

RECORD OF PROCEEDINGS

Minutes of the Boston Twp Trustees/Peninsula Village Council Semi-Annual Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1008B

Held

July 23, 1997

19

Present were Boston Township Trustees Randy Bergdorf, Daniel Schneider and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pulehkins, Peninsula Village Council Members Lily Fleder, Mike Kaplan, Grover Miller, Charlie Moyer and Jay Pedone, Mayor Schneider and E. Lee Wagoner.

Trustee Chairman Bergdorf called the meeting to order at 8:00 P.M..

Chairman Bergdorf welcomed the Mayor of Peninsula, Daniel Schneider Sr. and the Village Council to the second semi-annual joint meeting of 1997.

Police Department: The Township Trustees and the Village Council entered into a lengthy discussion regarding Police Protection and various methods for funding the Police Department. Puchalsky indicated that the proposed Police Budget for 1998 was \$ 172, 646. He then asked that the proposed Police Protection contract between the Council and the Trustees not be executed until a later date so that more sources of funding might be investigated. Kaplan and Puchalsky both indicated that the Trustees and the Council would cooperate in trying to obtain funds for Police protection.

Bergdorf mentioned that Robert Bickett of the Summit County Sheriff's Department had called regarding a proposal by the Sheriff to supply police protection services for the Township, Village or both. Kaplan indicated that it might be a good idea to meet with the Sheriff's representatives regarding the proposal. The group agreed and Kaplan then indicated that the Village Clerk would invite Mr. Bickett to the August 11, 1997 Village Council meeting at the Village Hall.

Valley Fire District: Trustee Schneider mentioned that the Valley Fire District has a high turnover rate of volunteers. He feels that this is due to the poor condition of the present Fire Department building and facilities. He indicated that the Fire Board has not had much success in getting the Boston Township Hall Committee to agree to allow the needed improvements.

Mutual Road Matters: Trustee, Dan Schneider Jr., reported that the Township Road Department consists of only one full time employee and that this might cause some problems regarding snow removal efforts this winter. Bergdorf mentioned that there are a number of projects planned over the next few months that will require cooperation of the Township and the Village. He indicated that the Village will be considered the lead community on the pending Major Road Project. He also mentioned that the Ohio Turnpike Commission will begin building new Turnpike bridges over the Cuyahoga Valley. The two new spans will replace the current structures and be positioned approximately 100 feet South of their present location. The project is scheduled to begin next summer and will take approximately two years to complete.

Cemetery Board: Randy Bergdorf indicated that vandalism is still a problem at the Boston Cemetery. He mentioned that many residents will not call the police department because they fear reprisals by trespassers. Kaplan said that thanks should be given to those who report unusual happenings to the police or offer input regarding trespassing and/or vandalism at our cemeteries. Pulehkins offered to call some of the residents to thank them for their concern and to ask that they continue to be on the lookout for any problems. Bergdorf also mentioned that the Cemetery Board is working with Davey Tree Company in an effort to replant trees in the cemeteries.

NPS Concerns: Puchalsky mentioned that the former Daltorio home had been purchased from the National Park Service by the Peninsula Methodist Church and that it would be moved to the property formerly owned by Martha Mayer. Kaplan mentioned that he had heard of a possible trade between the Akron Metro Parks and the Cuyahoga Valley National Recreation Area and that Deep Lock Quarry could be part of the trade.

RECORD OF PROCEEDINGS

Minutes of the Boston Twp Trustees/Peninsula Village Council Semi-Annual Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

July 23, 1997 (page 2)

19

Other Matters of Mutual Concern:

Power Surges: Regarding the problem of power failures and surges, Bergdorf reported that Rich Schroth, of Ohio Edison, has indicated that Boston Mills Ski Resorts has installed some new motors but that the impact of that change on the power surge problems won't be known until after the ski season begins.

Sludge Odors: Bergdorf indicated that the Township has filed a verified complaint with the Ohio EPA regarding the odors being generated at 3060 Streetsboro Road, Richfield. Kaplan mentioned that the Village has done the same. He also remarked that the truck traffic, through Peninsula and Boston Township, going to and from the composting site is extremely heavy. He indicated that the total community, with help from the Cuyahoga Valley National Recreation area, might be able to restrict that traffic within the National Park area.

Other: Kaplan mentioned that Hudson will be supplying water to Happy Days and Camp Butler and that the Village is presently studying the long range plans for this project.

MOTION by Schneider Jr, to adjourn the meeting, was seconded by Puchalsky. Voting "yes" were Bergdorf, Schneider Jr, Puchalsky, Fleder, Kaplan, Miller, Moyer, Pedone and Schneider Sr.. Meeting was adjourned at 9:32 P.M..

97-0723
-013

Clerk

Chairman