

RECORD OF PROCEEDINGS

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

BOSTON LEGAL BLANK VOL. FORM NO. 1014

Held

October 13, 1993

19

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Gene Kaczmarek and Legal Counsel Ed Pulehins. Absent was Trustee Dan Schneider.

Chairman Bergdorf called the meeting to order at 7:00 P.M..

Chairman Bergdorf introduced Mr. Don Schmidt, President of the Woodridge School Board. Mr. Schmidt distributed "Citizens For Woodridge Schools Bond Information Package Issue 40" to all persons at the meeting and then led a discussion on the need for passage of the Bond Issue.

Chairman Bergdorf then introduced Mr. Mike Kaplan, who asked for support for the "Annual Halloween Party". Mr. Kaplan explained that the Village of Peninsula has contributed \$ 150.00 and asked that the Township consider a donation. Legal Counsel Pulehins indicated that he would check into the present laws regarding donations of this type and said that in the past the Township had not been allowed to make such donations. However, in previous years, the Trustees had made donations from personal funds. Mr. Kaplan indicated that "trick or treating" would take place between 6:00 P.M. and 7:00 P.M., on Sunday, October 31, 1993 and that the party would follow at the Woodridge Middle School from 7:00 P.M. to 8:30 P.M.. He also mentioned that a meeting of volunteers (for the party) would be held at the Peninsula Library, at 7:00 P.M., on Thursday, October 21, 1993.

Mr. Martin Griffith then asked the trustees to bring him up to date on the Oak Hill project. Trustee Chairman Bergdorf indicated that he had contacted the County Engineer's office regarding any concerns that office might have with the re-opening of the hill, and was waiting for the Engineer's response. He also indicated that, if the Engineer approves re-opening of the hill, the trustees would proceed with the opening. Mr. Griffith said that he felt betrayed by the trustees because they had not discussed, with the residents of Oak Hill, the additional removal of trees since the last meeting. He asked, "Don't the trustees have any control over what the Road Crew does?, they're still cutting and a lot of people are not going to forget this." Trustee Puchalsky remarked that the "last meeting held on the cutting of trees was not immediately conveyed to Road Superintendent Anderson. Road Department employee, David Krusinski offered that the trees which had been removed, were "bad" and that they definitely had to be removed. Ms. Amy Anderson offered that the Union Cemetery Association hired Amber Tree Company to professionally assess the condition of trees before removing and that, possibly the Township Trustees should do the same.

Trustee Bergdorf indicated that he didn't know what to say except that he was in favor of doing nothing until receiving the pending response from the County Engineer and that he could not guarantee that no more trees would be removed.

Mr. Griffith then said that he hoped the decisions would be those of the Township and not Mr. Swanson's and that he also hoped the people who live on Oak Hill Road would be involved.

Mr. Wes Bergdorf presented a rough draft copy of the proposed amendments to the Boston Township Zoning Regulations. Mr. Bergdorf indicated that the first public meeting regarding the proposed amendments, would be held at the Peninsula Library, at 7:30 P.M., on October 25, 1993. He also mentioned that there had been at least 2500 man-hours used in preparing the amendments and that he felt it was time to "get the proposals out of the hands of us amateurs and into the hands of the professionals". Mr. Griffith mentioned that a sincere "thank you" was in order for all who worked on the proposal, especially to Mr. Bergdorf. He also indicated that he hoped the trustees appreciated the tremendous amount of money saved by the way Mr. Bergdorf handled the whole process.

The clerk then read the minutes of the regular meeting of September 22, 1993.

93-0922
-01

MOTION by Bergdorf, to accept the minutes of the meeting of September 22, 1993, as read, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

RECORD OF PROCEEDINGS

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

DATE: 10/13/93 PAGE: 02 OF 02

Held

October 13, 1993 [page 2]

18

Clerk Kaczmarshi then read the minutes of the special meeting of September 29, 1993.

MOTION by Bergdorf, to accept the minutes of the meeting of September 29, 1993, as read, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf.

93-1013
-02

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

Clerk Kaczmarshi reported that he would schedule a meeting with JDT&A in order to prepare the final requests for payment from the OPAC for the Oak Hill Project. Chairman Bergdorf agreed to contact the County Engineer's office, regarding their approval to re-open Oak Hill.

