

RECORD OF PROCEEDINGS

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

Held

March 11, 1998

19

Chairman Bergdorf called the meeting to order at 7:01 P.M.

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

98-0311
-01

Reading of the Minutes of Previous Meeting: Kaczmarshi presented the minutes of the regular meeting of February 25, 1998. MOTION by Bergdorf, seconded by Anderson, to approve the minutes as presented. All "aye".

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

Boston Town Building and Grounds:

Grants: Bergdorf reminded Kaczmarshi to apply for the final reimbursement from the Community Development Block Grant used for the elevator installation. Kaczmarshi indicated that as soon as he receives the cancelled check as proof of payment, he will apply for the reimbursement.

BTHC: Bergdorf led a lengthy discussion regarding whether or not the Township would be willing to vacate the office space they are currently using so that ODOT representatives might rent that space for approximately eighteen months. Other issues discussed were, the amount of space needed by the Township, rental costs for that space and also requirements for records storage. After the discussion, the Trustees agreed to tell BTHC President, Larry Sulzer, that they were unwilling to give up the space they are now using. Puchalsky offered to discuss space requirements with the Construction Committee.

Police Department: Anderson summarized the Peninsula Police Report for the month of February. She also reported that she and Puchalsky had met with Councilman Kaplan regarding the Police Protection Issue and that Peninsula Village was not changing their mind regarding the Police Contract. Bergdorf indicated that he had attended the last Village Council meeting and that the Council "does not want to share the Police Department." From the audience, Kurt Landefeld offered that the Council apparently feels they can "do it on their own". Bergdorf also mentioned that the Council had passed a resolution to offer an estimate for a three-year contract for Police Protection to the Township.

Anderson indicated that she would check with Twinsburg Township officials to determine how Twinsburg handles problems with or complaints against the Summit County Sheriff's Department. Puchalsky mentioned that the Township should try to have an "Open House" during which Township residents can meet members of the Sheriff's Department and the Trustees to discuss any issues regarding "Police Protection". Trustees agreed to have the "Open House" at 6:00 P.M., April 8, 1998, at the Township Hall.

98-0311
-02

MOTION by Puchalsky, seconded by Anderson, that, effective at midnight on April 30, 1998, Boston Township terminate the current three-month contract with Peninsula Village, for police protection. All "aye".

98-0311
-03

MOTION by Anderson, seconded by Puchalsky, that Boston Township prepare to contract with the Summit County Sheriff for "Police Protection", beginning at 12:01 A.M. on May 1, 1998. All "aye".

Valley Fire District: Puchalsky reported that the Valley Fire District Board of Directors had met on March 3, 1998. He mentioned that the Board is still trying to set up a meeting with the BTHC regarding space requirements and usage of that space. He also mentioned that representatives of Wellert have not yet made any recommendations regarding the septic issue but that a meeting is planned for April 16, 1998, regarding that issue.

Road Department Activity: Bergdorf indicated that he had met with Summit County Engineer, Gene Esser, and that Mr. Esser said that work to replace the Boston Mills Road Bridge over the Cuyahoga River could begin as early as this Fall.

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UNION, IOWA, BLANK CO. FORM NO. 2000

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Oak Hill Road: Kaczmarshi reminded the trustees that the "retainage" issue with Ray Bertolini Trustring Company still has not been resolved. Kaczmarshi then gave the original contracts to Pulehins who indicated that he would contact Mr. Schultz of the Prosecutor's office in an effort to resolve this issue. Bergdorf mentioned that Mr. Esser has indicated that the Ojibwa Valley National Recreation Area has agreed to help in funding the Emergency Slide Project and that He (Bergdorf) will contact Lee Jamison in an effort to determine the extent of that help.

Other: **MOTION** by Bergdorf, seconded by Puchalsky, that the Township begin the process of vacating Barlow Lane Extension, East of Akron-Cleveland Road. All "Aye".

98-0311
-04

Puchalsky mentioned that the gas tank on the front-end loader is leaking and will be repaired. He also mentioned that the larger of the two Township trucks has been "recalled" by Cummins Corporation, for a frame modification.

Bergdorf indicated that Road Supervisor, Tesmer, has ordered "Rough Road" signs for areas of Wetmore Road.

Future Planning: Bergdorf presented a copy of a letter from Peggy Spraggins to Mayor Don Coughlin of the City of Stow, regarding the possibility of forming a JEDD between Stow and Boston Township.

Zoning: Puchalsky indicated that he had been in contact with Zoning Inspector Nick DiNardi regarding Nick's Eye Surgery. Discussion followed, regarding how best to help Mr. DiNardi during this period of recovery.

MOTION by Puchalsky, seconded by Bergdorf, that Nick DiNardi Jr., pending his acceptance, be retained as an assistant Zoning Inspector, to be paid \$ 4.00 per hour, not to exceed \$ 400.00. All "aye".

98-0311
-05

Bergdorf read a copy of the letter he prepared and sent to Jim Montaquila, expressing the gratitude of the Board of Trustees for the years that Mr. Montaquila has served on the Township Board of Appeals.

Other Business: Kaczmarshi discussed a letter from Mr. Hurker in which Mr. Hurker requested that the Township pay a bill to Alltel for work done on the telephone lines in September of 1997. Mr. Hurker had indicated that the work had to be performed so that telephone service to the Fire Department would not be disrupted during part of the Township Hall Renovation process. After discussion, the Trustees indicated that the bill should be paid by the BTHC and Bergdorf offered to take the bill back to the Committee.

Joe Christian reported that the court case regarding K/S Farms might last as long as 10 to 12 months.

Puchalsky indicated that he had attended a recent meeting at the Summit County Health Department during which it was announced that the Department is considering a \$ 1.8 million addition to their building. He also mentioned that part of the discussion centered on a possible rabies problem in Summit County.

Bergdorf indicated that he had submitted "Trustee Talk" for inclusion in the February issue of the Community News but that the information was not used. Instead, the article "Boston Township Trustees" written by Trustee Amy Anderson was printed. A long discussion followed, during which Anderson mentioned that Bergdorf had told her to write the column. He indicated that he may have said that in jest and that Anderson knew he was not serious. He then said that he has been writing the article for the past ten years and that as Chairman of the Board of Trustees it is his responsibility to continue. More discussion followed. **MOTION** by Bergdorf, seconded by Puchalsky, that each of the Trustees, on a monthly rotation basis, write the article to be included in the Community News. Voting "aye" were Bergdorf and Puchalsky. Anderson abstained. Puchalsky offered to write the article for the March issue. At this point, Anderson indicated that she would not "do it at all".

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BOSTON LEGAL BLANK CO. FORM NO. 1028

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Transfers & New or Supplemental Appropriations: None.

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-07

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

BC 20-98	1000-130-410-0000	(Office Supplies)	\$	300.00
BC 21-98	2031-330-351-0000	(Electricity)		600.00

All "aye".

93-0311
-08

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

93-0311
-09

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

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:35 P.M..

Chairman

Clerk