

RECORD OF PROCEEDINGS

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

SEVENTH LEGAL SESSION, JULY, 1994

Held

July 13, 1994

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Chairman Bergdorf called the meeting to order at 7:03 P.M..

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

The clerk read the minutes of the special meeting of June 29, 1994.

94-0713
-01

MOTION by Puchalsky, to accept the minutes of the meeting of June 29, 1994, as read, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Chairman Bergdorf introduced State Representative, Karen Doty, who indicated that she is disappointed about not being able to obtain financial assistance for the Township Hall renovation. She mentioned that she will continue to work on this item.

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

Boston Township Building and Grounds:

Window Project: Legal Counsel, Pillekins, indicated that there have been modifications to the Davis-Bacon Wage Determination Documents that he has asked for. He also mentioned that he has not been able to get current prevailing wages for this area. State representative, Karen Doty, who was attending the meeting, said that legislation regarding this issue, has recently changed, and that she would send the latest information available to Mr. Pillekins.

Boston Township Hall Committee: Legal Counsel, Pillekins, reported that he would be meeting with Larry Sulzer and Randy Bergdorf on Monday, July 18, 1994, regarding this issue.

Valley Fire District: Trustee Schneider mentioned that Fire Chief Riedel must be informed of any event scheduled to take place in the Township Hall.

Road Department: Chairman Bergdorf mentioned that Road Superintendent Anderson and Richfield Township Road Superintendent Krielder were coordinating the Scobie Road cooperative project.

Street Lights to be Removed: Ohio Edison Representative, Pat Harrah, discussed street light removal and installations. One of the options for installation is to bury the lines. (24-in min). With this option, the Township employees could do the trenching and backfilling.

Oak Hill Road Project: Clerk Kaczmarshi reported that the final invoice from GKL Construction had been sent to JDT&A and that it would be submitted to the Trustees at the next regular meeting of the Board. Chairman Bergdorf indicated that a gas line is exposed in the ditch and culvert on Oak Hill Road at the Environmental Education Center. Road Superintendent Anderson has been asked to place cones in the area and Trustee Schneider will investigate the problem further.

94-0713
-02

Scobie Road Project: **MOTION** by Puchalsky, that a resolution be prepared, authorizing Randolph Bergdorf to prepare and execute a co-operative agreement with Richfield Township and the Small Government Committee to re-surface Scobie Road, was seconded by Bergdorf. Voting "yes" were Puchalsky and Bergdorf.

Other: Trustee Schneider reported that the Ford Dump Truck had been repaired and returned to the Township but, that it is back in the shop for the same reasons originally reported.

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Chairman Bergdorf recessed the meeting at 8:00 P.M., so that the Joint Peninsula Village/Boston Township meeting could be conducted.

The meeting was reconvened at 10:55 P.M.. Trustee Schneider had left the Joint Meeting at 10:35 and therefore was not present for the remainder of this meeting.

Zoning: Legal counsel, Pulehins, reported that he had received two zoning violation notices from Zoning Inspector DiNardi and that he would send letters to those in violation.

New Purchase Orders: MOTION by Bergdorf, to approve Blanket certificate # 144 (01-A-10), was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. MOTION by Bergdorf, to approve Blanket certificate # 146 (01-E-01) was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. MOTION by Puchalsky, to approve Purchase Order # 145, to Northern Ohio Waste Systems, for rubbish pick up for March 1994, in the amount not to exceed \$ 610.06, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

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

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Approval of Payroll: MOTION by Bergdorf, to approve payment of the payroll, as presented, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

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1995 Budget: MOTION by Bergdorf, seconded by Puchalsky, to adopt the 1995 Budget, as presented by Clerk Kaczmarzki. Voting "yes" were Puchalsky and Bergdorf.

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-08

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Puchalsky and Bergdorf. The meeting was duly adjourned at 11:30 P.M..

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Chairman Close

CHAIRMAN V

RECORD OF PROCEEDINGS

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

SHORE LEGAL BLANK 100 - FORM NO. 10-88

Held

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Present were Boston Township Trustees Randy Bergdorf, Daniel Schneider and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pultehins, Peninsula Village Council Members Chop-Craig, Collins, Pleder, Kaplan and Miller, Mayor Ruoff, Clerk Rutledge and E. Lee Wagoner for Solicitor Cole. Council Member absent: Schneider Sr..

Trustee Chairman Bergdorf called the meeting to order at 8:08 P.M..

Fiscal Situation: Trustee Chairman, Randy Bergdorf, led a lengthy discussion in which he pointed out that we're all trying to cope with the impact of the National Park System, bicyclists and traffic congestion. He emphasized that both the Village of Peninsula and Boston Township are facing the same problems, "It's like living in two sides of a duplex, costs can be created but not eliminated." "We need to get any disagreements out into the open." He indicated that the Township has approached the County Engineer regarding whether or not the County Engineer might be required to maintain Township roads in the event the Township is no longer able to do so. No answer has been received yet; however, the Engineer has recommended a meeting between the Trustees, County Engineer and the County Prosecutor regarding this matter.

