

## RECORD OF PROCEEDINGS

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

MEETING LOG, BOSTON TWP, FORM NO. 2000

Held November 24, 1993

19

Present were Trustees Randy Bergdorf, John Puchalsky and Dan Schneider. Clerk Frank Maczmarshi and Legal Counsel Ed Pulehinski.

Chairman Bergdorf called the meeting to order at 7:02 P.M..

The clerk read all correspondence received since the last meeting.

Oak Hill Road Project: Clerk Maczmarshi reported that the last disbursement request for the Oak Hill Project had been submitted to the OPAK and that he would submit the final request for funds to the Cuyahoga Valley National Recreation Area. Chairman Bergdorf reported that he had met with Road Superintendent Anderson, Mr. Griffith and Mr. Hach and that they had agreed on the removal of a tree and trimming from the top of the hill to Mr. Griffith's drive.

Joint Fiscal Study Group: Trustee Puchalsky reported that the Joint Fiscal Study Group report was being finalized and that the report would be ready by mid-December.

Police Department: Trustee Puchalsky reported that he has not yet received a detailed, 1994 Police budget. Legal Counsel, Pulehinski, reported that he has received a complete listing of fines/tickets from the Cuyahoga Falls Municipal Court and is presently analyzing the data.

Valley Fire District: Trustee Schneider reported that three parties are interested in obtaining the old fire engine. He indicated that the fire engine would be auctioned at the next meeting of the Fire Board to be held at 9:00 A.M., Saturday, December 11, 1993.

Tennis Courts: Trustee Schneider led a discussion concerning the background on the tennis courts. During the discussion, the Trustees agreed that they had the responsibility of helping repair the tennis courts. Trustee Schneider recommended that the Trustees enter into a lease agreement with the Woodridge School Board that would allow Township residents to use the tennis courts. He recommended that the cost of the lease be no more than \$ 3,000.00. Chairman Bergdorf recommended that a provision be included in the lease agreement, that in the event of passage of the next School Levy to placed on the ballot, the total amount of the lease cost, be reimbursed to the Township. MOTION by Schneider, seconded by Bergdorf, that the Clerk be authorized to contact School Superintendent, Clapp, and ask that the School District prepare a lease agreement allowing the residents to use the tennis courts. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Road Department: Trustee Schneider reported that the roller is on Major Road and that it needs an axle replacement. It will be returned to the Township yard as soon as possible. He also reported that the Ford truck needs clutch repair and the cost will be approximately \$ 1000.00. He then indicated that the Chevrolet truck has a malfunctioning warning system which shuts down the fuel system. Trustee Puchalsky recommended that heavy duty truck dealers be contacted for information regarding the operation of the warning system. Trustee Schneider then mentioned that the tractor was at Columbus Equipment where the problem of oil in the coolant system would be analyzed.

Vacation of Canal Street: No report.

Vacation of Wheatley Road: No report.

Status of Requests Submitted to NPS: Chairman Bergdorf reported that he had a general discussion with Lee Jamison and that the National Park Service has 15 requests pending. Chairman Bergdorf indicated that the Himes Hill and Stanford Road Guardrail projects would probably not be placed high on the priority list, but that the Major Road Improvement project request looks promising.

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Meeting

SAYON LEGAL BLANK DO FORM NO. 1048

Held

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Future Planning: Chairman Bergdorf indicated that Sandra McKew of PK&G is setting up a meeting with Jack Plughen for sometime in December. He also indicated that Mr. Eric Sandstrom of the Akron Beacon Journal wants to do an article on the future of Boston Township.

## Boston Township Building and Grounds:

Window Project: Chairman Bergdorf presented the rough draft minutes of the special meeting, held on November 18, 1993. Legal Counsel, Pulechins, reported that he had talked with Mr. Lahoshi and that the bid specifications would be redone and made available as soon as possible. The Trustees will advertise, on two consecutive weekends, for bids to install the windows.

Grants: Chairman Bergdorf mentioned that applications for the next round of Community Development Block Grants would be out soon and that the Trustees would be applying for a grant for making the restrooms in the Township Hall, accessible to the handicapped.

Boston Township Hall Committee: Chairman Bergdorf led a discussion on the possibility of installing an elevator in the Township Hall. Trustee Schneider indicated that more information is needed from the Boston Township Hall Committee regarding this issue. Legal Counsel Pulechins recommended that the Trustees enter into "Executive Session" before the end of the meeting, for the purpose of discussing litigation possibilities.

Zoning: Zoning Inspector, DiMardi, reported that a variance had been granted to Consolidated Construction and that they would be moving into the former Simpilla Trailer Sales building. Trustee Schneider asked about "Junk cars". Mr. DiMardi responded that he was waiting for a letter from Legal Counsel, Pulechins. Mr. Pulechins asked that Mr. DiMardi send another request for the information needed.

## Other Business:

MOTION by Puchalsky, seconded by Schneider, to approve blanket certificates # 79, # 80 and # 81. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-1124  
-02

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

93-1124  
-03

Chairman Bergdorf asked for any input from the audience. Mr. DiMardi asked "What do we get from the Peninsula Police for the amount we pay?" A long discussion followed, regarding the difficulty of obtaining a complete itemization of those services and how to quantify them.

Chairman Bergdorf recognized the efforts of the Peninsula Merchants and thanked them for the Christmas decorations which may be seen throughout the community.

Chairman Bergdorf reported that former Fire Board Member, Thomas M. Morehouse had died. MOTION by Bergdorf, seconded by Schneider, that the Clerk prepare a formal resolution, recognizing the service of Mr. Morehouse to the Community. Voting "yes" were Puchalsky, Schneider and Bergdorf.

93-112  
-04

MOTION by Puchalsky, seconded by Schneider, to enter into "Executive Session" for the purpose of discussing litigation possibilities. Voting "yes" were Bergdorf, Schneider and Puchalsky. The trustees entered into "Executive Session" at 8:55 P.M., and returned at 9:40 P.M.,

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-05

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**MOTION** by Schneider, to adjourn, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

The meeting was duly adjourned at 9:40 P.M..

7-10-1945

Chai, J. et al.