

RECORD OF PROCEEDINGS

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

MINUTES FROM REGULAR MEETING NOVEMBER 23, 1994

Held

November 23, 1994

19

Chairman Bergdorf called the meeting to order at 7:08 P.M..

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

74-1123
-01

The clerk read the minutes of the regular meeting of October 26, 1994. MOTION by Schneider, to accept the minutes as read, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

94-1123
-02

The clerk read the minutes of the Joint Meeting of October 26, 1994. MOTION by Schneider, to accept the minutes as read, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

The clerk then read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Window Project: Legal Counsel, Pullchins, reported that he had met with Mr. Gramley to finalize the contract and that Mr. Gramley had agreed to obtain a bond. He also indicated that the total installation costs should be less than \$ 3000. Chairman, Bergdorf, added that the windows would be installed within three weeks. He also indicated that the old glass should be saved.

Grants: No new information was presented.

Boston Township Hall Committee: Legal Counsel, Pullchins, reported that he had met with Larry Sulzer and that the Committee members were becoming increasingly more frustrated due to the fact that the Prosecutor's Office has yet to issue an opinion regarding the legal status of the Boston Township Hall Committee. Mr. Pullchins indicated that he would personally go to the Prosecutor's Office on Monday, November 28, 1994, regarding this matter.

Others: Trustee Schneider recognized a group of six firemen who were in attendance and mentioned that they were concerned with the lack of "satisfactory rest room facilities for members of the Valley Fire District". They indicated that the Fire District might be willing to pay rent to the Township in an effort to get the restrooms improved. They also indicated that the firepersons might also help with labor needed to make those improvements. Legal Counsel, Pullchins, explained that a proposal should be developed by the Fire Board and that the proposal should then be submitted to the Township Board of Trustees. Tim Baker offered that "other things need to go on, we can't understand why everybody is concentrating on this old building rather than the needs of the Valley Fire District". Legal Counsel, Pullchins, then explained the responsibilities and authority of each entity and the differences between them. Chairman Bergdorf closed the discussion by indicating that the Township Trustees are in the process of obtaining grants for the specific purpose of improving the rest room facilities.

Police Department: Trustee Puchalsky discussed the Police Department financial report for the month of October 1994.

Valley Fire District: Trustee Schneider mentioned that the next meeting of the Valley Fire District Board of Directors was scheduled for 9:00 A.M., Saturday, December 17, 1994, at the Fire Station. He also indicated that Boston Heights has approached the Fire District in an effort to obtain rescue service, on a temporary basis, for their residents. A long discussion followed, concerning the fiscal situation of the Township and how it might affect the Valley Fire District. The discussion centered on the premise that aid and/or support would undoubtedly have to come from Summit County.

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

November 23, 1994 (page 1)

19

Cable TV: Nick DiMardi reported that Adelphia Cable Company has expressed an interest in supplying cable service within the Route 8 Corridor of the Township.

Road Department Activity:

Vacation of Canal Street: No report.

Street Lights: Clerk Kaczmarek indicated that Ohio Edison Representative, Pat Hannah, had called to inform him that she could not attend this meeting but that the street light on Major Road has been installed, connected and is presently working.

Oak Hill Road: No report.

Major Road Project: Clerk Kaczmarek reported that he has received requests for payment and that requests for disbursement have been submitted to the OPAC.

Hines Hill and Stamford Road Guardrail Project: Clerk Kaczmarek reported that requests for reimbursement of 80% of the total cost of these projects were submitted to the Cuyahoga Valley National Recreation Area on November 15, 1994.

Stine Road Resurfacing Project: Trustee Schneider reported that this project has been completed, including striping of the road.

Scobie Road Project: Trustee Bergdorf reported that he had met with Dan Emmitt and Rich Gardner regarding this project and that it is one of ten projects being recommended for small government funding.

Leaf Pick Up: Trustee Schneider presented the final contract documents for Richfield Township leaf pick-up and indicated that the contract with Boston Heights was still being worked on.

Snow Removal: Chairman Bergdorf presented the contracts for snow removal services with Peninsula Village.

OSHA: Trustee Puchalsky reported that he has not received any new information regarding OSHA.

Future Planning: Chairman Bergdorf presented a letter he sent to John Solak of the Summit County Council, regarding Township financial crisis. (See attached.) He indicated that he still needs to contact Sandy McKew regarding future planning.

Zoning: Zoning Inspector, Nick DiMardi, reported that there would be a rehearing regarding the landscaping business on Akron-Cleveland and Barlow roads. Schneider indicated that he had a phone call from a Geophant Road resident who wanted to know what was going on at R & R Rental. There was a short discussion regarding the South exit from Mobile Manor onto Akron-Cleveland Road. It was pointed out that there was no stop sign at the intersection but that the exit road was not considered a Township road.

