

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

OPTIONAL FORM NO. 10, FORM NO. 1000

Held

July 22, 1998

19

Chairman Bergdorf called the meeting to order at 7:04 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

The trustees offered their condolences to the family of Lisa Badger, who passed away on July 21.

Oak Hill Road Project: Ross Brankatelli, of the Summit County Engineer's office, discussed the proposals and bid tabulations for the Oak Hill Road realignment project. His office reviewed these proposals and recommended that the Board of Trustees award the contract for the Oak Hill Road realignment project using alternate # 1, to the low bidder, W. G. Lockhart construction company in the amount of \$ 303,551.80. Alternate # 1 provides for the use of concrete pavement which has a longer life and less maintenance than the cold mix asphalt pavement used in the base bid. The township will save considerably more than the additional cost of using alternate # 1 over the life of the pavement. Anderson asked how much of the total cost would be covered by the National Park Service. Bergdorf reviewed the funding of the entire project. Dr. Michael Delahanty and Mr. Kurt Landefeld both indicated strong support for the timely completion of the planned repairs to the hill portion of Road. They said that the opportunity to use state funding to help our financially strapped township with this project should not be passed up, and putting off the repairs was going make it harder and more expensive in the future. Marty Griffith said Max Ratner has indicated that drainage problems have not been properly addressed in the specifications for this project. Bergdorf said the problems are water related and that steps are being taken to install a double French drain to develop a closed conduit system. Anderson said that the trustees had already decided to keep trucks off the hill. Puchalsky indicated he felt that truck traffic could be controlled by keeping the roadway at 20 feet rather than 24 feet wide. Anderson said she was not interested in satisfying the needs of the Environmental Center. She said that she was more concerned with the wants of local residents. Ray Hach asked how permanent the concrete pavement would be. A short discussion followed regarding the merits of concrete vs. asphalt. Mr. Brankatelli indicated that the bid for the concrete pavement was 26 dollars per square foot compared to the normal cost of concrete pavement of 35 dollars per square foot. He said that the township would never be able to get this price again. Dr. Delahanty said that the hill is unsafe, but that the trustees have the opportunity to make it safe and, even if only temporary, it's still a "good deal". Discussion followed regarding the width specifications for the roadway. Anderson indicated that the trustees need some time to study the engineer's recommendations. Puchalsky recommended that the trustees table this discussion until the next meeting. The trustees then scheduled a special meeting for July 29, at the township hall, beginning at 7:00 p.m.. The purpose of that meeting is to continue discussions on the Oak Hill Road project and the township's space requirements in the township hall.

Heritage Corridor Task Force: Marty Griffith presented a formal report on the Heritage Corridor Task Force meeting, held on June 30. He indicated that the main thrust is for all communities, especially small ones, to have input into the policy making group.

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

Boston Township Buildings and Grounds:

- **Grants:** Bergdorf indicated that he had talked to Bridget O'Neil. The 25th year Community Development Block Grant program is under way and applications are due by September 10.
- **Boston Township Hall Committee:** Bergdorf said that Mr. and Mrs. Alvis were at the meeting earlier but had left. Anderson asked that Mr. and Mrs. Alvis be invited to the special meeting on July 29, to discuss the township's space requirements. Puchalsky reviewed the cistern and water situation. He indicated that the Fire District is installing a meter to measure water usage and will replace water that they use from the cistern.

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Police Protection Report: Jannette Fakolt wished to thank the Sheriff's deputies for visits to the elderly residents of Boston Township.

Valley Fire District Update: Puchalsky indicated that all fittings have been ordered for the dry hydrant on Truxell Road. He mentioned that easements are to be written next month. He then reported that the Fire District has added two people and also that the district is updating the telephone system. The next meeting of the Valley Fire District is scheduled for the second Tuesday of next month.

Road Department Activity: Bergdorf mentioned that Sig Wojtkowski is looking for a pay raise. He also reported that Karen Beal has a large maple tree which is 90% dead and on the road right of way, and that she is afraid of it coming down. Puchalsky indicated that Tim Tesmer is checking out whether or not our trucks need an "E" check. Puchalsky also said he has no further information regarding seeping tar on Geophert Road.

Future Planning: Bergdorf mentioned that he had a call from Sandy Johnson regarding a water hookup on Northhampton Road.

Zoning: Bergdorf reported that he had a call from Ray Bogart regarding water seepage from the Nextel tower and also complaints about the Cuyahoga Falls mulching area. Nick DiNardi gave a history of the Cuyahoga Falls mulching facility.

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

BC 48-98	2031-330-420-0000	Operating Supplies	120.00
BC 49-98	1000-330-420-0000	Operating Supplies	2000.00

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 10:26 PM.

Chairman