

RECORD OF PROCEEDINGS

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

OPTIONAL FORM NO. 100-100-100-100-100

Held September 25, 1996

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Chairman Bergdorf called the meeting to order at 7:00 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Dan Schneider, Clerk Frank Kaczmarek and Legal Counsel Edward Pallehins.

Discussion - Land application of Sludge: Chairman Bergdorf explained that he had received a number of telephone calls from Oak Hill residents asking about land application of sludge near Major Road. A number of Oak Hill residents were in attendance and a long discussion between the residents and the trustees followed regarding "land application of sludge". Mr. Joe Christian, representing the Oak Hill residents, indicated that the application of sludge could do great harm to the community. He then introduced Mr. Vince Laverly of Chippewa Township, who summarized "ongoing problems" encountered with the application of "sludge" and also problems in trying to stop the process. Mr. Pallehins indicated that he had background information on laws regarding this issue; however, he recommended that the trustees consult with Boyd Marsh of the Summit County Health Department and State Representative, Karen Doty, regarding the situation. The trustees agreed to investigate further.

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Zoning Hearing: Randy Bergdorf presented, in detail, all corrections to the amended Zoning Resolution. He then asked if there were any other corrections and/or comments. There were none. **MOTION** by Puchalsky, seconded by Schneider, that the Trustees of Boston Township adopt the Zoning Resolution as submitted by the Zoning Commission. Voting "yes" were Bergdorf, Schneider and Puchalsky. (See attached.) **MOTION** by Bergdorf, seconded by Schneider, adopt the Zoning Fee Schedule for the Zoning Resolution passed on September 25, 1996. Voting "yes" were Puchalsky, Schneider and Bergdorf. (See Attached.)

Correspondence Since Last Meeting: The clerk then presented all correspondence received since the last meeting.

Boston Township Building and Grounds:

Grants: Bergdorf reported that he was scheduled to meet with Mr. Rich Gardner, on September 26, 1996, regarding Community Development Block Grants.

BTMC: Pallehins agreed to draft a letter to the State Auditor's Office indicating that the Township is ready to pay the BTMC nearly \$ 300,000 per the agreement and lease agreement.

Police Department: Trustee Puchalsky reported that he had met with the Police Chief and indicated that residents of the Boston Area are requesting that police patrol the area more often. He mentioned that he has been in contact with the Summit County Sheriff, Richfield Police and Boston Heights Police regarding the possibility of providing police protection to various areas of the Township and that he would have more information at a later date.

Valley Fire District: Schneider reviewed the last meeting of the Valley Fire District Board of Directors' meeting.

Cable TV: No Report.

Road Department Activity: Bergdorf indicated that Gene Esser, Summit County Engineer, would attend the regular meeting of October 9, 1996. He will give the status of and discuss important aspects of projects and proposed improvements within Boston Township.

Scobie Road: Striping still to be completed.

Wadmore Road: Striping and beams still to be completed.

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OSHA: No Report.

Policy Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf reminded the Trustees that a special meeting with Peggy Spraggins is scheduled for 7:00 P.M., October 2, 1996, at the Township Hall, for the purpose of determining a strategic plan for the future of the Township.

Zoning: Zoning Inspector DiNardi reviewed the status of zoning violations in the Township.

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

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BC 341	01-K-07	Maintenance of Equipment	\$ 500.00
BC 342	04-B-02	Material	\$ 500.00
PO 343	01-A-19	Treasurer of State Re: Financial Compliance Audit Statement Number 06405	\$ 114.80

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

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Adjournment: MOTION by Schneider, seconded by Bergdorf, to adjourn. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was duly adjourned at 9:50 P.M..

96-0825
-05

Chairman

clerk

**BOSTON TOWNSHIP ZONING RESOLUTION
DATED SEPTEMBER 25, 1996**

The Boston Township Trustees having held a public hearing on the proposed amendments to the existing Zoning Resolution on September 11, 1996, notice having been given by one publication in the Cleveland Plain Dealer, a newspaper of general circulation in the Township, on the 2nd. day of August, 1996. Pursuant to the Revised Code of Ohio §519.12, the Boston Township Trustees do hereby take the following action:

BE IT RESOLVED by the Trustees of Boston Township, having held a public hearing pursuant to §519.12, Adopts the Zoning Resolution as submitted by the Zoning Commission to the Boston Township Trustees in its entirety. The Zoning Resolution as amended is replacing the previously adopted Zoning Resolution and amendments duly adopted by the Township Trustees.

BE IT FURTHER RESOLVED, that the Clerk be instructed to certify copies of this action stating that the attached copy of the Zoning Resolution of Boston Township will become the Zoning Resolution of Boston Township within thirty (30) days from the date of its adoption.

Trustee John Puchalsky moved for the adoption of the above Resolution which motion was seconded by Daniel Schneider Jr. Voting yes: Randolph Bergdorf, Daniel Schneider Jr., John Puchalsky.

Randolph Bergdorf

Daniel Schneider Jr.

John Puchalsky

I, Gene Kaczmarek, Clerk of Boston Township, do hereby certify the above action was taken by the Board on the 25th. day of September, 1996, and copies of this to be submitted as instructed by the Board of Trustees to:

Boston Township Zoning Commission
Boston Township Board of Appeals
Summit County Planning Commission

Gene Kaczmarek, Clerk

**RESOLUTION
BOSTON TOWNSHIP BOARD OF TRUSTEES**

MOTION by Trustee Randolph Bergdorf seconded by Trustee Daniel Schneider Jr. to adopt the attached Zoning Fee Schedule to be effective upon the implementation of the Zoning Resolution of Boston Township passed on this 25th. day of September, 1996.

Voting yes: Bergdorf, Schneider, Puchalsky

Randolph Bergdorf

Daniel Schneider Jr.

John Puchalsky

I, Gene Kaczmarek, Clerk of Boston Township, do hereby certify the above action was taken by the Board on the 25th. day of September, 1996, and copies of this to be submitted as instructed by the Board of Trustees to:

Boston Township Zoning Commission
Boston Township Board of Appeals
Summit County Planning Commission

Gene Kaczmarek, Clerk