Trustee Puchalsky reported that the Joint Fiscal Study Group had met on October 11, 1993, and developed a rough draft of their recommendations. He indicated that the group would meet at 7:00 P.M., Thursday, November 4, at the Peninsula Library for the purpose of finalizing their recommendations.

Trustee Puchalsky indicated that he had been unable to contact Park Superintendent Debo, regarding the lack of stop signs at the crossing of the Fairpath Trail and Boston Mills Road.

Trustee Puchalsky then reported that he had met with Police Chief Kruty and that the part time staff of the police department is back to five persons and also that the training sessions are going quite well.

He also mentioned that he had attended the last meeting of the Township Association of Summit County and that he had gathered a great deal of information concerning OSHA requirements.

Road Superintendent Anderson reported that the drainage problem at the Summer's residence at 6502 Riverview Road has been resolved.

Regarding the possible vacation of Canal Street, Mr. Anderson indicated that he is waiting for plat map from the County Engineer's Office.

Regarding the vacation of Wheatley Road, Trustee Bergdorf indicated that the County Engineer still wants the road and Legal Counsel Pullakine stated that he has been told that legislation is being drafted concerning this matter.

Trustee Bergdorf reported that he had received a telephone call from Mr. Clapp regarding the tennis court issue. Mr. Clapp indicated that the school was committed to repairing the tennis courts; however, any help from the Township would be greatly appreciated. The latest estimate for repairing the courts is \$ 41,611.00. Trustee Bergdorf also reported that he was still working with the Boston Township Hall Committee regarding the repair of windows.

MOTION by Bergdorf that the Trustees of Boston Township commit local share of \$ 3000.00 to the Major Road Re-surfacing Project, subject to obtaining the remaining needed funds, was seconded by Puchalsky. Voting "yes" were Puchalsky and Bergdorf. [see attached.]

93-1013
-03

Chairman Bergdorf asked if there was any new business or input from the audience. Road Superintendent Anderson indicated that many residents are asking for information on how to change or select their options for trash pick-up. He also presented a copy of an insurance claim for the replacement of broken windows in the front end loader.

Superintendent Anderson then stated that neither he nor any of the road department employees, has a vendetta with the Oak Hill residents. He also indicated that the trees that have been removed at the Oak Hill site had been "slated" or "ear-marked" for removal since early June of this year. He then presented and discussed an anonymous note, which had been attached to the backhoe, used at the Oak Hill location.

RECORD OF PROCEEDINGS

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

RECEIVED FROM BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

October 13, 1993 (page 3)

19

Mr. Anderson indicated that he has been preparing requests for National Park funding for the proposed Major Road Re-surfacing Project, and that he would present these proposals to the Trustees in the near future.

Trustee Puchalsky mentioned that the front end loader again has indications of water mixed with oil in it's engine lubrication system. Superintendent Anderson indicated that the problem would be analyzed by Columbus Equipment Corporation.

Road employee, David Krusinski and reporter, Dale Hedrich, both asked about the status of recommendations of PKG regarding the Road Department. Trustees Bergdorf and Puchalsky indicated that the Trustees have not yet fully reviewed the report prepared by PKG.

Mr. Wes Bergdorf reminded the Trustees that his term on the Zoning Commission had expired on September 9, 1993. Trustee Bergdorf indicated that the trustees would probably re-appoint Mr. Bergdorf at the next regularly scheduled meeting to be held on October 27, 1993.

93-1013 MOTION by Bergdorf, seconded by Puchalsky, to approve blanket certificates 67
-04 68, 69 and 70. Voting "yes" were Puchalsky and Bergdorf.

93-1013 MOTION by Puchalsky, to approve the payroll as presented, was seconded by
-05 Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

93-1013 MOTION by Bergdorf, to pay all bills as presented, was seconded by Puchalsky.
-06 Voting "yes" were Puchalsky and Bergdorf.

93-1013 MOTION by Bergdorf, to adjourn, was seconded by Puchalsky. Voting "yes" were
07 Puchalsky and Bergdorf.

The meeting was duly adjourned at 9:20 p.m..

7

clerk

Chairman