

## RECORD OF PROCEEDINGS

Minutes of the Boston Twp Trustees/Peninsula Village Council Semi-Annual Meeting

RAYSON LEGAL BLANK CO., FORM NO. 1018

Held

January 10, 1996

19

Present were Boston Township Trustees Randy Bergdorf, Daniel Schneider and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pulehins, Peninsula Village Council Members Lily Fleder, Kim Haramis, Mike Kaplan, Grover Miller, Charlie Moyer and Jay Pedone, Mayor Schneider, Clerk Rutledge and E. Lee Wagoner for Solicitor Cole.

Trustee Chairman Bergdorf called the meeting to order at 8:07 P.M..

Chairman Bergdorf welcomed the new Mayor of Peninsula, Daniel Schneider Sr.. and the Village Council to the first semi-annual joint meeting of 1996. He also welcomed the new Ohio Edison Liaison, Richard Schroth.

**Police Department:** Chairman Bergdorf briefly explained the Township's "financial situation" and indicated that, in the near future, the Township may not be able to continue paying 50% of the Police budget. Village Clerk, Rutledge asked whether that meant that the "present arrangement" will not work. The Trustees responded that the Township would not be able to continue paying at the current level.

Mike Kaplan mentioned that Jay Pedone has been named as the liaison with the Police Department. He also offered that one possible solution to the Police problem might be to form a Police District. Bergdorf indicated that a District might be possible for a Township, but that presently the Law does not allow municipalities to do the same. Kaplan recommended that the idea be discussed with State Representative Karen Doty. Haramis stated that the district idea is a potential solution whether a merger takes place or not. Kaplan voiced his opinion that all options should be explored. Ed Pulehins volunteered to check into Joint Department possibilities with Solicitor Cole's office.

Polly Rutledge reminded the group that the Police Contract would expire in February. Mayor Schneider, Police liaison Pedone and Trustee Puchalsky indicated that the Monthly get-together would be re-instituted.

Puchalsky discussed the COPS Program which is federally funded.

Bergdorf thanked the Council and the Police Department for working so effectively during Halloween.

**Township Hall Project:** Trustee Chairman, Randy Bergdorf, led a lengthy discussion regarding the Township Hall Project. He reported that the Township has signed the lease agreement with the Boston Township Hall Committee. He expects that the Project will create a great deal of activity and that there will be a significant impact on traffic within the Village. Steve Craig reported that he has just received the "Position paper" from the Valley Fire District Board of Directors and that it will be reviewed at the next meeting of the Boston Township Hall Committee. Steve indicated that he will attend the next meeting of the VFD to discuss the Fire District's need for space in the brick building.

Charlie Moyer asked whether the \$385,000 raised by the BTHC included the Township's share. Trustee Chairman Bergdorf explained that the Township's share (approximately \$ 300,000 - 320,000) would be in addition to the amount raised by the BTHC.

**Valley Fire District:** Trustee Schneider indicated that the Valley Fire District Board of Directors would next meet at 9:00 P.M. on Saturday, January 13, 1996, and that the Board would discuss space requirements with Steve Craig. He mentioned that the VFD has been and will continue to review their budget with the intent of reducing the next levy renewal. Legal Counsel Pulehins indicated that, in the future, the Fire District may include other Communities. Schneider remarked that one of those Communities, Boston Heights, is presently interviewing private concerns for Ambulance Service.

# RECORD OF PROCEEDINGS

Minutes of the Boston Twp Trustees/ Peninsula Village Council Semi-Annual Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held

January 10, 1996 (page 2)

19

**Valley Fire District (cont):** Councilman, Grover Miller, announced that he has been replaced by Kim Haramis as the Council representative on the Fire Board. Legal Counsel, Pulehins, asked that Mr. Miller be commended for his work on the Fire Board. He indicated that Grover was the source of many new ideas and has helped the Board to develop new and effective methods for problem solving and decision making.

**Mutual Road Matters:** Trustee, Dan Schneider Jr., and Councilman, Mike Kaplan, reported that the Road Departments have handled snow removal very effectively this winter.

Zoning Commission member, Wes Bergdorf, reported that Riverview Road has been designated as part of the "Scenic By-Ways" Project.

**Cemetery Board:** Randy Bergdorf indicated that Patricia Tesmer and Mike Kaplan were the new members of the Cemetery Board. He also thanked Mayor Dan Schneider for his work on the Board. He then mentioned that Lily Fleder was instrumental in obtaining trees for Cedar Grove Cemetery. He led a lengthy discussion regarding flooding and vandalism at the Boston Cemetery. He also mentioned that the Township was trying to avoid a confrontation over land adjacent to the Cemetery and indicated that the Township was interested in the property but not to the point of serious consequences to residents.

**NPS Concerns:** A long discussion took place regarding safety at Towpath/road crossings, funding reductions for the Cuyahoga Valley National Recreation Area, the "Boston Store" Project and the fact that the Cuyahoga Valley Scenic Railway would be moving its train and cars to the former Cuyahoga County Yards at Fitzwater Road.

**Merger and Commission:** Randy Bergdorf mentioned that the Township has expressed a willingness to help the Merger Commission. He also indicated that a merger is only one alternative in trying to solve the anticipated financial problems of the Community. He reported that the Commission has met twice and would be meeting again on January 11, 1996. Charlie Moyer asked whether a liaison should be appointed to the Commission and Bergdorf responded that the Village Council and the Township Board of Trustees should be very careful not to influence the Commission in any way.

Steve Craig discussed areas for posting of the Commission Proceedings and indicated that the Commission's address was P.O. Box 121, Peninsula, Ohio.

**MOTION** by Kaplan, seconded by Schneider Jr, that the Joint Group endorse the application of the Merger Commission's application to the Summit County Council for \$ 5000.00. All voting "yes".

96-0110  
-01J

**MOTION** by Schneider Jr, to adjourn the meeting, was seconded by Puchalsky. Voting "yes" were Bergdorf, Schneider Jr, Puchalsky, Fleder, Haramis, Kaplan, Miller, Moyer, Pedone and Schneider Sr.. Meeting was adjourned at 10:00 P.M..

96-0110  
-02J

clerk

chairman