

RECORD OF PROCEEDINGS

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

Held

June 18, 1998

19

Chairman Bergdorf called the meeting to order at 7:05 P.M..

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

Reading of the Minutes of Previous Meetings: Kaczmarek presented the minutes of the regular meetings of April 8, April 28, May 13, and May 26, 1998. MOTION by Bergdorf, seconded by Anderson, to table the approval of the minutes as presented, until the next regularly scheduled meeting. All "aye".

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

Boston Turn Building and Grounds:

RTMC: Anderson mentioned that she had met with Nina Aluis regarding a letter written to Bob Bichett indicating that the Township had violated the lease agreement by allowing the Sheriff to share a room in the Township Hall. Anderson also indicated that the Sheriff's sign has been approved by Peninsula Zoning and the RTMC and that the Sheriff will proceed with the installation of the sign. Bergdorf offered to request a meeting between RTMC and the Trustees for the purpose of trying to come to agreement as to how utilities are to be paid for.

Police Department: Anderson reported that the COPS people in Washington are having a difficult time understanding the fact that the Township has changed from the Peninsula Police Department to the Summit County Sheriff's Department for police protection. She indicated that she is continuing to work with the COPS group in an effort to resolve the problems. Anderson also reported that she has requested a quote from Lance Selma for an additional "shift" of work from the Sheriff's Department.

Valley Fire District: Puchalsky mentioned that the "Task Force" is preparing 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 to have some answers within the next three weeks. Puchalsky also reported that the Fire District would be installing two dry hydrants at the golf course lake on Tuxell Road within the next 60 days. He indicated that the Officers of the UFD are currently studying the high cost of phone service. Another project being worked on is the possibility of lowering the current UFD rating of 9 to an 8 or possibly 7.

Road Department Activity:

Oak Hill Road: Bergdorf reported that he had been in contact with Summit County Engineer, Gene Essex, and one of his staff members, Beth Iacono regarding the "Slide Area". Iacono has discussed the project with Mike Miller of the OPRC and indicated that the OPRC prefers to have Ray Bertolini Trucking complete the first phase of the project up to the "Slide". Bergdorf will invite the County Engineer to attend the next regular meeting scheduled for June 24, 1998.

Other: Bergdorf mentioned that he had also discussed the Boston Mills Road Project with the County Engineer. The contract is to be awarded in June, 1999, the bridge will be closed for approximately four months and there will be a plaque, commemorating the importance of Boston.

From the audience, Jannette Fekoff, of Geopfert Road, remarked that the tax on Geopfert Road is more like oil than tax and is "splashing" on cars. Puchalsky offered to contact Road Superintendent, Tesmer, in a effort to solve the problem.

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OPTIONAL FORM NO. 100 (REV. 10-1-80)

Held

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Zoning: Wes Bergdorf reported that, at the Tuesday Night meeting, the Board of Appeals rejected a permit from Sprint, for a 250 ft tower. He indicated that the entire process would start again for a 300 ft tower. He also reported that the City of Hudson Village will be allowing "Adult Massage Parlors, etc., on the North Side of Seasons Road. This area of Hudson is adjacent to Boston Township.

Other Business: Bergdorf read a letter from Emory Prior, supporting the Townships request that approximately 30 acres of Coliseum property, that is within Boston Township, be turned over to the Township Trustees. He then read a letter from the Great Trail Council of the Boy Scouts of America to Mr. Thomas Reke. The letter was in response to Mr. Reke's request for the Boy Scouts' National Policies regarding "duty to God" and "homosexuality". The Board took no action on the letter.

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

2191-210-360
PO 14-98 444-899-322-0000 Richard L. Warren, Sheriff \$ 69000.00
Patrol Services per Contract
BC 40-98 1000-330-420-0000 [Operating supplies] 1000.00

All "aye".

98-0610
-02

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

98-0610
-03

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

98-061
-04

Contracts and Appointments: Anderson presented the fully executed Policing Contract between Boston Township and the Summit County Sheriff.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 8:45 P.M.

98-0610
-05

Chairman

Clerk