

BOARD OF TOWNSHIP TRUSTEES
BOSTON TOWNSHIP, SUMMIT COUNTY, OHIO
SPECIAL MEETING
APRIL 2, 1997

This Special Meeting of the Boston Township Trustees was called to order at 7:00 P.M. at the GAR Hall. This meeting was scheduled and announced at the prior meeting of the Trustees, with appropriate notice.

In attendance at said meeting were Trustees Daniel Schneider Jr., Randolph Bergdorf, and John Puchalsky. Also in attendance was legal counsel, Edward C. Pulekins. Trustee Randolph Bergdorf indicated that Clerk Kaczmariski would be late to the meeting and asked that Attorney Edward C. Pulekins take the minutes.

The first item of business concerned the Town Hall matters. Attorney Pulekins related his various discussions with Attorney Joseph Cook in this regard. Also present on behalf of the Boston Township Hall Committee were Committee members, Steve Craig and Lisa Craig. There were various discussions concerning the status of the entire matter. Mr. Craig indicated that he received a response from the Valley Fire District concerning certain questions that have arisen. Mr. Pulekins stated that he suggested to Mr. Cook that all parties meet, i.e., the Township Trustees, Valley Fire District Trustees, and the appropriate representatives of the Boston Township Hall Committee to resolve all outstanding issues concerning the proposed lease as well as any misunderstandings that may exist. Mr. Pulekins stressed that it is important that all matters be set forth in black and white so that many of the issues and personalities can be avoided. Mr. Craig is in agreement with such a meeting. However, he felt that the Township Hall Committee should meet first concerning various outstanding matters. Mr. Pulekins indicated that he would forward a letter to Attorney Cook in this regard summarizing the matter to date.

The next item of business was a presentation by Peggy Spraggins from Kent State University who has been acting as a consultant for the township on various matters. Ms. Spraggins indicated that she has been in contact with the Summit County Engineer's Office concerning the possibility of the County Engineer taking over the maintenance and road activities in the Township. A meeting is scheduled for Monday, April 7, 1997, at 9:30 A.M. at the Engineer's office. Peggy Spraggins indicated that it would be important for the Trustees to set forth the Township's expectations regarding any take over by the County Engineer. Also, the Trustees should review in detail their understanding as to the continuation of a road department and the role of said department, if, in fact, the Engineer took over all or some of the activities. Peggy Spraggins also updated the Trustees regarding other matters, such as, the school redistricting information gathering, JEDD matters with Hudson, Stow and Cuyahoga Falls, and the possible regionalization tax being reviewed by the County Executive's office. However, things have been going slower than she expected.

The next item of business was a report from Randy Bergdorf concerning the Block Grant issues. He indicated that upon further review with Brigitte O'Neal, the new coordinator for block grants for Summit County, he was advised that the \$25,000.00 grant for the 19th. year has expired. Ms. O'Neal is in the process of trying to update the informational data for the communities, including Boston Township. A seminar is scheduled for April 10, 1997, concerning the administration of the block grants. Mr. Bergdorf indicated that he will be attending the seminar concerning the Community Block Grants on April 10. The County acknowledged that there has been problems in the administration of said grants.

Daniel Schneider submitted a letter to Peter Henderson dated April 2, 1997 regarding a response to the deer management task force study. Upon review by the Trustees, the Trustees decided to sign the letter and forward it to Peter Henderson of the Cuyahoga Valley Communities Council. A copy of said letter is attached hereto.

Trustee Bergdorf indicated that the Boston Township Hall Committee asked for another release of funds from escrow pursuant to the understandings by and between the Hall Committee and the Trustees. He has approved the same upon approval of the Trustees. Motion by Schneider, seconded by Puchalsky to approve the expenditures from the monies to be paid to the Boston Township Hall Committee. All voting yes.

The Trustees then went into executive session to discuss personnel matters with Tim Tessmer.

Upon returning to regular session, the Trustees reported that Tim Tessmer's responsibilities and ongoing employment with the Township were discussed. It was agreed by all parties that Mr. Tessmer would be appointed as acting Road Superintendent until further action by the Trustees. The Trustees are in the process of reviewing the current job description of the road department superintendent, the wage scale and formulating a schedule of necessary road work to be completed in the near future. Mr. Tessmer is also preparing such a list together with a list of his observations, goals and the need for any part-time employees for the upcoming months. Mr. Tessmer will attend the meeting at the County Engineer's office on Monday, April 7, 1997.

Mr. Tessmer indicated that he has requested various actions by the zoning commission and board of appeals by filing an appropriate plat plan with the zoning secretary, Edith Minns. He indicated that he has received mixed communication regarding the appropriateness of the filed papers. Legal counsel Pullekens will contact Zoning Inspector DiNardi and Clerk Minns and report back to Mr. Tessmer.

MOTION by Schneider seconded by Bergdorf to adjourn. All voting yes.
Meeting duly adjourned at 9:45 P.M.

CHAIRMAN

DEPUTY CLERK