

RECORD OF PROCEEDINGS

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

Meeting

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

June 14, 1995

19

Trustee Schneider called the meeting to order at 7:05 P.M..

Due to the fact that Clerk Kaczmarshi had indicated that he would be late for meeting, Schneider asked Amy Anderson to record the minutes.

15-0614
-01

Present were Trustees John Puchalsky and Daniel Schneider. MOTION by Schneider, seconded by Puchalsky, to excuse Randy Bergdorf, due to the death of his mother, Lois Ann Bergdorf. Voting "yes" were Puchalsky and Schneider.

95-0614
-02

Reading of the Minutes of the Previous Meeting: Trustee Schneider, read the minutes of the regular meeting of May 14, 1995. MOTION by Puchalsky, seconded the by Schneider, to accept the minutes of the meeting of May 14, 1995, as read. Voting "yes" were Schneider and Puchalsky.

Boston Township Building and Grounds:

Elevator Project: No report.

Grants: No report.

Boston Township Hall Committee: Trustee Puchalsky reported on the latest meeting of the Boston Township Hall Committee. He indicated that the committee wants to meet with the Trustees, Valley Fire Board and the Road Department, to pinpoint areas of use. He said that arrangements would be necessary for storage of road equipment when the brick building is being worked on. The brick building will be renovated during "Phase I" of the project, and the wood building renovation would be undertaken during "Phase II". It's necessary to determine date for a meeting of all involved, and the Trustees decided that they would respond when the BTHC calls the meeting.

Other: None.

Police Department: Trustee Puchalsky indicated that he has asked for a meeting with Chief Kasty to discuss concerns regarding the traffic signal at the intersection of Akron-Cleveland Road and SR 532. There was a short discussion of accidents involving deer. He then reviewed the current Police Department financial report.

Valley Fire District: Trustee Schneider reported that the regularly scheduled meeting for June had been cancelled and would be rescheduled.

Cable TV: No report.

Road Department Activity:

Vacation of Canal Street: No report.

Oak Hill Road: Road Superintendent Anderson has contacted EDG regarding containment of the hill. Their initial recommendation is to install a retaining wall. The Trustees will contact the CUMRA regarding the removal of more trees. Puchalsky indicated that he would be working on Issue II applications for Oak Hill Road improvements. The applications must be filed before June 30, 1995.

Scoble Road: Ohio Edison representative Pat Hannah reminded the Trustees that requests would be needed for any street light addition or removal on this road.

Watmore Road: Schneider indicated that some of the work could be done by the Road Department. If the project is to be done, the Trustees may consider re-hiring David Kuzinski.

Replacement of Trucks: Clerk Kaczmarshi indicated that purchase orders for the new trucks and equipment have been sent to the vendors.

RECORD OF PROCEEDINGS

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

MINUTES LOCAL BOARD VOL. FORM NO. 10001

Held

June 14, 1995 (page 2)

19

Wetmore Road: (Cont.) Puchalsky expressed some concern about the return on investment for this project. Schneider stated that Road Superintendent Anderson feels that the Road Department will not be able to handle their regular obligations as well as the Wetmore Road work with only two men working.

Other: Trustee Puchalsky reported that the repair of bushings on the backhoe would probably be completed this week end. A discussion followed regarding problems with the tractor.

Paul Swanson, Summit County Engineer : Mr. Swanson reported that the Everett/Wheatley Roads connector should be completed by August 15. He feels that Oak Hill, near Hale Farm, should be closed, because increased activity at Hale has made this area a "disaster waiting to happen". He said that the connector was built so that Oak Hill could be closed. Mr. Swanson feels that Wheatley Road is now the main access to the CUVRA from I-77. Schneider stated that the Boston Township portion of Oak Hill Road has been "cut off" from the remainder of Boston Township since the covered bridge was closed. Regarding the status of the vacation of Canal Street, Swanson indicated that he has not been able to find anyone in his office who knows anything about it. Mr. Swanson mentioned that the Boston Mills Bridge replacement was still about two years away. The new bridge will be at the same location as the present one but it will be wider and the speed limit across it will be lowered to 25 mph. Riverview road will be re-located to nearer to and parallel to the railroad track from Boston Mills Road to the Cuyahoga County line; however, there are some potential "wetlands" problem areas.

Mr. Swanson mentioned that if Boston Township is no longer able to maintain Township roads, there is a possibility that the County Engineer might be able to take over maintenance of Oak Hill, Hines Hill, Major and Wetmore Roads. He also indicated that, if approved by County Council, the roads might be maintained on a labor and materials basis, as is done for Bath Township. He said that all the roads would have to be brought up to the standards for all County roads. He also said that all other Township roads could be maintained on a contract basis. Schneider asked what would happen to the Township road equipment and Swanson indicated that the County Engineer would take over the equipment as they have from Twinsburg Township. In the event of a merger, none of the above can be done. Puchalsky asked about the sharp curve at the end of Wheatley Road and Swanson indicated that neither the Metropark nor the CUVRA want to change the curve.

OSHA: Schneider mentioned that a "hazardous materials" cabinet needs to be purchased for use in the garage.

Policy Manual: No report.

Formation of Records Commission: No report.

Future Planning: No report.

Zoning: No report.

Other Business: Trustee Puchalsky reported that East Ohio Gas will be installing a gas line on Stine Road at no cost. The project should begin by mid August and residents need to start the application process as soon as possible. Trustee Puchalsky asked that all questions regarding this item be directed to him. BTHC representative Lily Flader thanked the Trustees for all their efforts on behalf of the BTHC and indicated that she looks forward to working with them.

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held June 14, 1995 [page 3]

19

95-0614
-03 Transfers and New or Supplemental Appropriations: MOTION by Schneider, seconded by Puchalsky, to approve the transfer of 115,000 from the General Fund (01) to the Permanent Improvement Road Equipment Fund (21A). Voting "yes" were Puchalsky and Schneider. MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of -115,000 in 01-A-26 and 115,000 in 01-A-27. Voting "yes" were Puchalsky and Schneider.

95-0614
-05 New Purchase Orders/Blanket Certificates: MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders:

BC 228	01-A-04	Supplies - Administration	300.00
BC 229	04-B-02	Material	1000.00
BC 230	01-L-02	Material	1000.00
BC 231	01-A-03	Travel and other Expenses of Officials	200.00
PO 232	01-A-26	Other Northern Ohio Waste Systems	2267.26

Voting "yes" were Puchalsky and Schneider.

95-0614
-06 Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Puchalsky and Schneider.

95-0614
-07 Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Puchalsky and Schneider.

Contracts: Clerk Kaczmarshi reported that Village Council has not yet approved the contracts, as prepared by Road Superintendent, Anderson, and relating to mowing, chipping, etc.

Appointments: None at this time.

95-0614
-08 MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Puchalsky and Schneider. The meeting was duly adjourned at 9:00 PM.

Chairman

Clerk