

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

April 13, 1994

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

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

The clerk asked that a special meeting be scheduled for April 20, 1994 for purpose of approving past minutes and payment of bills. MOTION by Schneider seconded by Puchalsky, to schedule a special meeting of the Board of Directors for April 20, 1994, at 7:00 P.M.. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Future Planning/Zoning: Chairman Bergdorf reported that the meeting with Sandra McKew and Paul Swanson, scheduled for April 14, 1994, had been postponed until Monday, April 18, 1994, at 9:00 A.M.. Trustee Puchalsky asked whether Road Superintendent, Doug Anderson should also attend the meeting. A discussion followed, after which, Chairman Bergdorf indicated that he would contact Sandra McKew and then determine who the attendees should be and what role they would play at the meeting. Chairman Bergdorf also mentioned that the Zoning meeting with Sandra McKew had also been postponed to a later date. Chairman Bergdorf wished to thank Mr. Jack Harley, publisher of the Community News, for publishing Township news items.

Boston Township Building and Grounds:

Window Project: Legal Counsel, Pulehkins requested that the Trustees enter into "executive session" later in the meeting, for the purpose of discussing Trustee Puchalsky's situation regarding Richenbacher Construction.

Grants: Chairman Bergdorf presented a copy of the application for the Community Block Development Grant and indicated that we should have some direction concerning this issue by the end of May.

Boston Township Hall Committee: Legal Counsel, Pulehkins, reported that he had no new information from Dave Lewis of Buckingham and Doolittle. Chairman Bergdorf mentioned that the BTHC fund raising campaign would begin on Saturday, April 16, 1994, and that the committee hopes to raise \$ 150,000 to match the GAR Foundation Grant.

Oak Hill Road Project: Trustee Schneider reported that an he had received a telephone call from Andy Wintersteller, of JDTEA, in which Mr. Wintersteller complained of treatment to two of his engineers by a local newspaper reporter and a local resident. Amy Anderson offered that she was the newspaper reporter and that Mrs. Griffith was the "local resident" but there was no "big issue" involved. After a lengthy discussion concerning this matter, Trustee Schneider indicated that he would contact JDTEA to try to resolve the issue. Chairman Bergdorf asked that "Major Road Project" be added to the agenda for the next meeting.

Police Department: Trustee Puchalsky discussed the data contained in the monthly Peninsula Police Report. He also mentioned that Chief Kruty has the Code of Federal Regulations and using it to determine National Park Service Jurisdiction. He then reported that he had received a complaint concerning some activity at the Boston Cemetery and that he asked the complainant to use the "911" number to get fast police response.

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, April 16, 1994, and that a representative of the Cuyahoga Valley National Recreation Area would be in attendance.

Tennis Courts: No report.

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Road Department: Trustee Puchalsky reported that Stine Road was in need of extensive repair. Trustee Schneider indicated that he would have the Road Superintendent evaluate the situation and make recommendations on what needed to be done.

Vacation of Canal Street: No new information was reported.

Status of Requests Submitted to NPS: MOTION by Schneider, seconded by Puchalsky, that Chairman Bergdorf be authorized by the Trustees, to handle all cooperative agreements between the Trustees and the Cuyahoga Valley National Recreation Area. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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Street Lights to be Removed: Ohio Edison representative, Pat Harrah reminded the Trustees that unwanted street lights could be removed, free of charge, for a period of one more year.

OSHA: Trustee Puchalsky reported that he and Chairman Bergdorf had attended a recent meeting of the Township Association of Summit County and that the major portion of the meeting was devoted to discussion concerning OSHA requirements and various firms offering OSHA specific training workshops. MOTION by Puchalsky, seconded by Bergdorf, that the Trustees retain the services of Clemons, Nelson and Associates for the development of a Township safety plan and manual.

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Approval of Payroll: 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: Mrs. Kenneth Bauza, of Boston Mills Road, voiced concern over the way the Peninsula Police Department handled a call she had made to them concerning a group of people congregating at a pond on Boston Mills Road. Trustee Puchalsky indicated that he would discuss the situation with the police chief as soon as possible.

MOTION by Schneider, to enter into "executive session", was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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The Trustees returned from "executive session" at 9:23 P.M..

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 9:24 P.M..

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Clerk Chairman