

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 103 MAY 1962 EDITION

Held October 16, 1996

19

Chairman Bergdorf called the meeting to order at 7:07 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider, Clerk Frank Kaczmarzki and Legal Counsel Edmund Pulehins.

96-1016
-01
96-1016
-02

Reading of the Minutes of the Previous Meetings: The Clerk read the minutes of the meeting of October 9, 1996. MOTION by Schneider, seconded by Bergdorf, to approve the minutes as read. Voting "yes" were Puchalsky, Bergdorf and Schneider. The Trustees read the minutes of the meeting of August 28, 1996. MOTION by Bergdorf, seconded by Schneider, to approve the minutes as presented. Voting "yes" were Puchalsky, Schneider and Bergdorf.

Kurtz Farms Discussion: Chairman Bergdorf and Legal Counsel Pulehins introduced Mr. Bill Caplan of Buckingham/Doolittle. Mr. Caplan indicated that his client, Mr. Paul Sergei, was interested in purchasing the property presently being used by Kurtz Farms but that he needed information regarding zoning restrictions. He mentioned that Mr. Sergei is an amateur radio operator and that he would like to erect three tall antennas on the property. The Trustees gave a copy of the latest zoning ordinance to Mr. Caplan and referred him to Zoning Inspector DiHardi for more information.

Correspondence Since Last Meeting: The Clerk then read three letters received since the last meeting. The first was a copy of a letter from the Ohio EPA to Kurtz Brothers stating that the EPA had no objections to a request from Kurtz to utilize 49.9 acres East of Major and South of Streetsboro for land application of sludge generated by the City of Barberton Waste Water Treatment Plant. The second was a letter from Richfield Township Safety Chairman, Dan Emmett, in which Mr. Emmett recommended that Boston Township meet with Ron Bell or Dean Stoll of the Twinsburg office of the Ohio EPA in an effort to obtain answers to the multitude of questions residents have regarding the land application of "sludge". The third letter was from AT&T in which AT&T explained their proposal to construct a 164' Monopole Tower near the Northeast corner of Boston Mills Ski Resort. The Trustees decided to take no action on any of the three letters at this time.

Boston Township Building and Grounds: Clerk Kaczmarzki presented a worksheet (see attached) listing the expenditures, since 1982, for the Boston Township Hall Renovation. In 1982, the voters mandated a maximum of \$ 350,000 for the renovation. He indicated that, after deducting those expenditures, the remaining \$ 299,777.92 represents the maximum amount that could be transferred to the Boston Township Hall Committee to satisfy the terms of the Contract between the Trustees and the Committee. The Clerk indicated that he had telephoned Phil Studer of First Merit Bank and asked how best to accomplish the transfer of funds and Mr. Studer asked that the transfer not be initiated at this time because an account has yet to be set-up by the Boston Township Hall Committee.

96-1016
-03

Resolution Certifying Tax Rates: MOTION by Schneider, seconded by Puchalsky to accept the amounts and rates as determined by the Budget Commission and, authorizing the necessary tax levies and to certify them to the County Auditor. Voting "yes" were Bergdorf, Puchalsky and Schneider. (See attached).

96-1016
-04

Approval for Payment of Bills: MOTION by Puchalsky, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

96-1016
-05

Approval of Payroll: MOTION by Puchalsky, to approve payment of the payroll as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.

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DATE: 10/16/96 TIME: 8:00 PM

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Oak Hill Road: Due to discrepancies regarding the status of the Oak Hill Road Project, a meeting has been scheduled between the Boston Township Trustees, the Boston Township Road Superintendent and the Summit County Engineer. The meeting will be held at 9:00 A.M., October 17, 1996, at the Summit County Engineer's Office. Bertolini Tracing Company has been asked to delay the start of this project until the matter is resolved.

Other Business: The Trustees had a lengthy discussion regarding various options for Police protection. After that discussion, the trustees had conducted a work session concerning plans for informing residents of the need for the 7 mill levy.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:03 P.M..

96-1016
-06

Chairman

clerk

Date			Check No.
1982	Amount mandated for restoration (1982, not to exceed	350,000.00	
10/25/85	Wal Mart Home Town Leadership Award (Randy Bergdorf)	5,000.00	
	Total	355,000.00	
	Expenditures		
05/26/83	The Architects		
12/19/84	Robert L. Hunter Associates Inc.	8,250.00	7922
04/17/85	Robert L. Hunter Associates Inc.	2,500.00	8604
05/25/85	Robert L. Hunter Associates Inc.	15,078.50	8716
08/07/85	Arcen Beacon Journal	6,404.81	8761
08/21/85	Arcen Beacon Journal	198.90	8870
09/10/85	Robert L. Hunter Associates Inc.	218.40	8885
10/02/85	Arcen Beacon Journal	15,838.80	8945
10/18/85	Arcen Beacon Journal	142.80	8958
05/28/86	Summit County Building Department	470.40	8982
06/20/86	Robert L. Hunter Associates Inc.	2,044.00	9280
		4,075.47	9316
	Total Expenditures	\$5,222.08	

AMOUNT TO BE TRANSFERRED
TO BOSTON TOWNSHIP HALL COMMITTEE

299,777.92