

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 27, 1997

19

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

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmarshi and Legal Counsel Edward Pillekins.

Chairman Bergdorf recognized Kim Haramis of the Valley Fire District Board of Directors, John Lahoski and Zoltan Balogh of the Boston Township Hall Committee and architect, Cy Cimperman.

A lengthy discussion was held regarding the basic "footprint" for the Fire Department and the Township Garage. Also discussed were the current status of the Hall renovation project and many of the problems being encountered. Some of the problems include whether or not to add a pitch to the flat roof presently on the Fire Department and how to increase the space available to the Fire Department.

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Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of August 13, 1997. MOTION by Schneider, seconded by Puchalsky, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the special meeting of August 20, 1997. 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.

Boston Township Buildings and Grounds:

BTHC: Bergdorf mentioned that applications for the 24th year Community Development Block Grants must be submitted by September 30, 1997.

Police Department: Puchalsky indicated that the problem of cemetery vandalism at the Boston Cemetery still exists. He also mentioned that a rock had been thrown through a plate glass window at "Grandma's watering hole". Bergdorf reported that the Cemetery Board has authorized the repair of the gate at the cemetery. Puchalsky reported that he has been in contact with Dan Newcomb of the County Engineer's Office in an effort to resolve the problems with the lights and signs at Wyoga Lake and Akron-Cleveland Roads.

Road Department Activity:

Oak Hill Road: Bergdorf indicated that the National Park Service has asked that guard rails be installed on Oak Hill Road near the Covered Bridge.

Major Road: No report.

Zoning: Wes Bergdorf reported that the Zoning Commission has approved the latest set of plans from Nextel and that the issue will now go before the Board of Zoning Appeals. Joe Christian mentioned that the Zoning Commission and the Board of Appeals needs direction from the Trustees on how to deal with all cellular towers. Pillekins indicated that part of the problem with Nextel is that the courts are still undecided as to whether or not Nextel is to be considered a public utility. His recommendation was that Nextel be asked to go through the appeals procedure to review the entire situation. Christian mentioned that a hearing would be conducted at the Zoning Board of Appeals meeting scheduled for September 9, 1997, at the Peninsula Library.

Other Business: Bergdorf indicated that the National Park Service will furnish a map of a proposed bridge trail between Brecksville Reservation and Wetmore Road.

RECORD OF PROCEEDINGS

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

BAYTON LEGAL BLANK CO. FORM NO. 1048

Held

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Transfers & New or Supplemental Appropriations: MOTION by Schneider, seconded by Bergdorf, to approve a supplemental appropriation of \$ 320.00 from 13-A-01 (Salaries and Fees) and - \$ 200.00 from 13-A-05 (Other expenses). All "aye". MOTION by Schneider, seconded by Bergdorf, to approve a supplemental appropriation of \$ 45.60 from 01-A-27 (Transfers) and - \$ 45.60 from 01-A-26 (Other expenses). All "aye". MOTION by Schneider, seconded by Bergdorf, to approve a transfer of \$ 45.60 from Fund 01 (General) to Fund 13 (Zoning). All "aye".

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

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BC 416	13-A-01 Salaries and Fees	\$ 520.00
BC 417	04-B-02 Material	1000.00

All "aye".

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

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

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Contracts and Appointments: Bergdorf indicated that he would contact Susan Delahanty regarding her feelings about possible reappointment to the Zoning Commission. Kaczmariski reminded the Trustees that on May 5, 1997, the Township received \$ 4918.53 from, now bankrupt, Mid-American Waste Systems. By contract, the Township was obligated to return that amount to Mid-American but, to date, we have not received any instructions as to who or where to send the payment to. After discussion, it was recommended that we continue to wait for any further instructions.

MOTION by Schneider, seconded by Bergdorf, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:00 p.m.

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Chairman

clerk

Date: 9/1/97