

RECORD OF PROCEEDINGS

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

SECTION 10000, BOARD OF TOWNSHIP, 10000

Held

May 14, 1997

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Chairman Bergdorf called the meeting to order at 7:02 P.M..

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

Chairman Bergdorf recognized Tom Boutall of KB Composting. Mr. Boutall described the composting facility and invited all those interested, to visit the facility to see it in operation. He also described many of the processes presently being used at the site. Mr. Boutall asked that any complaints regarding odors be called into his office at 434-6121. A lengthy discussion followed regarding complaints from residents about the total operation. Many questions about the possibility of ground water contamination, etc. were asked by Joe Christian and Kurt Landefeld.

97-0514
-01
MOTION by Puchalsky, seconded by Bergdorf, to request that the Environmental Protection Agency (EPA) investigate, monitor, regulate, and eliminate the offensive odor problem being generated at the location on or near 3060 Streetsboro Road, Richfield, OH 44286 and report the results of their efforts to the Trustees of Boston Township, Summit County, OH. All "Aye". (See attached).

97-0514
-02
Reading of the Minutes of Previous Meetings: Kaczmarshi presented the minutes of the regular meeting of April 9, 1997, to the Trustees. MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes as presented. All "aye". Kaczmarshi then presented the minutes of the regular meeting of April 23, 1997. MOTION by Bergdorf, seconded Puchalsky, to approve the minutes as presented. All "aye".

97-0514
-03

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting. Included in the correspondence was a letter from Tynan Group regarding the installation of a cellular tower on West Boston Mills Road. It was decided that the Trustees object to the installation of the tower because no contact had been made with the Zoning officials, regarding the installation at the Boston Mills Road site.

Boston Township Buildings and Grounds:

Grants: No new information at this time.

BTMC: Chairman Bergdorf discussed the current status of the building renovation project. He also indicated that the next meeting of the Boston Township Hall Committee would be held at 7:30 P.M., May 15, 1997, at the Peninsula Library.

Police Department: Puchalsky reviewed the Police Report for the month of April.

Valley Fire District: Schneider and Pullehins reviewed the results of the meeting held on May 13, 1997, between the Valley Fire District and the Boston Township Hall Committee. Schneider indicated that regular meetings of the Valley Fire District Board of Directors would be changed to the second Tuesday of every month. The meetings will be held at 7:00 P.M. at the Fire Station.

Road Department Activity: Bergdorf reported on the Summit County Engineer's "Work Fair" with was recently held at Brandywine Ski Resort. He indicated that the County Engineer had described all projects scheduled for the next few years.

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Oak Hill Road: MOTION by Schneider, seconded by Bergdorf, to accept the recommendations of the Summit County Engineer regarding the current Oak Hill Road project.

Major Road: No report.

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Other: Regarding Part-Time work in the Road Department, Bergdorf mentioned that Tom Rodhe, Sig Wojtkowski, Marty Johnston and Jerry Schall had expressed interest. Schneider indicated that Acting Road Superintendent, Tesmer, has asked that the Board hire Tom Rodhe because of his past experience with the Road Department. MOTION by Schneider, seconded by Puchalsky, that Road Superintendent, Tesmer, hire Tom Rodhe and/or Sig Wojtkowski for part time, seasonal work in the Road Department as required, at the hourly rate of \$ 7.50 per hour, not to exceed 1500 hours for 1997.

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-05

Future Planning: Bergdorf indicated that he, Peggy Spraggins and Ed Pulehins had met with officials from Stow regarding the possibility of forming a JEDD. He indicated that he is still trying to set up a meeting with the County Executive's Office regarding our future plans and hopes that a meeting can be arranged sometime in July.

Zoning: Pulehins mentioned that he has received a letter of resignation from Wes Bergdorf and that a letter has been sent to each Trustee regarding this issue.

Other Business: Ed Pulehins mentioned that he is still checking into the legality of the Board making a contribution to the "Quarry".

Transfers & New or Supplemental Appropriations:

MOTION by Puchalsky, seconded by Schneider, to approve an appropriation of \$ 1500.00 from 20-A-05A (Auditor's Fees-Police Levy). All "aye".

97-051
-06

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

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BC 396	01-B-05 Maintenance Supplies & Materials	\$ 500.00
BC 397	01-E-01 Contracts	\$ 1200.00
BC 398	04-A-04 Tools and Equipment	\$ 100.00

All "aye".

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

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

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Contracts and Appointments: None.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:36 P.M..

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Chairman ✓

Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

MINUTES 1997 MAY 14, 1997 1997 MAY 14, 1997

Held

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Resolution of the Boston Township, Summit County, Trustees requesting that the Ohio Environmental Protection Agency investigate, monitor, regulate and eliminate the offensive odor problem being generated on or near 3060 Streetsboro Road, Richfield, OH 44286. (Presented and Passed May 14, 1997).

Resolution made by Puchalsky, seconded by Bergdorf as follows:

A resolution of the Boston Township Trustees as representatives of the people of Boston Township, requesting that the Ohio EPA investigate, monitor, regulate and eliminate the offensive odor problem being generated by the business operations on the site known and located at 3060 Streetsboro Road, Richfield, OH 44286, and declaring an emergency.

Whereas, representatives of the EPA have acknowledged to various residents that business operations on the site located at 3060 Streetsboro Road, Richfield, OH are generating an offensive odor which is being carried into Boston Township; and

Whereas, the Boston Township Trustees have been contacted by K.B. Composting Services, doing business at 3060 Streetsboro Road, about the situation;

Whereas, the offensiveness of this odor is preventing the residents of Boston Township from the full enjoyment and use of their property by forcing them to remain indoors and/or to endure the repugnant odors, thus, impacting negatively on the quality of life of the residents; and

Whereas, numerous residents have reported that this odor has caused such physical reactions as nausea and eye irritation, as well as other ailments; and

Whereas, it is the responsibility of the EPA to use all practical means to assure all Americans safe, healthful, productive, and aesthetically and culturally pleasing surroundings;

Therefore, be it resolved by the Boston Township Trustees, that the Environmental Protection Agency (EPA) investigate, monitor, regulate, and eliminate the offensive odor problem being generated at the location on or near 3060 Streetsboro Road, Richfield, OH 44286 and report the results of their efforts to the Trustees of Boston Township, Summit County, OH.

This resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and welfare of the citizens of Boston Township and shall be in full force and effect immediately upon its passage by the Boston Township Trustees:

Voting:	Schneider	Yes
	Bergdorf	Yes
	Puchalsky	Yes

Resolution duly passed this 14th day of May, 1997.