

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 3048

Held March 25, 1998

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Chairman Bergdorf called the meeting to order at 7:08 P.M..

Present were Trustees Randolph Bergdorf and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Edward Pulehins. Trustee Anderson arrived at 8:20 P.M..

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Reading of the Minutes of Previous Meeting: Kaczmarshi presented the minutes of the regular meeting of March 11, 1998. MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes as presented. All "aye".

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting. Bergdorf mentioned that he had received a response from Roy Ray to a letter Bergdorf wrote regarding the KB Farms landfill in Richfield Township. The response seemed to indicate that the landfill was a local issue and should be addressed at County level.

Boston Twp Building and Grounds:

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

Police Department: The trustees announced that the Township's application for a grant from the C.O.P.S. program has been approved. The amount of the grant is \$ 225,000 over a period of three years. Anderson reported that the Village of Peninsula prepared a 3-year police budget and that Boston Township would be expected to pay \$ 283,800 during the first year of the 3-year term, based on that estimate. Anderson also indicated that she had called Betty Klinginberg of Twinsburg Township regarding services supplied by the Summit County Sheriff. Ms. Klinginberg said that there was a marked increase in visibility of Sheriff's deputies and that to date there were no complaints. She also said that the trustees of Twinsburg Township are well pleased with the services being supplied. Anderson indicated that the Cuyahoga Falls Prosecutor would have to be notified that Boston Township would be contracting with the Summit County Sheriff for Police protection. Pulehins agreed to write a letter describing the arrangement to the Cuyahoga Falls Prosecutor.

Valley Fire District: Puchalsky reported that the Sub-Committee will meet March 27, 1998, regarding space requirements. He also mentioned that representatives of Wellert will be at the next meeting, planned for 7:00 P.M., April 16, 1998, to discuss the septic issue. Puchalsky also reminded the Board that the VFD Annual Pancake Breakfast would be held on April 5, 1998, at the Woodridge Middle School.

INTERMEDIATE

Road Department Activity:

Oak Hill Road: Pulehins indicated that the "retainage" issue with Ray Bertolini Trucking Company still has not been resolved. Bergdorf mentioned that the National Recreation Area has agreed to help in funding the Emergency Slide Project but that he has yet to hear from Lee Jamison regarding the extent of that help.

Barlow Road Extension: Bergdorf mention that Road Superintendent, Tesmer, was preparing a request for vacation of Barlow Road Extension and that he needed a resolution number. Kaczmarshi indicated that a copy of the resolution was given to Tesmer earlier in the day.

Other: Puchalsky mentioned that the gas tank on the front-end loader will be repaired late in April. He also mentioned that the frame modification to the truck, which has been "recalled" by Cenweld Corporation, would also be completed in late April.

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Other: (Continued)

Puchalsky reported that a rear tire on the loader had "blown out" and that Tesmer would be having both rear tires replaced. He also reported that Tesmer was requesting a seasonal part-time employee for road work this Spring.

Future Planning: Bergdorf indicated that 29+ acres of the "Coliseum" property is within the boundaries of Boston Township and that he will write a letter to Coliseum officials in an effort to have that property donated to Boston Township.

Zoning: Zoning Inspector, Nick DiNardi, reported that he has received a number of calls regarding the expansion and increase in activity at the Cuyahoga Falls mulching facility on Akron-Cleveland Road. A long discussion followed regarding "cel towers". Most of the discussion centered on zoning conditions and requirements; however, much of the discussion was about the respective responsibilities and authority of the Zoning Inspector, the Zoning Commission, and the Board of Zoning Appeals.

Other Business: Bergdorf reported that the light was gone from the railroad crossing on Riverview Road, South of Peninsula. Puchalsky said that he would investigate.

Warty Griffith distributed and discussed literature regarding the Heritage Corridor Task Force.

Annual Appropriation Resolution:

Clerk Kacmariski then presented the proposed permanent appropriations for 1998 to the Trustees. After discussion on the proposed appropriations, a MOTION by Puchalsky, to accept the Appropriations as presented, was seconded by Bergdorf. All "aye".

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Transfers & New or Supplemental Appropriations: None.

New Purchase Orders/Blanket Certificates: None.

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

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

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Contracts and Appointments: Bergdorf indicated that he is still searching for an appointee to the Board of Zoning Appeals.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:10 P.M..

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Chairman

Clerk