

MINUTES OF AUGUST 28, 1996
BOSTON TOWNSHIP BOARD OF TRUSTEES

This meeting of the Boston Township Board of Trustees was called to order by Chairman Randolph Bergdorf at 7:00 P.M. Present: Chairman Randolph Bergdorf, Trustee John Puchalsky, Trustee Daniel Schneider Jr. Absent: Clerk Gene Kaczmarek who was on vacation. Mr. Bergdorf asked that legal counsel Edward Pulekine take the minutes of the meeting.

The first item of business was the reading of the correspondence since the last meeting. Mr. Bergdorf read all correspondences left with him by Clerk Kaczmarek.

Regarding the Boston Township building and grounds, Mr. Bergdorf reviewed the status of the various items as contained on the agenda.

The next issue was concerning the transfer of township funds from the township Clerk to the escrow account to be set up by the Boston Township Hall Committee. The Hall Committee has been dealing with First Merit, Phil Studer, regarding the matter. Mr. Pulekine expressed concern with the transaction as it relates to the township, specifically, that the appropriate procedures relative to public funds should be followed. This matter is still under review and all the applicable Ohio laws will be followed regarding the transfer of the monies. Mr. Pulekine did indicate that Clerk Kaczmarek had reviewed the matter with the State Auditor during the recent audit of the Township concerning the entire matter.

Regarding police department matters, John Puchalsky indicated that he is in the process of reviewing the options available to Boston Township regarding police protection. He is looking at contacting the federal government as well as local communities concerning the possibility of obtaining and contracting police protection. He is also reviewing the continued contract with the Peninsula Police Department. Mr. Puchalsky's goal is to outline for the Trustees the various options available to Boston Township regarding police protection. In addition, the County has been contacted by Mr. Puchalsky regarding the County submitting a quote for police protection.

Regarding a Valley Fire District update, Mr. Schneider, Township representative on the Fire Board, indicated that the Fire Board has put a 2.5 mil levy on the November 1996 ballot. Further information will be forthcoming regarding the purpose of the levy. Mr. Schneider indicated that the next meeting of the fire board would be on the 14th day of September 1996, at 9:00 A.M. At that time, the issues regarding the fire levy and ongoing issues regarding the Hall Committee and the Valley Fire District lease for the buildings would be reviewed. Mr. Schneider reviewed in detail the position of the Fire Board concerning attempts to reach an amicable resolution of any differences that may exist between the Valley Fire District and the Township Hall Committee concerning the ongoing use of the building. However, Mr. Schneider further indicated that other options were being studied by the Fire Board.

No new business on the cable television situation.

The Trustees reviewed the current status of Oak Hill Road, Scoble Road and Wetmore Road. Mr. Bergdorf indicated that the Park has granted the Township a special use permit for the barn at 3943 Scoble Road for storage during the renovation

of the Township Hall buildings. Mr. Bergdorf indicated that there is concern by the residents regarding the possible relocation of the park in the Boston Township area by the County upon the renovation of Riverview Road. The position of the Trustees has been forwarded to the Engineer's office concerning the consensus of the Trustees that the park should not be removed. This was based on an independent review of the matter by the Trustees as well as feedback from the residents of the township.

There is no new report regarding OSHA.

There is no new report regarding the policy manual.

There is no new report regarding the formulation of a records commission.

Regarding future planning, the Trustees reviewed in detail their position concerning the levy which has been placed on the ballot. Peggy Spraggins of Kent State is in the process of reviewing the entire matter and will present her ideas to the Trustees.

Regarding zoning, legal counsel Pulekings gave an update on the Umina-Route 8 matter. He and Nick DiNardi have been attempting to resolve the matter amicably with Mr. Umina making a new application to the Board of Zoning Appeals for further review. This matter involves the area known as 5649 Akron-Cleveland Road currently being occupied and/or owned by Anthony Umina and Mark Malbin. Mr. Pulekings asked whether the Trustees have had the opportunity to review the new zoning resolution changes forwarded by the zoning commission. The Trustees are in the process of reviewing the resolution in preparation for the public hearing scheduled for September 11, 1996 at 7:00 P.M. at the Township Hall. The hearing has been advertised in the Cleveland Plain Dealer, a newspaper of general circulation, as required by law. To date, the Trustees have not received any negative feedback concerning the zoning resolution changes. Various hearings have been held previously. Copies of the proposed resolution have been posted and available for review at the township hall.

The various supplemental appropriations and the approval of blank certificate number BC332 and purchase order PO333 were reviewed by the Trustees. Motion by Bergdorf seconded by Schneider to approve the same as submitted by the Clerk, voting yes: Schneider, Bergdorf, Puchalsky. The supplemental appropriation in the amount of \$500.00, blank certificate BC332 and purchase order PO333 were duly approved.

MOTION by Schneider seconded by Bergdorf to approve the payroll for the period of 8-7-96 through 8-20-96. All voting yes.

Other than the payroll, there were no other bills submitted for payment.

Regarding contracts and appointments, Mr. Bergdorf indicated that Rupert Minns does not wish to regain his zoning position once his term expires. Mr. Bergdorf asked the Trustees to inquire among the residents regarding this vacancy. The Trustees will work to obtain a list of interested individuals.

A special meeting of the Township Trustees will be held on Friday, August 30, 1996 for a public planning session concerning the proposed levy and financial

direction of the township. Representatives of the Akron Beacon Journal and West Side Leader were notified of the meeting date.

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03 MOTION by Bergdorf seconded by Schneider to adjourn. All voting yes. Meeting duly adjourned at 10:00 P.M.

CHAIRMAN

DEPUTY CLERK