

RECORD OF PROCEEDINGS
BOSTON TOWNSHIP MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 14, 1994

This regular meeting of the Boston Township Trustees was called to order by Chairman Randolph Bergdorf at 7:00 P.M. on September 14, 1994. Present: Randolph Bergdorf, Daniel Schneider, Jr., and John Puchalsky. Also present: legal counsel, Edward C. Pulekine. Clerk Gene Kaczmarek was absent. Attorney Pulekine was asked to take the minutes of the meeting and record the same on behalf of the Trustees.

94-0914
-01
The first item of business was opening of the bids for the resurfacing of Stine Road. The only bid submitted was from Akron Paving Co., 600 Season Rd., Stow, OH 44224. Akron Paving submitted an itemized bid in the amount of \$20,737.51 MOTION by Schneider seconded by Puchalsky to accept the bid of Akron Paving subject to entering into a legal contract. Voting yes: Schneider, Bergdorf, Puchalsky.

Trustee Bergdorf read the correspondences received by the Trustees since the last meeting. The correspondences were forwarded to him by Clerk Kaczmarek. The first item that Trustee Bergdorf wished to put on the record was the resignation of David Krusinski from the Road Department as of August 30, 1994. Mr. Krusinski has taken other employment.

The next item of business pertained to the window project. Mr. Pulekine indicated that had been contacted by Mr. Biro and Mr. Figler concerning the possibility of reviewing the project again and submitting an additional quote. Mr. Puchalsky said that Mr. Gramley's proposal previously presented to the Trustees has not been reviewed and will contact Mr. Gramley to review the matter with him. This matter will be reviewed by the Trustees at the next meeting.

94-0914
-02
Regarding grants, Mr. Bergdorf indicated that he received the applications for the HUD grants for the 21st. year application. The Trustees indicated that they wished Mr. Bergdorf to proceed with the applications for the grants for the improvement of the town hall buildings. Mr. Bergdorf wanted to reiterate on the record the prior resolution of the Trustees, namely, Resolution 94-0323-01 wherein the Trustees acknowledged and resolved that the continuing receipt of CDBG monies was necessary to complete the restoration of the Boston Township Hall. MOTION by Schneider seconded by Puchalsky that Boston Township continue to process and authorize the submission of application for the CDBG project and funding request as it relates to the improvements to the Boston Township Hall. Voting yes: Bergdorf, Schneider, Puchalsky.

Trustee Bergdorf indicated that he has heard nothing further relative to the activities of the Boston Township Town Hall Committee. He indicated that a meeting was scheduled for September 15, 1994. He will attempt to get additional information for the Trustees.

Trustee Puchalsky gave a complete report concerning the police department. He further reviewed a report prepared by Chief Kruty and Captain Morgan concerning a mileage comparison of miles patrolled in the Village of Peninsula and Boston Township. Trustee Puchalsky will give the original report to Clerk Kaczmarek for the Township public records.

Trustees reviewed the 1995 budget request for the police department. The Trustees will request an updated proposed budget breakdown so that they may review

the same at their next meeting.

Regarding the Valley Fire District, Trustee Daniel Schneider Jr. gave an update of the fire department matters. He indicated that the next meeting of the fire department was October 9, 1994 at 9:00 A.M. The Fire Board is reviewing the finances of the fire district and will be studying the financial position of the fire district and the future needs and current levy amounts once the end of the year data has been accumulated.

Regarding cable television, Trustee Daniel Schneider Jr. indicated that he has received no response from Chad Hume. He is attempting to get additional information.

Regarding road department activities, Daniel Schneider Jr. gave a report regarding the various road activities as communicated to him by Road Superintendent, Doug Anderson. Regarding the vacation of Canal St., Doug Anderson is looking into the matter. Discussion regarding street lights being removed and added was held. This is an ongoing process and will be monitored over the next few weeks. Regarding the Major Road project, the repairs will be in a preconstruction phase for the next two and a half weeks with the actual paving to take approximately one week. It is estimated that there will be no long term closures of the road and the road will be open during evening hours. The Stanford Road and Hines Hill Road guardrail project is substantially done. The Trustees and road crew will be reviewing the project to determine the final cost to be submitted for compensation. Regarding the Stine Road resurfacing as indicated above, the bid of Akron Paving Company was accepted and said project will be completed as accepted.

