

RECORD OF PROCEEDINGS

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

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June 24, 1998

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Chairman Bergdorf called the meeting to order at 7:06 P.M..

Present were Trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Edward Pullchins.

Summit County Engineer: County Engineer, Gene Essen, could not attend this meeting; however, he did fax a letter to the Trustees. (See attached.) The Trustees discussed, at length, the information contained in Mr. Essen's letter. **MOTION** by Anderson, seconded by Puchalsky, that the Trustees contact the County Engineer to ask that he do whatever is necessary and proceed as soon as possible to prohibit truck traffic for the first 1200 feet section of Oak Hill Road, north of Wheatley Road. All "aye".

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Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meetings of April 8, April 28, May 13, May 26 and June 10, 1998. **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes of April 8, 1998, as presented. All "aye". **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes of April 28, 1998, as presented. All "aye". **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes of May 13, 1998, as presented. All "aye". **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes of May 26, 1998, as presented. All "aye". **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of June 10, 1998, as presented. All "aye".

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Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting.

Boston Twp Building and Grounds:

BTWC: Bergdorf presented a copy of the letter (see attached) he sent to the BTWC regarding his request for discussion regarding the rental amount to be paid by the Trustees and the method by which the Trustees are to be billed for utilities.

Police Department: Anderson reported that she has received a quote of \$ 4500 from Lance Belka for an additional "shift" of work from the Sheriff's Department. She also indicated that neither the Township nor the Sheriff's office has received a COPS grant. Anderson then presented the Sheriff's "Monthly Report".

Valley Fire District: Puchalsky mentioned that the "Task Force" has sent a letter to the EPA, in which the Fire District is trying to confirm all options for septic systems for the Fire Department. He indicated that the District expects a response from the EPA shortly.

Road Department Activity:

Oak Hill Road: Puchalsky indicated that he would check with Ray Santolini Construction, regarding work still to be completed. Bergdorf mentioned that he was preparing a letter to the OPWC regarding the proper procedures for completing both phases of the Oak Hill Project.

Barlow Road Extension: After discussion regarding Barlow Road Extension, east of Akron-Cleveland Road, Pullchins indicated that he would check out whether or not the Township is obligated to remove the existing pavement.

Other: Puchalsky mentioned that Akron Paving is working to find a solution to the "splashing, light tar problem" on Geopfert Road. He also reported that he had a discussion with Road Superintendent, Tim Tesmer, regarding "Safety Talks" and that Tesmer will increase safety related discussions.

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Future Planning: Bergdorf indicated that he will contact Peggy Spraggins in an effort to set up a meeting regarding the status of our future plans. Puchalsky mentioned that Sheriff's deputies are now patrolling the Boston Cemetery.

Other Business: Bergdorf reported that Nikki Sipe, assistant to Tom Sawyer, has asked to meet with Township officials on July 7, 1998, from 3:00 PM until 5:00 PM. Pulkshin agreed to take care of having proper legal notification for the Budget Hearing to be held on July 8, 1998.

Transfer of New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve the following supplemental appropriation:

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§ 1000 from 2031-330-599-0000 Other
to 2031-330-323-0000 Repairs and Maintenance

All "aye".

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

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BC 41-98 2031-330-323-0000 Repairs and Maintenance \$ 183.00

BC 42-98 2031-330-323-0000 Repairs and Maintenance 500.00

All "aye".

Approval for Payment of Bills: MOTION by Puchalsky, seconded by Anderson, to pay all bills as presented. All "aye".

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

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Contracts and Appointments: MOTION by Puchalsky, seconded by Anderson, to execute all pending contracts with the Village of Peninsula. All "aye".

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MOTION by Bergdorf, seconded by Anderson, to re-appoint Carolyn Shurell to the Zoning Board of Appeals, for the term ending June 6, 2003. All "aye".

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MOTION by Puchalsky, seconded by Anderson, to re-appoint Edith Minns as Zoning Secretary until December 31, 1998. Puchalsky and Anderson "aye", Bergdorf abstained.

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MOTION by Anderson, seconded by Puchalsky, to re-appoint Martin Griffith to the Zoning Commission, for a five year term, ending on September 4, 2003. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting.

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All "aye". The meeting was duly adjourned at 9:40 P.M.

Chairman

Clerk

***Trustees of Boston Township
P. O. Box 123
Peninsula, Ohio 44264***

June 18, 1998

Dear Boston Township Hall Committee:

At the meeting held on June 10, 1998, the Trustees of Boston Township authorized me to write this letter to the members of the Boston Township Hall Committee. For some time there has been discussion regarding the rent to be paid by the Trustees to the BTHC. There also has been some discussion as to what proportion of the building's utilities are the responsibility of the Trustees. As the official liaison to the BTHC from the Trustees, I have continued to ask for a resolution to this situation.

Until this situation is rectified, the entire project suffers. Members of the BTHC have expressed resentment over this situation which has filtered down to the general population of the community. During the Memorial Day open house, I was asked by a citizen why the Trustees are unwilling to contribute to this project. The recent article in Your Community News, which made no mention of the Township's involvement in the project, has accelerated this criticism.

As the elected representatives of the people entrusted with the safeguarding of the community's limited financial resources, the Trustees must have a clearly defined and legally executed agreement that justifies how a rental amount has been calculated and by what means the share of utilities has been computed. Not only would such an agreement have to be defensible to the citizens, but it must also pass the scrutiny of the State Auditor's office.

Therefore, on behalf of the Trustees of Boston Township, I am officially asking that serious discussions be initiated regarding the rental amount to be paid by the Trustees to the BTHC and that the method by which the Trustees are to be billed for utilities be defined.

Sincerely,

Randolph S. Bergdon
Chair
Boston Township Trustees