

RECORD OF PROCEEDINGS

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

Held January 28, 1998

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Chairman Bergdorf called the meeting to order at 8:06 P.M..

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

Chairman Bergdorf recognized Rick Schraf, First Energy, who led a discussion regarding Township/First Energy issues. Items discussed included additional lighting at the Union Cemetery in Boston, and the status of Mr. Schraf's investigation into "power surges". He indicated that the "soft-start" motors at Boston Mills Ski Resort have not been working properly.

Future Planning: Bergdorf recognized Peggy Spraggins who led a lengthy discussion about possible J.E.D.D.s., House Bill 434 and her efforts in trying to develop a "revenue stream" for the Township. She presented written proposals for Cuyahoga Falls, Hudson and Stow. She also discussed the possibility of forming a J.E.D.D. with Peninsula. Spraggins indicated that HB 434 would amend J.E.D.D. regulations to allow the formation of J.E.D.D.s between non-contiguous communities. It was recommended that a work session be scheduled for 8:00 P.M., on February 11, 1998, at the Township Hall for the purpose of analyzing the J.E.D.D. proposals. Ms. Spraggins agreed to send a copy of HB 434 to Ed Pulehins for distribution.

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

Boston Township Buildings and Grounds: Bergdorf indicated that three upstairs rooms are already occupied and that there is an option to lease the large "class room" when it's ready. He also mentioned that the Zoning and Cemetery Boards are now meeting in the Town Hall. It was also reported that Steve Craig has resigned his position with the Boston Township Hall Committee. Pulehins indicated that the Valley Fire District Board of Directors is presently working with the Hall Committee to clarify the present insurance coverages.

Police Department: Puchalsky led a discussion regarding the various options available to the Township for Police Protection. He indicated that he would try to set up a work session with Jay Pedone. **MOTION** by Puchalsky, seconded by Anderson, that the Trustees enter into a Police Protection Contract with Peninsula, for a period of three months, at a cost of one-fourth the cost of the proposed 1998 Police Contract (\$ 172,646.) All "aye". During further discussion, Puchalsky indicated that the Township should be able to cancel the contract after one month, if need be. At this point, it was decided to withdraw the motion and second it to read, "that the Trustees enter into a Police Protection Contract with Peninsula, for a period of 90 days, at a cost of one-fourth the proposed 1998 Police Contract (\$ 172,646), with the provision that the Township may terminate the contract with 30 days notice. Voting "yes" were Anderson and Puchalsky, Bergdorf voted "No".

Anderson offered that she has had some discussion with the Sheriff's Department and was told that additional "float" cars will be available because of the new contract between the Sheriff and Twinsburg Township.

Road Department Activity: Bergdorf presented a quote of \$ 5280.00 from Ray Bertolini Trucking for labor and material to replace 40 ft of culvert and a catch basin on Morris Drive. **MOTION** by Puchalsky, seconded by Anderson, that the Trustees accept the quote of \$ 5280.00 from Ray Bertolini Trucking for labor and material to replace 40 ft of culvert and a catch basin on Morris Drive. All "aye". Kaczmarshi was then asked to prepare a purchase order at the quoted price for the project.

Oak Hill Road: **MOTION** by Puchalsky, seconded by Bergdorf, that Bergdorf be authorized to execute the contract with OPAC, regarding Project CUTIA, Oak Hill Slip Project. Voting "yes", Bergdorf and Puchalsky; voting "no", Anderson. Kaczmarshi was asked to mail one copy of the contract to Mike Miller, Project administrator for OPAC.

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SECTION 100A, REVISED JULY 1990 BY 100A

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Other: MOTION by Puchalsky, seconded by Bergdorf, that the Summit County Engineer be authorized to post "No Parking" signs, at his discretion, anywhere on Akron-Cleveland Road, within Boston Township. All "aye".

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Zoning: Wes Bergdorf indicated that the Zoning committees have been working on the "Cell Tower" situation. He also discussed the possibility of a recreational retail store on Kendall Road, West of Jones Construction. Puchalsky mentioned that he had a discussion with Edith Minns concerning her desire to continue as the zoning secretary. She indicated that she wishes to continue in that capacity but that she would inform the Trustees if there are any changes. MOTION by Anderson, seconded by Puchalsky, that the temporary appointment of Edith Minns as Zoning Secretary for thirty days be extended to six months, expiring on June 30, 1998. Voting "yes" were Puchalsky and Anderson. Bergdorf abstained.

