

RECORD OF PROCEEDINGS

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

MINUTES FROM MEETING OF 1993-10-27

Held

October 27, 1993

19

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

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

The clerk read the minutes of the regular meeting of October 13, 1993.

93-1027
-01

MOTION by Puchalsky to accept the minutes of the meeting of October 13, 1993 as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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

Oak Hill Road: Chairman Bergdorf read a letter in which the Summit County Engineer indicated that he had no objections to re-opening Oak Hill Road. Chairman Bergdorf stated that the road was re-opened on October 22, 1993. Legal Counsel Pulechins reported that he and Clerk Kaczmarek had met with Rhonda Boyd of IDJEA. The purpose of the meeting was to finalize another Disbursement request for Issue II funds for the Oak Hill Project. Mr. Pulechins indicated other items of discussion at the meeting included the possible need for additional guard rails, re-seeding and an imperfection in one area of the new pavement.

Joint Fiscal Study Group Update: No report.

Future Planning: The Trustees decided to schedule a special meeting at 7:00 P.M., November 3, 1993, and to place discussion of the PWG report on the agenda for that meeting.

Police Department Update: No report.

Valley Fire District Update: Trustee Schneider reported that the next meeting of the Valley Fire District would be held at 9:00 A.M., Saturday, November 13, 1993, at the Fire Station. He also reported that Mr. Pulechins was in the process of preparing the renewal contract. Trustee Schneider also mentioned that the EMS squad had averaged a call per day during the month of July, that someone from Missouri was interested in purchasing the old fire engine and that a complete fiscal report for the Fire District was due at the end of the calendar year.

Tennis Courts: Trustee Schneider reported that all fences in the area of the tennis courts have been disassembled. Chairman Bergdorf indicated that the latest estimate for repairing the courts is \$ 41,688.00 and that Mr. Clapp has stated that he hopes the village of Peninsula and Boston Township will each contribute one-fourth of the cost and the school district would pay the remaining half. His recommendation is that the Township contribute \$ 5000.00 this year and \$ 5000.00 next year. He has also indicated that if the school bond issue passes, the contributions will not be needed. Legal Counsel Pulechins recommended to Chairman Bergdorf that the school have their legal Counsel develop the lease for the tennis courts. The school's legal Counsel has historically prepared the lease.

Boston Township Building and Grounds: Chairman Bergdorf introduced Mr. Lahoski who led a discussion on the possible repair of windows in the Township Building. Chairman Bergdorf indicated that in order to obtain a grant, the windows must be reconstructed rather than replaced with a more modern design. Mr. Lahoski had a prototype window that he used to describe the design characteristics required. He also pointed out that the Boston Township Hall Committee recommends the use of insulated glass and not storm windows. Legal Counsel Pulechins mentioned that he had discussed setting of bid specifications with Mr. and Mrs. Lahoski, and that anyone is eligible to bid on the window reconstruction project as long as the final decisions remain with the Trustees.

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DAVIDSON LEGAL, ELK GROVE, CALIF. FORM NO. 10-84

Held

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The Trustees indicated that the specifications for the window reconstruction would be ready for the special meeting scheduled for November 3, 1993. They then decided to schedule a meeting for 7:00 P.M., on November 17, 1993, and that bids for the window reconstruction project would be opened at that meeting.

Zoning: Zoning Inspector DiNardi reported that the former Sirepilla Trailer Sales building was being sold, contingent on EPA approval of the septic system. Mr. Wes Bergdorf reported that the final draft of the Boston Township Zoning resolution has been placed into the hands of the Zoning Commission and the Zoning Board of Appeals. He indicated that the General Public had not responded to scheduled discussions on the resolution and that there were only minor changes to the resolution since his last report. **MOTION** by Puchalsky to appoint Wes Bergdorf to the Zoning Commission for a term of three years, ending September 9, 1996, was seconded by Schneider. Voting "yes" were Schneider and Puchalsky with Randy Bergdorf abstaining.

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-02

Rubbish Collection: The Trustees, Clerk and Township Solicitor approved and signed Contract 93-RUBBISH between Boston Township and Mid-American Waste Systems of Ohio, Inc.. Trustee Schneider read the holiday pick-up schedule which indicated that rubbish pick up after Thanksgiving would be on Saturday rather than Friday. There will be no change to the Friday pick up day during the Christmas holidays. Chairman Bergdorf agreed to have the schedules included in the November issue of the Community News.

Road Department: Road Superintendent Anderson presented road project proposals for 1994. After lengthy discussion on the proposals, Chairman Bergdorf agreed to submit the proposals to the National Park Service with a request for financial aid for funding these projects. Trustee Schneider reminded Road Superintendent Anderson that prior approval by the Trustees is required before the Road Department can enter into any contractual agreements. The Trustees and Superintendent Anderson agreed to meet on Oak Hill, at 8:30 A.M., on Monday, November 1, 1993, for the purpose of inspecting the site and to decide what more needs to be done at the site.

Vacation of Canal Street: Superintendent Anderson indicated that he is still waiting for maps from the County Engineer's office.

Vacation of Wheatley Road: Legal Counsel, Ed Pulechins, indicated that this matter is presently in legislation.

Other Business:

MOTION by Bergdorf to adopt the Resolution Accepting The Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. The Resolution was seconded by Puchalsky. Voting "yes" were Bergdorf, Schneider and Puchalsky. Resolution was adopted.

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-03

MOTION by Schneider, seconded by Puchalsky, to approve blanket certificates 71, 72, 73, 74, 75, 76 and 77. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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-04

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

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-05

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

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Chairman Bergdorf mentioned that the next Township Association of Summit County meeting was scheduled for Wednesday, November 10, 1993 and was in conflict with the regularly scheduled meeting of the Trustees.

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OPTIONAL FORM NO. 10, FEBRUARY 1964 EDITION

Held

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-07

MOTION by Schneider, to re-schedule the regular meeting of the Boston Township Trustees from November 10, 1993, to November 17, 1993 was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Trustee Puchalsky mentioned he had talked with Brian McHugh of the National Park Service regarding a complaint from residents that there was no "STOP" sign on the Township Trail at Boston Mills Road. Trustee Puchalsky indicated that there is a "STOP" sign but that many bicycle riders are not stopping at the crossing. He said that Mr. McHugh was "open" to any recommendations regarding this matter.

93-1028
-08

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

The meeting was duly adjourned at 9:34 p.m.

[Signature]
Clerk

[Signature]
Chairman