was a question about additional keys for use by the Sheriff. Mr. Puchalsky indicated that there was some discussion about placing a key lock box and/or key pad on the doors for the entrances used by the Township. He will follow through on this matter. Ms. Anderson indicated that the Summit County Sheriff has contacted her with the need to have additional keys or the ability to enter the building by the Sheriff's Department. The Sheriff's Department offered to pay for any key pad installation that may be required at the facility. Ms. Anderson further inquired of Mr. Bergdorf concerning the ongoing negotiations with the Boston Town Hall Committee concerning additional space requested by the Township. Mr. Bergdorf indicated that he has been attempting to arrange a meeting by and between the Boston Township Trustees and the Town Hall Committee. The meeting set for Monday had to be continued due to a mix-up of notices. He suggested that possibly the township meet with the township hall committee next Thursday, August 20, 1998, at or before the regular meeting of the Boston Township Hall Committee to discuss the areas of mutual interest and concern. All of the Trustees were in agreement.

Police Protection Report. Amy Anderson reviewed the report as submitted by the Summit County Sheriff's Office for the last reporting period. She also indicated that the COPS Grant application information had been received from the federal government and had been forwarded to Lance Belka, Summit County Sheriff's Office for further processing. Trustee Anderson indicated that a letter and a new contact person was assigned to the Township grant by the federal government and she has been attempting to contact them concerning the application and certain questions

regarding the amount of financial contribution and support required by the Township. Trustee Anderson will keep the Trustees advised in these matters. Trustee Anderson stressed that the Sheriff's office is following through with the grant information.

Valley Fire District Report. Trustee Puchalsky indicated that due to various scheduling problems, the regular monthly meeting will be held next Monday, August 17, 1998, at 7:00 P.M. One of the main items on the agenda is the EPA issue and ongoing negotiations with the EPA concerning the ability of Valley Fire District to renovate the structure presently occupied on the corner. Mr. Puchalsky stressed that something must be done soon with the building inasmuch as the roof is leaking.

Road Department Activity. Regarding Oak Hill Road, Mr. Pullekens indicated that he has had numerous conversations with the Summit County Engineer's Office, Tim Tesmer and Randy Bergdorf regarding the filing and preparation of the application to receive the notice to proceed with the OPWC. The documents that must be filed have been forwarded to Lockhart Construction for their review and execution. Further, Mr. Pullekens passed out to the Trustees a draft copy of the resolution concerning the weight limits on Oak Hill Road. He indicated that attached thereto were copies of the pertinent law that supplements the previous brief and information he had given to the Trustees. The Trustees were to review the document and the matter will be placed on the agenda at the next regular Trustees' meeting.

Mr. Bergdorf indicated that he had received a call concerning the speed study to be conducted on Kendall Road. Apparently, the County was not aware of the same. Mr. Puchalsky will contact Tim Tesmer concerning the situation in that regard.

Future Planning. Mr. Bergdorf indicated that he had discussions with Peggy Spraggins. Ms. Spraggins is currently conducting a study on the Route 8 corridor and the potential JEDD in the area. Attached hereto is a letter dated August 11, 1998, which is being circulated by Peggy Spraggins in regard to the study in the area.

Trustee Bergdorf advised that he received a letter and telephone call from BHW concerning the proposed Brownfield project that BHW was interested in locating in the Township if, in fact, a suitable site could be found. This involves a site for the disposal of toxic waste, etc. Mr. Bergdorf and Trustees felt that there was no available area within the township for such a facility.

Mr. Bergdorf also indicated that the Biro house has been nominated to be placed on the National Register of Historical Preservation. The Township was notified as part of the application process to certify the house.

Trustee Bergdorf gave a brief review of the state convention. He distributed to John Puchalsky information concerning the fire department. He also reviewed various other matters concerning information he was able to ascertain at the convention and the various educational seminars he attended at the convention. Mr. Bergdorf indicated that he had some conversation at the convention concerning the requirement that the township buy products pursuant to Sections 4115.31 through 4115.35 of the Ohio Revised Code's State Use Law. Mr. Bergdorf indicated that he would review the matter with Gene Kaczmarek and Tim Tesmer concerning any purchases that can be made by the Township pursuant to said law.

There was some discussion concerning the potential Jake Brake ordinances that may be passed in the Village. The Township indicated that they would monitor the situation and support the Village in the possibility of such regulation.

With regard to zoning, Wes Bergdorf stated that there was nothing to report.

There was no other business, no transfer or supplemental appropriations, no new purchase orders or blanket certificates, no approval for payment of bills, no approval of payroll, no contracts or appointments.

Meeting duly adjourned by unanimous motion and acclamation of the Trustees at 8:45 P.M.


DEPUTY CLERK


CHAIRMAN