

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 23, 1997

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Chairman Bergdorf called the meeting to order at 7:10 P.M..

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

Chairman Bergdorf recognized Zoning Inspector, Nick DiNardi, who led a lengthy discussion regarding his responsibilities and what authority he has to carry them out. He also asked that a clear and concise policy be formulated regarding the handling of applications and permits for Cellular towers. Schneider offered that the Trustees would attend the next meeting of the Board of Zoning Appeals to work on the problem with Mr. DiNardi, the Zoning Commission and the Board of Appeals. That meeting is to be held at 7:00 P.M., August 12, 1997, at the Peninsula Library.

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-01

Reading of the Minutes of Previous Meeting: Kaczmariski presented the minutes of the regular meeting of July 9, 1997, to the Trustees. MOTION by Bergdorf, seconded by Schneider, to approve the minutes as presented. All "aye".

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

Boston Township Buildings and Grounds:

BTHC: Schneider expressed displeasure with the quality of work being done at the Township Hall. Bergdorf indicated that the information would be discussed at the next meeting of the Township Hall Committee.

Police Department: Puchalsky indicated that he was investigating whether there might be a program similar to a JEDD strictly for police protection.

Valley Fire District: No report.

Road Department Activity:

Oak Hill Road: No report.

Major Road: No report.

Other: Schneider reported that, if the specifications are submitted, a list of roadwork to be performed would be prepared so that the Township can advertise for bids.

Zoning: Wes Bergdorf indicated that "Cellular tower people" have been invited to the next meeting of the Zoning Commission.

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

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

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Contracts and Appointments: Kaczmariski reported that the affidavit with the Ohio E.P.A., asking that they review the operations being conducted by Kurtz Brothers, in Richfield Township, has been submitted.

MOTION by Puchalsky, seconded by Schneider, authorizing Bergdorf to execute contracts 1443CA616097027 (Stanford Road) and 1443CA616097028 (Hines Hill Road) with the Cuyahoga Valley National Recreation Area. All "aye".

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-05

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:30 P.M..

Chairman

Clerk