

RECORD OF PROCEEDINGS

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

Held

May 22, 1996

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

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

Reading of the Minutes of the Previous Meeting:

The Clerk read the minutes of the regular meeting of May 8, 1996.

MOTION by Bergdorf, seconded by Schneider, to accept the minutes as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

96-0522
-01

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

- 1.) Bridge over Cuyahoga River on Boston Mills Rd: The Engineer's Office will begin working on the final design in the near future. The possibility of building a pedestrian bridge, to be used during construction of the new bridge, is being seriously considered; however, initial cost estimates are extremely high. Construction will take one construction season, probably during 1997-98, depending on funding. Mr. Esser mentioned that the County has been "put back" a bit because of the fact that more than \$ 1,000,000 had been spent for salt during the past winter. Mr. Esser also mentioned that, if possible, the County will try to keep the "Triangle Park" at Boston Mills and Riverview, intact.
- 2.) County Road Maintenance: Mr. Esser indicated that only \$ 15,000 to \$20,000 is available for tree cutting/trimming along County Roads for the entire County. He also mentioned that the Engineer is or will be working on storm sewer problems on Boston Mills Road near Hines Hill Road as well as drainage problems on Columbia Road.
- 3.) Signal Light at Wyoga and Akron-Cleveland Roads: Mr. Esser indicated that the signal might be removed but that the Engineer's Office would like to leave it "flashing" and evaluate it over the next couple of years. After more discussion, Mr. Esser agreed to have the situation analyzed, in the near future, using readily available traffic counts, accident reports, current signage and letters from the Peninsula Police Department.
- 4.) 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'll change the topography of the area for the benefit of only one business". Randy Cole responded by explaining 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 Engineer's Office has studied many options including a bridge across the road and/or tunnels under the road and that the most practical and effective solution is to re-align Riverview Road to run near and parallel to the Cuyahoga Railway tracks.

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.

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Boston Township Hall Committee: No discussion.

Police Department: Trustee Puchalsky reviewed the April Police Report. He reported that there were 59 calls in the Township, 37 in the Village and 6 accidents in the Township. There were 63 traffic citations issued in the Village and 17 in the Township. Trustee Puchalsky indicated that he would be meeting with the Village Mayor and the Police Chief on Saturday May 25, and that they would be discussing the proposed Police Budget and vandalism at Union Cemetery in Boston.

Union Fire District: Trustee Schneider indicated that the Fire District has asked for bids on the 800 megahertz radio system and that the total cost should be under \$ 50,000.

Cable TV: No Report

Road Department Activity:

Oak Hill Road: Trustee Bergdorf mentioned that he has been told that only one "sign" has been put up and that residents are asking "why?". During discussion, it was brought out that the culvert at the WPS Environmental Center needs to be cleaned.

Scobie Road: Trustee Bergdorf indicated that Frances Broughton has reported that a culvert on Scobie Road has "caved in". Trustee Schneider agreed to discuss this issue with Road Superintendent Anderson.

Wadsworth Road: Clerk Kaczmarek indicated that the Township has received the initial invoice for this project.

Other: The Trustees held a short discussion regarding the possibility of moving soil from Wheatley Road to the Union Cemetery.

OSHA: No Report.

Police Manual: No report.

Formation of Records Commission: No Report.

Future Planning: Chairman Bergdorf mentioned that he had attended the last meeting of the merger commission. John Lahoski then reported on the last meeting of the merger commission and discussed the problems involved in gathering information regarding a merger. Chairman Bergdorf indicated that he felt the Trustees should invite Peggy Spraggins to one of our regular meetings. After a short discussion, the Trustees asked Clerk Kaczmarek to schedule a meeting with Tom Slacum of the County Auditor's Office, for the purpose of explaining the Township's unique situation and to solicit any advice from the Summit County Auditor.

Zoning: Chairman Bergdorf read a letter from the McCartnys on Horse Drive, concerning problems they have encountered since erecting a fence on their property. Legal Counsel, Pullahins, indicated that he has researched the situation and that there is a definition of "structure" in the zoning regulations. There are also deed restrictions that specify a minimum set back for all structures. Mr. Pullahins recommended that Zoning Inspector DiMardi should "address" the situation, knowing the facts and the law.

MOTION by Bergdorf, seconded by Puchalsky, to re-appoint James Montaguila to the Board of Zoning Appeals for a term of five years, ending June 3, 2001. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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Other Business: None.

96-0522 Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 182374.50 from Appropriation Code 01-W-01 (Advances-out). Voting "yes" were Bergdorf, Puchalsky and Schneider. 96-0522 -03
96-0522 MOTION by Schneider, seconded by Puchalsky, to approve transfer of \$ 100,000 from Starohio to the primary checking account. Voting "yes" were Bergdorf, Puchalsky and Schneider. 96-0522 -04
96-0522 MOTION by Schneider, seconded by Puchalsky, to advance \$ 76,122.58 from Fund 01 (General) to Fund 26 (Permanent Improvement). Voting "yes" were Bergdorf, Puchalsky and Schneider. 96-0522 -05

96-0522 New Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders: 96-0522 -06

PO 308	26-A-08 Labor & Materials Uetmore Road Resurfacing per proposal dtd Sept 6, 1995	\$ 182374.50
BC 309	01-A-10 Legal Counsel	\$ 5000.00
BC 310	01-B-08 Other Expenses	\$ 500.00
BC 311	01-A-11 Memorial Day Expenses	\$ 50.00

Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0522 Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. 96-0522 -07

96-0522 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. 96-0522 -08

Contracts and Appointments: No discussion.

96-0522 MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:31 P.M. 96-0522 -09

Chairman

[Signature]