Mayor Ruoff mentioned that "eyebrows were raised when the Village contracted with PKG to study various options regarding the fiscal situation."

In response a question about who has ownership of the Township Hall, Village Solicitor indicated that "the Township owns the building and the Township decides what to do with it." Mayor Ruoff indicated that the Village has no claim to the building.

Township Legal Counsel, Pultehins, explained that the Trustees are exploring different options regarding the Township Hall and that their main concern is where money to maintain the structure will come from in five to ten years from now.

Mayor Ruoff mentioned that, over the years, various school boards have had connection with the building and possibly School Board might be able to help. Trustee Bergdorf indicated that he has discussed the situation with Mrs. Marilyn Hansen. Councilman, Mike Kaplan, expressed his opinion that Randy Bergdorf's analogy of two people living in the same house was apropos. He then said that perhaps the Post Office could utilize some of the space in the Township Hall, that "scenic by-ways money might be available and that Federal monies probably could also be obtained. He indicated that we all think the Park is not doing their fair share but that the Park needs legislation. "We need to formulate a policy, so that we can go to our legislators and say "this is what we need you to do so that John Debo can write a check."" Bergdorf continued the discussion giving a history of the Township Hall and explained that it is a legacy of the community and that we are trying to make it an asset for the entire community. He also stated that "we want it to be here for our kids and our grandkids". He again indicated that if there were any concerns in the Council, we need to know what they are so that we can deal with them. Council Member, Grover Miller, asked if there were any restrictions on the deed. Bergdorf replied there were none, other than a desire that the buildings remain here forever. Kurt Landefeld stated that he wondered whether the Township Trustees and the Village Council were of common mind regarding the Township Hall. Polly Rutledge asked if it might be possible that Summit County has a plan for when the Township goes out of existence.

Police Department: Lisa Chop-Craig presented the Police Budget and led a discussion regarding the budget. She also reported on the amount of police "time" spent on Township matters versus the amount of time spent on matters related to the Village. Trustee Schneider offered that the problem is no manpower wage as much as it is the fiscal situation. Ruoff indicated that the Police Department was seeking additional funds from both the National Park Service and the Cuyahoga Valley Scenic Railway. He also stressed that the additional police patrolling of the Peninsula Trailhead of the Towpath Trail, is a community problem and not just Peninsula's problem.

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Peninsula Village Council, 1994-1995

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Valley Fire District: Trustee, Daniel Schneider discussed the Valley Fire District Budget. He also reported that the Fire District has been in the process of working with Brian McHugh, regarding additional funding for fire and rescue services. He indicated that the Board has had discussion with the National Park Service regarding the increased need for services required because of the heavy usage of the Towpath Trail.

Polly Rutledge asked if Richfield has asked the Valley Fire District to help fund improvements to the dispatch system. Schneider answered that they have not.

Trustee Bergdorf commended the Valley Fire District and the Peninsula Police for the way they handled a recent accident at Stine and Riverview Roads and also for the recent rescue of some boaters in the Cuyahoga River.

Road Projects and Cooperative Efforts: Trustee Bergdorf indicated that the Major Road Resurfacing Project was moving forward and that the OPAC has agreed to pay approximately \$ 195,000 toward the project and the National Park Service has agreed to pay up to \$ 50,000 toward the project.

Trustee Dan Schneider Jr. indicated that he has discussed the possibility of a joint project with Peninsula regarding the resurfacing of Stine Road. Preliminary cost estimates indicated that the cost to Peninsula Village would be approximately \$ 47,000 and the cost to the Township would be approximately \$ 11,000.

NPS Concerns: The Deer Management Task Force, Cuyahoga Valley Communities Council has prepared "Guides to Living with White-Tailed Deer" and has distributed copies to all Villages, Cities and Townships serving the Cuyahoga Valley. The information is assembled in 3-ring binders and supplemental information may be added when received.

Veterans Memorial: No new information was presented regarding this issue.

Cemetery Board: Trustee Bergdorf introduced the Union Cemetery Association Secretary, Amy Anderson, who discussed some of the current problems and changes associated with the Cemetery Board. She indicated that, effective August 1, 1994, the price of an individual lot would increase from 25.00 to 50.00. She also reported that there is some standing water at the Boston Cemetery, apparently caused by changes made by the National Park System. Randy Bergdorf reported that there is an ongoing vandalism problem at the cemeteries and asked that near-by residents call the police when they observe anything unusual at the cemeteries.

Other Matters of Mutual Concern: Trustee Chairman Bergdorf reported that he has not been informed of any plans regarding the future use of the "Coliseum". Mayor Ruoff indicated that the Village of Peninsula has asked PKG to try to find any information regarding the possible future use of that facility.

MOTION by Ruoff, to adjourn the meeting, was seconded by Puchalsky. Voting "yes" were Bergdorf, Schneider Jr., Puchalsky, Collins, Chop-Craig, Fleder, Kaplan and Miller. Meeting was adjourned at 10:35 P.M..

Secret

Chairman