

RECORD OF PROCEEDINGS  
BOSTON TOWNSHIP  
SEPTEMBER 28, 1994

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

First item of business was discussion concerning the Boston Township Town Hall Committee. Representatives of the Boston Township Hall Committee were present. Attorney Pulekine indicated that he received a letter from the law offices of Amer, Cunningham, Brennan a copy of which has been forwarded to all Trustees as well as the Clerk regarding a review of the Township Hall Committee organization. The documents included a letter dated September 23, 1994, from Amer, Cunningham, Brennan to Larry Sulzer of the Boston Township Town Hall Committee, Inc. together with the enclosures referred to in the letter.

Trustee Bergdorf indicated that the Boston Township Town Hall Committee would be meeting on Thursday, September 29, 1994, to review the documentation. He will then report back to the Trustees as to the position of the Committee concerning the correspondences. Legal counsel, Edward Pulekine, indicated that at this point probably the best position for the Trustees is to refer the matter to the County Prosecutor for their comment.

There was further discussion regarding Emery Prior's offer to provide the labor for the painting of the town hall. There was discussion concerning the fund raising activities of the Boston Township Hall Committee and the possible appointment of a responsible person to coordinate the various projects involving the Township Hall Committee. These matters will be further discussed by the Township Hall Committee with a recommendation to the Township Trustees.

Regarding the buildings, Attorney Edward Pulekine indicated that Matt Figler from Figler Woodworking submitted a proposal to install the windows at a cost of \$3,100.00 plus \$25.00 per hour for extraordinary work. The bid proposal was given to John Puchalsky. Mr. Puchalsky will be meeting with the various interested parties in regard to the window project within the next few weeks.

Finally, regarding the Township Hall Committee and grants, Trustee Bergdorf indicated that he has written a letter to the County indicating that the Township wishes to pursue their participation in the Block Grant Program for the years 1995-1996. He further indicated that he has discussed the current elevator situation with County officials and will keep them informed as to all developments concerning the progress of the Township in implementing the grants. He will be writing a letter to the Summit County Planning Department in the near future.

At this point in the meeting, Clerk Gene Kaczmarek arrived at the meeting. He had been in Columbus at a State convention.

Regarding the police department, John Puchalsky gave a complete report concerning the updated figures and monthly reports. There was further discussion regarding the 1995 proposed police contract.

4-0928 MOTION by Puchalsky seconded by Bergdorf to approve the 1995 Contract with the  
- 01 Peninsula Police Department based upon the proposed budget dated June 10, 1994

indicating that the 1995 budget for the police department will be \$281,308.00 of which the Township will be liable for fifty percent (50%). Voting yes: Bergdorf, Schneider, Puchalsky.

Regarding Valley Fire District, Daniel Schneider indicated that the next meeting of the fire district will be October 9, 1994, at 9:00 A.M.

Regarding cable television, Trustee Schneider indicated that he is preparing a letter to Chad Hume concerning his company's interest, if any, in providing cable to the Boston Township residents. He will keep the Trustees advised.

Regarding the road department, Trustee Schneider indicated that Road Superintendent, Douglas Anderson, will attend the meeting later and all of the various road projects will be discussed.

Regarding OSHA requirements, Trustee Puchalsky indicated that, to date, the requested inspection by the State OSHA authorities has not taken place.

Regarding future planning, Trustee Bergdorf indicated that he received a letter from Summit County regarding changes in the enterprise zone. The County has requested a list of vacant commercial activities within the community. The letter has been given to Zoning Inspector, Nick DiNardi, for review.

Trustee Bergdorf indicated that the Peninsula Planning Commission is in the process of reviewing the study completed by PKG regarding the Township and Village financial dilemma. He also referred to an article in the Cleveland Plain Dealer on this date. Trustee Bergdorf indicated that people are beginning to realize the nature of the financial problems.

Regarding zoning, legal counsel, Edward C. Pulekins, indicated that he has been notified that a lawsuit has been filed by the Summit County Health Department against Parker Tire. The trustees and the clerk have been provided a copy of the litigation. At this time, the Township is not directly involved in the litigation and Mr. Pulekins does not anticipate any involvement of the Township in this matter. He will keep the Trustees advised.

Zoning Inspector, Nick DiNardi, gave a report to the Trustees regarding various zoning matters including comments concerning recent decisions of the Board of Zoning Appeals. He indicated that it was his understanding that based upon recent decisions by the Board of Zoning Appeals, litigation will be filed against the Township by at least one property owner who has been denied a conditional zoning permit in the Route 8 area. He will keep the Trustees advised.

Regarding bills, no bills were presented for payment at the meeting. A special meeting of the Trustees has been set for Friday, September 30, 1994, at 7:00 P.M. at the Town Hall for the purpose of review and payment of bills. Proper notice has been given.

Regarding the garbage contract, Mr. Pulekins indicated that he sent a proposed extension of the contract to Northern Ohio Waste Systems. A letter has been received indicating that Northern Ohio is willing to extend the contract if, in fact, the monthly rate for unlimited service is increased by the sum of \$.32 due to increased dumping charges. MOTION by Schneider seconded by Bergdorf to approve the extension of the rubbish contract to Northern Ohio Waste with the caveat that the same terms and conditions as the 1994 contract would be in full effect except that the monthly services to be charged for unlimited monthly pick-up would be increased by \$.32. VOTING YES: Bergdorf, Schneider, Puchalsky.

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Trustee Bergdorf indicated that he had received complaints regarding the school bus

at Keenan Road. A letter will be forwarded to the Hudson Schools' Board of Education.

Road Superintendent, Douglas Anderson, arrived at the meeting. He indicated that he has received no further information regarding the Canal Street situation. The Major Road street light will be relocated and the appropriate conduit and other work will be completed by his crew in anticipation of Ohio Edison installing the appropriate wire.

There was a question concerning leaf pick-up by the Township for Fall 1994. Doug Anderson indicated that due to the lack of manpower, it will be difficult to pick-up the leaves. The only dumping site at this time is Alden's Dump. This matter will be further reviewed by the Trustees to determine if a leaf pick-up program can be instituted for 1994. If not, the residents will be notified at once.

Road Superintendent Anderson gave a report regarding the progress of the work on the Major Road improvements. He does not anticipate any long-term closing of the road. He then reviewed the Oak Hill project improvement with the Trustees. He reviewed the various plans prepared by the Summit County Engineer's Office. Authorization would be required from Max Ratner since the crew will have to go onto his property. Mr. Anderson has received a form from the County in that regard and will present it to Mr. Ratner for his review. Hopefully, the cost of the project will be reimbursed by the National Park Service and East Ohio Gas Company. Mr. Anderson will keep the Trustees advised in this matter.

Regarding the Stanford Road/Hines Hill guardrail project, Gene Kaczmarek indicated that he will be meeting with Joyce Stumbo of the National Park Service this week concerning the reimbursement to the Township for the improvements.

Clerk Kaczmarek read the correspondence he has received since the last meeting.

Clerk Kaczmarek indicated that the budget hearing for Boston Township with the Summit County Budget Commission was set for Tuesday, September 27, 1994, at 3:00 P.M. The Township waived their presence at the hearing.

Clerk Kaczmarek gave a report of the Ohio GFOA seminar convention that he recently attended.

94-0928 MOTION by Schneider seconded by Puchalsky to adjourn. VOTING YES: Schneider,  
-03 Puchalsky and Bergdorf. Meeting duly adjourned at 9:45 P.M.

CLERK