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Other Business: Bergdorf recognized Joe Christian, who gave a status report on the KB Landfill operation in Richfield Township. Mr. Christian indicated that during the public hearing held in December, it was very apparent that the public does not want the landfill to continue. He reminded the Trustees that a meeting regarding this issue would be held at 10:00 A.M., January 31, at the Peninsula Methodist Church. Chairman Bergdorf thanked Mr. Christian and indicated that the Board of Trustees appreciate all of the time and effort expended on this matter.

Transfers & New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Anderson, to approve a temporary appropriation of \$ 8740.00 from 4301-760-599 (other). All "aye". MOTION by Bergdorf, seconded by Anderson, to approve a temporary appropriation of \$ 252,058.75 from 4403-760-360 (contracted services). All "aye". MOTION by Bergdorf, seconded by Anderson, to approve a Temporary appropriation of \$ 6000.00 from 2021-330-360 (contracted services). All "aye". MOTION by Bergdorf, seconded by Anderson, to approve a temporary appropriation of \$ 500.00 from 2031-330-323 (repairs and maintenance). All "aye". MOTION by Bergdorf, seconded by Anderson, to approve an appropriation of \$ 8740.00 from 1000-920-920 (Advances-out). All "aye". MOTION by Bergdorf, seconded by Anderson, to approve a temporary appropriation of \$ 300.00 from 1000-110-389 (other insurance). All "aye". MOTION by Bergdorf, seconded by Anderson, to approve an advance of \$ 8740.00 from Fund 1000 to Fund 4301. All "aye".

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

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1-98	4301-760-599-0000	Access Elevator	\$ 8740.00
2-98	4403-760-360-0000	Ray Bartolini Teaching	252058.75
3-98	2021-330-360-0000	Summit County Engineer	5569.90
BC 1-98	1000-120-341-0000	(Telephone)	600.00
BC 2-98	1000-110-141-0000	(Salary-Legal Counsel)	5000.00
BC 3-98	1000-110-599-0000	(Other)	5000.00
BC 4-98	2031-330-323-0000	(Repairs & Maintenance)	500.00
BC 5-98	1000-120-351-0000	(Electricity)	800.00
BC 6-98	1000-110-383-0000	(Fidelity Bond Premiums)	200.00
BC 7-98	1000-120-420-0000	(Operating Supplies)	500.00
BC 8-98	2031-330-430-0000	(Small Tools & Equipment)	500.00
BC 9-98	1000-110-221-0000	(Medical/Hospitalization)	600.00
BC 10-98	1000-110-313-0000	(Uniform Accounting Network Fees)	600.00
BC 11-98	1000-110-389-0000	(Other Insurance)	300.00

All "aye".

Approval for Payment of Bills: MOTION by Bergdorf, to pay all bills as presented, was seconded by Anderson. 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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Meeting

DARTON LEGAL BLANK CO. FORM NO. 1007

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Contracts and Appointments: A lengthy discussion took place regarding the pending appointment of one of the Trustees as liaison to and member of the Valley Fire District Board of Directors. Trustees Anderson and Puchalsky each indicated a strong desire for that position and each stated their reasons for wanting to serve in that capacity. Recommendations and other input were given from the audience. MOTION by Bergdorf, seconded by Puchalsky, that John Puchalsky be appointed as liaison to and member of the Valley Fire District Board of Directors. The three year term ends on December 31, 2000. Voting "yes" were Puchalsky and Bergdorf. Voting "no", Anderson.

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A discussion then took place regarding the pending appointment of one of the Trustees as liaison to the Peninsula Police Department. Recommendations and other input regarding how this situation might be resolved were again given from the audience. MOTION by Puchalsky, seconded by Bergdorf, that Amy Anderson be appointed as liaison to the Peninsula Police Department. Voting "yes" were Bergdorf and Puchalsky. Voting "no", Anderson.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:05 P.M..

Chairman

Clerk