

RECORD OF PROCEEDINGS

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

DATED: LOCAL BOARD OF TOWNSHIP

Held October 9, 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 Edward Pullerkins.

Summit County Engineer Discussion: Chairman Bergdorf recognized Gene Esser, Summit County Engineer and Randy Cole of the County Engineer's Office. Mr. Esser led a lengthy discussion concerning several issues including;

- 1.) Bridge over Cuyahoga River on Boston Mills Rd: The Engineer's Office is designing a bridge which will be safe and esthetically pleasing. Construction will take one construction season, probably during the Winter of 1997 and Spring of 1998.
- 2.) County Road Maintenance: Mr. Esser discussed ditching on Boston Mills Road and culvert work on Riverview Road as well as other projects in the Township.
- 3.) Riverview Road Re-alignment: A lengthy discussion followed concerning the proposed, Riverview Road realignment. Some residents voiced their opposition to the proposed change for reasons from "It's a waste of money", to "It's only being done for the benefit Boston Mills Ski Resorts. Mr. Esser explained that the present situation presents a serious safety problem to both pedestrians and motorists because of the fact that the road separates the parking area from the ski area and lodge. He indicated that the current plan calls for the new road to avoid the triangular park and that his office will work closely with the Trustees regarding the "park".
- 4.) Riverview Road Slip area under Turnpike Bridge: Mr. Esser indicated that his office is presently working on plans on how best to solve the slippage problem under the Turnpike bridge at Riverview Road.
- 5.) Signal Light at Wyoga and Akron-Cleveland Roads: Mr. Esser indicated that this situation is still being studied but that there seems to be no problem.
- 6.) Maintenance of Township Roads: Mr. Esser indicated that his office is evaluating the possibility of maintaining Boston Township roads and will prepare a proposal and cost estimates regarding this issue.
- 7.) Oak Hill Road Improvements: After a lengthy discussion regarding Oak Hill and Oak Hill Road, residents of Oak Hill Road asked the Engineer what his plans were for improving Oak Hill Road. He responded that his office would survey the road, prepare preliminary plans and then present them to the residents at a public hearing.

Correspondence Since Last Meeting: The Clerk then read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: No discussion.

Other: None.

Police Department: Trustee Puchalsky reviewed the September Police Report. He reported that there were 68 calls in the Township; 36 in the Village and that 7166 miles of road were patrolled. Approximately 68% of those miles were within the Township. A lengthy discussion between Peninsula Councilman, Jay Pedone, and the Trustees followed regarding the 1997 Police contract. **MOTION** by Puchalsky, seconded by Schneider, that Boston Township offer to pay a maximum of \$ 130,000 to the Village of Peninsula for police protection during contract year 1997. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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BOSTON TOWNSHIP BOARD OF TRUSTEES

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Valley Fire District: Trustee Schneider indicated that it appears as though the Fire District wants to stay at it's present location. He also mentioned that the next meeting of the Valley Fire District Board would be held at 9:00 A.M., Saturday October 12, 1996, at the Valley Fire Station.

Cable TV: No Report

Road Department Activity:

Oak Hill Road: MOTION by Bergdorf, seconded by Puchalsky, that the Summit County Engineer be asked for assistance in developing plans for for the Oak Hill Road Issue II Project. Voting "yes" were Schneider Puchalsky and Bergdorf.

96-1009
-02

Scobie Road: No discussion.

Watmore Road: No discussion.

Other: None.

OSHA: No Report.

Policy Manual: No report.

Future Planning: Chairman Bergdorf mentioned that the Trustees have work to do regarding the proposed police levy. He indicated that he is going to invite Peggy Spraggins to a special meeting of the Board of Trustees, to be scheduled for 7:00 P.M., October 16, 1996, at the Township Hall. Clerk Kaczmarshi indicated that he had contacted the Board of Elections to ask if the proposed levy question would appear only on Township Ballots. He was told that the question would appear on ballots in the unincorporated area of the Township. The question would not appear on ballots in the Village of Peninsula.

Zoning: Legal Counsel Pulechins presented the final draft of the Boston Township Zoning Resolution to the Trustees. The Resolution had been passed by the Trustees on September 25, 1996.

Other Business: None.

Transfers and New or Supplemental Appropriations: MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$-1000.00 from Appropriation Code 01-A-26 (Other Expenses) and \$ 2000.00 from Appropriation Code 04-A-07 (Maintenance of Equipment). Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, seconded by Puchalsky, to approve a supplemental appropriation of \$-1000.00 from Appropriation Code 01-A-26 (Other Expenses) and \$ 1000.00 from Appropriation Code 01-B-05 (Maintenance Supplies and Materials). Voting "yes" were Schneider, Puchalsky and Bergdorf.

96-1009
-03

96-1009
-04

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

96-1009
-05

BC 344	01-A-04 Supplies-Administration	\$ 500.00
BC 345	04-A-07 Maintenance of Equipment	\$ 2000.00
BC 346	01-E-01 Contracts	\$ 1000.00
BC 347	01-B-05 Maintenance Supplies and Materials	\$ 1100.00

Voting "yes" were Schneider, Puchalsky and Bergdorf.

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1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

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

Contracts and Appointments: No discussion.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 9:51 P.M..

Challenges