Regarding OSHA, Trustee Puchalsky indicated that he has no new information. However, Trustee Bergdorf indicated that at the recent Summit County Township Association meeting, there was discussion about the preparation of employee handbooks to coordinate with the new OSHA requirements. There was discussion of this matter and the Trustees will discuss and review the same at a later meeting.

Regarding Stine Road, Daniel Schneider Jr. indicated that Doug Anderson will look into the cost of striping the road after it has been resurfaced. Doug Anderson suggested that for the safety of the road department and the winter plowing, the road should be properly striped.

Trustee Schneider indicated that Doug Anderson has recently received information regarding the culvert project proposed for Oak Hill Road. The cost of the project is approximately \$15,000.00. The matter is still under review.

Regarding road equipment, the radiator of the Ford truck needs replaced. The cost to rebuild the radiator is \$600.00. A new one is \$720.00. It was suggested that the radiator be repaired prior to winter.

Regarding the Chevy truck, the recent problem was caused by a loose wire and has been corrected.

Trustee Schneider is looking into the possibility of entering into a contract with the Village in regard to a back-up for snow removal if, in fact, one of the township vehicles cannot handle the project. Chairman Bergdorf indicated that we should look into a reciprocal agreement with the Village.

Trustee Schneider indicated that the Road Department is completing the mowing and miscellaneous patching over the next week and will be beginning the Fall maintenance program.

Regarding zoning, Attorney Pulekians indicated that there has been some new

developments with the Board of Zoning Appeals. He reviewed the current matters before the Board of Zoning Appeals.

Trustee Schneider indicated that he felt that the Jura property was still in some type of violation and there appears to be painting being done on the property. The matter has been referred to the fire department for further inspection.

94-0914
-03
94-0914
-04
94-0914
-05

The next item of business was presentation of new purchase orders and blanket purchase orders. MOTION by Schneider seconded by Puchalsky to approve blank certificate #156. Voting yes: Schneider, Puchalsky, Bergdorf. MOTION by Schneider seconded by Puchalsky to approve purchase order #157. Voting yes: Schneider, Puchalsky, Bergdorf. MOTION by Schneider seconded by Puchalsky to approve purchase order #158. Voting yes: Schneider, Puchalsky, Bergdorf.

94-0914
-06

The bills were presented as prepared by Clerk Kaczmarek prior to his vacation. MOTION by Schneider seconded by Bergdorf to approve the bills as submitted with the exception of the Valley Ford bill. Voting yes: Schneider, Bergdorf, Puchalsky,

94-0914
-07

Regarding the Valley Ford bill, MOTION by Puchalsky seconded by Schneider that the bill be resubmitted to the Clerk for processing with the instructions that the Clerk is to deduct the cost of the towing services. Voting yes: Schneider, Bergdorf, Puchalsky. There was discussion that Valley Ford has not returned the calls of the Road Superintendent concerning questions he had about the towing services.

Attorney Pullekens indicated that the tax maps requested by the Trustees were received. They were given to Trustee Bergdorf at the meeting. Pursuant to the authorization of the Trustees, the tax maps will be kept at the Peninsula Library for public inspection and use as well as for township use.

Regarding future planning, Trustee Bergdorf indicated that he had received a copy from PKG concerning the Peninsula study on the financial situation of the Township and Village. The study is being reviewed by the Trustees and various options are being considered. Sandy McKew from PKG will attend a future trustee's meeting to review the study as it relates to the Township.

Trustee Randolph Bergdorf indicated the passing of Clayton Stanford. Mr. Bergdorf recognized Mr. Stanford for his years of service to the community. Mr. Stanford served Boston Township as well as the Board of Education throughout the years. Mr. Clayton Stanford's services to the community were duly noted and the Trustees agreed to send condolences to his family on behalf of the Township.

94-0914
-08

MOTION by Puchalsky seconded by Schneider to adjourn. Voting yes: Bergdorf, Schneider, Puchalsky. Meeting duly adjourned.

CLERK
