

RECORD OF PROCEEDINGS

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

DATE: 1994, MARCH 23, FROM 7:05 PM

Held

March 23, 1994

19

Chairman Bergdorf called the meeting to order at 7:05 P.M..

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

The clerk read all correspondence received since the last meeting.

Boston Township Building and Grounds:

Window Project: Legal Counsel Pulehins recommended that the Trustees enter into "executive session" toward the end of the meeting to discuss Trustee Puchalsky's connection with Rickenbacher Construction. Trustee Schneider indicated that Superintendent Anderson mentioned that the windows for the window project had been primed on the inside rather than the outside.

Grants: Chairman Bergdorf reported that the deadline for Community Development Block Grant applications was April 8, 1994 and therefore a resolution was required, designating the Township buildings as a Blight on a Spot Basis. MOTION by Schneider, seconded by Puchalsky, that the Boston Township Trustees designate their buildings, located in the Village of Peninsula, as a Blight on a Spot Basis for the purpose of receiving CDBG monies. Voting "yes" were Bergdorf, Puchalsky and Schneider. (Resolution attached)

Boston Township Hall Committee: Chairman Bergdorf reported that the Boston Township Hall Committee had met last Thursday and that the committee was concerned with the lack of communication. He also mentioned that the committee was recommending that a "Project Manager" should be hired for the project.

Hill Road Project: Clerk Kaczmarshi reported that he would call JDJ&A to obtain the "target" date for final planting of trees. Trustee Schneider indicated that he would recommend to Road Superintendent Anderson that he contact Rhonda Boyd of JDJ&A for information regarding some slippage on the upslope side of the hill.

Police Department: Trustee Puchalsky reported that Chief Kruty was preparing a report regarding Park Rangers and National Park jurisdiction. He also discussed the revised 1994 Police Budget. MOTION by Puchalsky, seconded by Schneider, that the Trustees approve the revised 1994 Peninsula Police Budget contingent on the increase being used to purchase a laser gun and improved dispatch service. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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. He also mentioned that an official from the Cuyahoga Valley National Recreation Area is to attend for the purpose of trying to "nail down" the responsibilities of each entity.

Tennis Courts: No new information available.

Road Department: Trustee Schneider reported that the Road Crew was experiencing problems with the Chevrolet truck. He also indicated that Wetmore Road needs extensive repairs.

Vacation of Canal Street: No update.

Status of Requests (NPS): Chairman Bergdorf reported that he has had some discussion with Lee Jamison and that Mr. Jamison has indicated that the NPS is still setting priorities.

Street Lights to be Removed: Trustee Schneider indicated that he has reminded Mr. Anderson that a list of unnecessary street lights is needed.

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94-0323
-02

RECORD OF PROCEEDINGS

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

Eastern Local Board, 03, from 00, 0000

Held

March 23, 1994 (page 2)

19

Future Planning/Zoning: Chairman Bergdorf prefaced the discussion by saying that our first goal, as Trustees, is to do what's best for the citizens of our community. He indicated that, after the recent Media "blitz", he had sent letters asking for help to many senators and representatives, including, Doty, Sawyer, Bolek, and Ray. He then introduced Sandra McKew of Pflugm, Klausmeier and Gehrm. Ms. McKew commended the Board of Trustees for the work they have already done and then indicated that she felt County Engineer Swanson might be ready to "deal". She then asked where the Trustees stood with Peninsula regarding the report made by the Joint Fiscal Study Group. Study Group Chairman, Robert Kaczmarek, indicated that Peninsula Council had referred the report to Planning Committee and that they didn't want to unilaterally address any annexation possibilities. Ms. McKew indicated that Peninsula wants to look at the situation again as the Township has and that maybe the Township should form a joint front with the Village. Chairman Bergdorf agreed, but indicated that there were some things that the Township must do by themselves, that the crisis doesn't seem to be imminent to the people in the Village and that, long term, the issues must involve both communities.

Ms. McKew indicated that the Township should develop a list of roads to close and start negotiating with the County Engineer. She suggested that a meeting be set with the County Engineer in about 10 days. After the road situation is under control, discussions with the Village of Peninsula should begin. Ms. McKew said that she thought the National Park System had indicated that they were willing to help with the repair of Wetmore Road this year. Chairman Bergdorf indicated that Wetmore was not on the Park's priority list for this year. Ms. McKew said that she would schedule a meeting with the County Engineer and other County officials.

Zoning: Sandra McKew commended the Zoning Commission for the excellent job on re-writing the Township Zoning Regulations. She expressed some concern about the overall zoning approach for the town of Boston indicated that the National Park Service was concerned with the retention of Boston, as it is. A general discussion concerning Township zoning followed after which Ms. McKew offered to meet with anyone regarding zoning, planning, the route 6 corridor, etc..

OSHA: Trustee Puchalsky reported that he has been studying OSHA related information sent to him by Richfield Township Trustee, Don Emmitt.

Annual Appropriation Resolution:

Clerk Kaczmarek then presented the proposed permanent appropriations for 1994 to the Trustees. After discussion on the proposed appropriations, a MOTION by Bergdorf, to accept the Appropriations as presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. Motion passed.

94-0323
-03

New Purchase Orders: MOTION by Bergdorf to approve Purchase Order # 118, for 100 tons of bulk ice control from Akto Salt Inc. in the amount of \$ 3035.00 was seconded by Schneider. Voting "yes" were Bergdorf, Puchalsky and Schneider.

94-0323
-04

MOTION by Puchalsky to approve Purchase Order # 119, for rubbish pick up service from Northern Ohio Waste Systems, in the amount of \$ 1620.42 was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

94-0323
-05

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

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

94-0323
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MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. Voting "yes" were Schneider, Puchalsky and Bergdorf. The meeting was duly adjourned at 5:58 P.M..

94-0323
-08

Clerk

Chairman