New Purchase Orders: MOTION by Bergdorf, to approve Purchase Order # 175 for Labor and Materials OPAC Project CT 110 (Major Road Resurfacing) in the amount of \$ 73385.92 to Ray Bartolini Trucking Co. was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

94-1173
-93

RECORD OF PROCEEDINGS

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

ENTER DATE, HOUR AND PAGE NO. HERE

Held

November 23, 1994 (page 3)

19

- 94-1123
-04 **MOTION** by Bergdorf, to approve Purchase Order # 176 for Labor and Materials OMC Project CT 820 (Major Road Resurfacing) in the amount of \$ 175773.59 to Akron Paving Corp. was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-05 **MOTION** by Bergdorf, to approve a Supplemental appropriation of \$ 1079.51 from 30-A-040 (Contracts) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-06 **MOTION** by Bergdorf, to approve a Supplemental appropriation of -\$ 1079.51 from 01-A-26 (Other expenses) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-07 **MOTION** by Bergdorf, to approve a Supplemental appropriation of \$ 54797.50 from 01-W-07 (Advances-out) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-08 **MOTION** by Bergdorf, to approve a Supplemental appropriation of -\$ 54797.50 from 01-A-26 (Other expenses) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-09 **MOTION** by Bergdorf, to advance \$ 54797.50 from General Fund (01) to the to the Public Works Commission Projects Fund (308) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-10 **MOTION** by Bergdorf, to approve a Supplemental appropriation of -\$ 20737.51 from 01-A-26 (Other expenses) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-11 **MOTION** by Bergdorf, to approve a Supplemental appropriation of \$ 20737.51 from 01-W-03 (Contracts) was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-12 **MOTION** by Bergdorf, to approve Purchase Order # 177 for Labor and Materials (Stine Road Re-Surfacing) in the amount of \$ 20737.51 to Akron Paving Corp. was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-13 **MOTION** by Bergdorf, to approve Purchase Order # 178 for Police Protection 4th Qtr 1994 in the amount of \$ 38831.34 to Peninsula Village was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-14 **Approval for Payment of Bills:** **MOTION** by Puchalsky, to pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.
- 94-1123
-15 **Approval of Payroll:** **MOTION** by Puchalsky, to approve payment of the payroll as presented, was seconded by Bergdorf. Voting "yes" were Schneider, Bergdorf and Puchalsky.
- 94-1123
-16 **Other Business:** **MOTION** by Bergdorf to hire Horst Stumber to re-design the engineering of the proposed elevator for the Township Hall at a cost not to exceed \$ 750.00 was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.
- 94-1123
-17 **MOTION** by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 9:47 P.M.,

Chalinski

Ernst



Randolph S. Bergdorf
BOSTON TOWNSHIP TRUSTEE
165 Kendall Park Road
Peninsula, Ohio 44264
(216) 655-5698 Home
(216) 657-2665 Work

November 16, 1994

The Honorable John Bolek
Summit County Council
Council Office, Ohio Building
175 South Main Street
Akron, Ohio 44308

Dear Councilman Bolek:

On March 18, 1994, I mailed a copy of the *Boston Township/Peninsula Village Joint Fiscal Study* to Congressman Tom Sawyer, State Senator Roy L. Ray, State Representative Karen M. Doty, County Executive Tim Davis, and yourself. Apparently your copy was not received. I am enclosing a copy of that report, a copy of the cover letter, and a copy of the recently completed *Peninsula Annexation Analysis* report.

Boston Township and Peninsula *need* help. We are being required to use our financial capabilities to support a *regional* resource, the Cuyahoga Valley National Recreation Area, with a negligible tax base and very little outside help. We have accepted the fact that no one but ourselves sees any merit in perpetuating our community and our way of life. Beyond that, however, we do believe that people outside our community will be affected when we begin closing roads, eliminating protection from the Peninsula Police Department, and drastically reducing fire and rescue services.

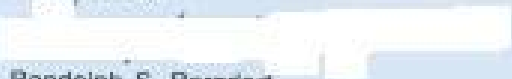
The last best hope, not only for our few remaining residents, but also for the millions of park visitors, is to somehow merge Boston Township and Peninsula, but *only* if the conditions in the *Peninsula*

Annexation Analysis are met. If they cannot be guaranteed, then it would only hasten our impending demise.

The fact of the matter is, that outside of the Route 8 corridor and the Morris/Woodland neighborhood, Boston Township contains very little that any community would want to annex. Park land provides no benefit, other than recreational, to any communities adjacent to Boston Township who may be interested in annexation. Only because of our joint history, community spirit, and continued inter-relatedness are Boston Township and Peninsula viable merger partners. It is our conviction that either individually or merged, we can most logically and most economically continue to provide the services that all users of the valley enjoy.

If Boston Township and Peninsula had arrived at our financial crisis through our own actions, then I would resist asking for any outside help. It is, however, outside forces (the desire of northeast Ohio that the CVNRA be created) that have put us in this critical situation. Because a large part of the solution to this situation lies outside our realm of influence, we look to the elected officials in levels of government higher than ours to help find a solution. Any help that you can provide would be gratefully appreciated. Please contact me should you have any questions about the content of either of the enclosed reports. Thank you for your time on this very urgent matter.

Respectfully,


Randolph S. Bergdorf
Chairman, Boston Township Trustees