

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

Held

April 8, 1998

19

Chairman Bergdorf called the meeting to order at 7:31 P.M..

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

Reading of the Minutes of Previous Meetings: Kaczmarzki presented the minutes of the regular meeting of March 25, 1998. MOTION by Puchalsky, seconded by Anderson, to approve the minutes as presented. All "aye". Kaczmarzki then presented the minutes of the special meeting of April 1, 1998. MOTION by Puchalsky, seconded by Anderson, to approve the minutes as presented. All "aye".

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

Boston Twp Building and Grounds:

Grants: Regarding the 23rd Year Community Development Block Grant, the Clerk indicated that he had submitted the final reimbursement request for \$ 8740.00 from the Department of Community Development.

BTMC: Bergdorf mentioned that the bill from Alltel for repositioning the main panel, will be addressed at the next BTMC meeting.

Other: The Trustees had a lengthy discussion regarding where the Sheriff's work area would be located. Clerk Kaczmarzki was asked whether part of the Clerk's office could be used by the Sheriff's deputies. He indicated that he had been informed by residents who had attended the "Open House", held just prior to this meeting, that the Trustees had announced that the sheriff's deputies would be using the office in question. He then indicated that the Trustees had an obligation to provide a "secure" area for the Clerk not only to conduct the business of the Township, but also to store all records of the Township and that if more than one person has access to that area he would not consider that as a "secure" area. Pulehins offered that as long as the file cabinets were locked, the area would be considered secure. Anderson mentioned that the decision as to where the deputies would work had not yet been made. Kaczmarzki asked what other options were available and how soon the sheriff needed the space. The response was that there were no other options and the sheriff needed to know almost immediately so that telephones could be installed, etc.. Kaczmarzki said that it was quite clear that the decision had already been made. Anderson then indicated that she would ask the sheriff to contact Kaczmarzki so that final arrangements could be made. Kaczmarzki asked that she send the sheriff to whomver made the decision in the first place so that "they" could decide how to incorporate the Sheriff's office with the Clerk's Office and make the room "secure".

Police Department: A lengthy discussion was held regarding the police protection agreement between the Trustees and the Summit County Sheriff. Peninsula councilman, Steve Craig, indicated that he was disappointed that neither the Village of Peninsula nor Boston Township did more than have a levy passed for Police protection. He felt that there might have been the possibility that the COPS grant could be used to bridge the gap between the police budget and the levy proceeds. He reminded the Trustees that Boston Township problems are also Peninsula problems. He said that it seems as though the Township based their decision to use the Summit County Sheriff for police protection solely on the 3-year Police Budget Proposal which was only one scenario. He said that Peninsula did not have enough time to look at any other options and that the Township's decision was not based on facts. He also added that the article in the Community News, regarding this issue, was misleading. Trustee Anderson responded that what the Council proposed and what they did were not in agreement. She said that the Township could not afford the offer made by the Village and the Village left no other option for the Township except to look elsewhere for protection.

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BOSTON TOWNSHIP BOARD OF TRUSTEES

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Trustee Anderson concluded by saying that it was not a case of performance but economics that caused the Trustees to vote on March 11, 1998, to contract with the Summit County Sheriff for Police Protection.

Valley Fire District: Puchalsky reported that the BTHC/VFD Construction Committee had recently met and had approved the "footprint" for the fire station contingent on finding a solution to the septic problem. In response to a question asked at the previous meeting, he indicated that the Fire District may loan any piece of equipment to any other political entity but that the equipment must be operated by a member of the fire department. He also reported that the annual VFD pancake breakfast was very successful.

Road Department Activity:

Oak Hill Road: Bergdorf mentioned that he has not received a contract from Lee Jamison of the CUNRA regarding the proposed guardrail project.

Barlow Road Extension: Bergdorf mentioned that Road Superintendent, Tesmer, has mailed the request for vacation of Barlow Road Extension to the County Engineer.

Others: Anderson mentioned that she has received telephone calls about non-functioning street lights on Hines Hill Road and at the rail crossing on Riverview. Puchalsky indicated that Road Superintendent, Tesmer, should be notified of any non-working street lights. He also mentioned that the wood chips in the Township parking area are available to any resident. Bergdorf reported that signs have been posted on Akron-Cleveland Road, regarding the parking of trucks.

Future Planning: Bergdorf reported that Peggy Spraggins has called but that he has not yet returned her call.

Zoning: Regarding the issue discussed at the last meeting about the expansion and increase in activity at the Cuyahoga Falls milching facility on Akron-Cleveland Road, Pulkskins reported that the Falls has submitted a site plan for the milching facility. Wes Bergdorf mentioned that he has had discussion with Nertel regarding the possibility of leasing antennae on the Nertel Tower. He indicated that the Township could realize approximately \$ 800 per month with such an arrangement. He mentioned that the Zoning Commission would meet on April 14, 1998, to consider applications by Jim Jones, Sprint Cellular tower and Appalachian Outfitters. He also mentioned that the Board of Zoning Appeals has two appeals set for 7:00 and 8:00 PM on April 28, 1998.

Other Business: MOTION by Bergdorf, seconded by Puchalsky, that the week of May 3-9, 1998, be designated as Woodridge Local School District, Staff Appreciation Week. All "aye". (See attached.)

98-0406
-03

Transfers & New or Supplemental Appropriations: None.

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

98-0406
-04

BC 26-98	2031-330-323-0000	(Repairs and Maintenance)	630.00
BC 27-98	1000-110-221-0000	(Medical/Hospitalization)	600.00

All "aye".

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

98-0406
-05

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Approval of Payroll: None.

Contracts and Appointments: The contract between the Township and the Summit County Sheriff was executed and Legal Counsel Pallekins offered to forward the contract to the Sheriff's Office.

Bergdorf indicated that Diane Allison and Sue Sullivan have expressed interest in becoming members of the Board of Zoning Appeals and that he would invite both to attend the next regularly scheduled Board of Trustees meeting.

98-0418
-06

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting, all "aye". The meeting was duly adjourned at 9:21 P.M..

Chairman

Clerk