

RECORD OF PROCEEDINGS

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

SUMMIT LEGAL BLVD. CO. FROM MAY 1994

Held

May 11, 1994

19

Chairman Bergdorf called the meeting to order at 7:07 P.M..

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

The clerk read the minutes of the special meeting of April 20, 1994.

94-0517
-01 MOTION by Puchalsky, to accept the minutes of the meeting of April 20, 1994, as read, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The clerk then read the minutes of the regular meeting of April 27, 1994.

94-0517
-02 MOTION by Bergdorf, to accept the minutes of the meeting of April 27, 1994, as read, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

The clerk then read all correspondence received since the last meeting. The clerk was directed by the Trustees to contact Bob Martin of the Summit County Engineer's staff and ask that he set a meeting with the County Engineer, the County Prosecutor and the Boston Township Trustees for the purpose of discussing the possibility of contracting with the County Engineer for road maintenance within the Township.

Boston Township Building and Grounds:

Window Project: Chairman Bergdorf reported that he had heard that Mark Siro and Matt Figler were again interested in the window replacement project. Legal Counsel Pulehins offered to discuss, with both men, all necessary procedures and special requirements involved in the project. Chairman Bergdorf then indicated that he would contact both Mr. Figler and Mr. Siro before the next meeting.

Grants: Chairman Bergdorf reported that he had been contacted by Jeff Walker of the Summit County Planning and Economic Development Committee and that on May 16, 1994, Mr. Walker would propose to that committee that Boston Township Trustees be funded 25,000 in 1995 and also 25,000 in 1996.

Boston Township Hall Committee: Steve Craig indicated that the BTHC had already received more than 6,000 in their current fund drive and that other fund raising activities were being planned. He also mentioned that it was his feeling that the legal problems of the BTHC cannot be solved with "pro-bono" support. After a long discussion concerning this issue, the discussion was tabled until the next meeting. Chairman Bergdorf asked that Legal Counsel Pulehins attend the next meeting of the BTHC to be held on May 19, 1994.

Oak Hill Road Project: Clerk Kaczmarzki reported that Rhonda Boyd of JDSEA has informed him that GKL Construction plans on doing the final planting of trees on May 19 and 20.

Police Department: Trustee Puchalsky discussed the data contained in the monthly Peninsula Police Report.

Valley Fire District: Trustee Schneider indicated that the next meeting of the Valley Fire District Board of Directors would be held at 9:00 A.M., Saturday, May 14, 1994. He also reported that the Fire District was planning on having an auction to dispose of unused equipment, including a Suburban Van. Doug Anderson is to handle the arrangements.

Cable TV: No Report.

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DAVID L. LEE, CLERK, CO. FORM NO. 10-84

Held

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Tennis Courts: Chairman Bergdorf asked that, because the school levy passed, this item be removed from the agenda.

Road Department: Vacation of Canal Street: No new information was reported.

Status of Requests Submitted to NPS: No report.

Street Lights to be Removed: A "draft" report, prepared by Road Superintendent, Anderson, indicating street lights to be removed was presented to the Trustees.

Other: Chairman Bergdorf asked if the Road Department has the latest copy of "Signage Regulations". Trustee Schneider indicated that he felt the Department has the latest regulations, but that he would confirm that statement with the Road Superintendent.

OSHA: Trustee Puchalsky asked Clerk Kaczmarski if there was any information regarding the computer program to be used in developing the Township Safety Plan. The clerk indicated that he would have a "draft copy" of the customized plan completed, before our Township representatives attend the HB 308 Compliance Workshop.

Future Planning: Chairman Bergdorf reported that he had a conversation with State Representative, Karen Doty, regarding Federal aid to Portage County due to the impact of the Ravenna Arsenal and Kent State University in that County. He is in the process of drafting a letter to her concerning these issues.

Zoning: Was Bergdorf of the Zoning Commission, presented "notes" of the Zoning Commission/Board of Appeals meeting of April 28, 1994. He indicated that Sandra McKew of PKSG had attended that meeting and was of great help to the Commission and the Board. Chairman Bergdorf requested that Zoning Inspector, Nick DiMardi, be "brought into the loop" with the Zoning Commission and the Board of Appeals.

New Purchase Orders: MOTION by Schneider to approve Purchase Order # 133, for registration for two people for the OSHA HB 308 Compliance Workshop from Clemens, Nelson and Associates, Inc. in the amount of 720.00 was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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MOTION by Schneider to approve Blanket Purchase Orders # 134, 135, and 136, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-0511
-04

MOTION by Puchalsky, to pay all bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0511
-05

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

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Other Business: Chairman Bergdorf reported that he had contacted Jack Mahney of East Ohio Gas and that East Ohio would handle the settling of soil on Oak Hill and Major Roads.

Richfield Township Trustee, Dan Emmitt, led a discussion, concerning the condition of and needed repairs to Scobie Road.

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 10:23 P.M.,

94-0511
-07

Clerk

Chairman