

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held

September 8, 1993

18

Present were Trustees Randy Bergdorf, Daniel Schneider and John Puchalsky, Clerk Gene Kaczmarek and Legal Counsel Ed Pullahins.

Chairman Bergdorf called the meeting to order at 7:12 P.M..

Chairman Bergdorf introduced Rhonda Boyd of TDJEA who gave a status report on the Oak Hill Road Project. Ms. Boyd explained that poor subgrade conditions required the over-excavation of soft, silty soil and that an aggregate drain had to be installed where the slope had failed. These items increased the total construction costs by \$ 33,453 to \$ 202,292. She also indicated that, weather conditions permitting, Oak Hill could be opened within a week.

From the audience, Mr. Kurt Landefeld asked how drainage would be handled and Ms. Boyd described the drainage system. She also explained that the construction area would be seeded and that trees would be planted in the area. Trustee Schneider questioned why the poor subgrade conditions had not been allowed for in the original estimates. Ms. Boyd indicated that the original test borings, which were taken near the road, did not reveal the poor conditions encountered during construction.

Ms. Amy Anderson indicated that she had walked along Oak Hill and took photographs of damaged trees and exposed tree roots. Mr. Pullahins briefly summarized the history of the Oak Hill project, explaining that the interests of the Community, the National Park Service, the County and the Engineers for the project were considered throughout the entire project. Ms. Anderson said that "the Oak Hill Project was the worst case of environmental degradation" she has ever seen. Chairman Bergdorf indicated that, if Ms. Anderson wanted to blame someone for making any poor decisions relative to the Oak Hill Project, he would accept that criticism.

Mr. Landefeld asked, "If a tree should fall across the roadway, because of erosion, who's responsible for damages". Mr. Pullahins indicated that it is the duty of the Township to maintain public safety on the right-of-way and therefore the Township would be responsible.

Ms. Anderson asked the length of road that was affected by the construction work and Trustee Puchalsky indicated that it was at least 500 feet.

Clerk Kaczmarek mentioned that, just prior to the meeting, Ms. Anderson had requested a complete record of costs related to the Oak Hill Project. He indicated that he would gather that information for her. She then said that she had all the information she needed and withdrew her original request.

Clerk Kaczmarek read the minutes of the meetings of July 14, August 11, August 16, August 19, and August 25, 1993.

93-0908
-01 MOTION by Schneider, seconded by Puchalsky, to accept the minutes of the meeting of July 14, 1993, as read. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0908
-02 MOTION by Puchalsky, seconded by Schneider, to accept the minutes of the meeting of August 11, 1993, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0908
-03 MOTION by Puchalsky, seconded by Schneider, to accept the minutes of the meeting of August 16, 1993, as read. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0908
-04 MOTION by Schneider, seconded by Puchalsky, to accept the minutes of the meeting of August 19, 1993, as amended. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0908
-05 MOTION by Bergdorf, seconded by Schneider, to accept the minutes of the meeting of August 25, 1993, as read. Voting "yes" were Puchalsky, Schneider and Bergdorf.

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

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SECTION LEGAL, BOARD, CIP, TOWNSHIP

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Clerk Kaczmarek read a Notice to Legislative Authority from the Ohio Department of Liquor Control, regarding an application for Stock Transfer Consent from Boston Mills Shi Resort, Inc.. MOTION by Schneider, seconded by Puchalsky, that the Clerk complete the notice to indicate that the Trustees are not requesting a hearing and return the Notice to the Ohio Department of Liquor Control. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0908
-06

Legal Counsel Pulechinski reported that bid specifications for trash removal have been prepared and that the legal notice for bids has been published. The opening of bids will be at 8:30 p.m. on Monday, September 20, 1993, at the Township Hall. The trustees asked that the Clerk send bid specifications to RC Miller, Laidlaw, BFI and Northern Ohio Waste Systems.

Mr. Pulechinski also indicated that he had a discussion with Donna Taylor, co-chairman of the Greater Akron Humane Society Walk-A-Thon, in which she indicated that the Sheriff's department would be handling traffic flow at road crossings on the Cuyahoga Valley Tow-Path and that the Township would be added as additional insured to their insurance coverage.

Trustee Schneider reported that the Salt Shed repairs have been completed, that Road Superintendent Anderson was preparing estimates for Oak Hill Road improvements, that the road crew would be repairing portions of Major Road, and that the last mowing of Village roads was presently being done.

Road Superintendent Anderson mentioned that he presently is obtaining cost estimates for gas tanks from Landmark Inc.. He also reported that Neighborhood Watch signs have been installed but that they should be equipped with theft-proof rivets. Chairman Bergdorf added that he has received "thank you" notes from Mrs. Delchanty and from Mr. Landefeld for having the signs installed.

Trustee Schneider reported that the front end loader again has oil in the coolant system and that Superintendent Anderson will try to have Columbus Equipment analyze the situation.

Trustee Schneider indicated that the next scheduled Fire Board meeting would be held at 7:30 p.m., on Monday, September 20, 1993, at the Fire Station. He also discussed Department morale and proposed training.

Trustee Schneider mentioned that he had no new information regarding the tennis courts or cable TV service for the route 8 area.

Superintendent Anderson reported that he was investigating methods and costs of leaf disposal.

MOTION by Schneider, seconded by Puchalsky, that the Township pick up and dispose of leaves as in past years. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0908
-07

Superintendent Anderson reported on the seminar he recently attended on "Dealing with Upset Citizens and the Public."

MOTION by Schneider, seconded by Bergdorf, to approve attendance by Superintendent Anderson at the ODOT Seminar to be held in Columbus, Ohio, on September 22, on September 23, 1993 at a total cost not to exceed the per diem meal allowance of \$ 25.00. Voting "yes" were Puchalsky, Bergdorf and Schneider.

93-0908
-08

THAT THE FIRE

Trustee Puchalsky reported Joint Fiscal Study Group would be meeting at the Peninsula Village Town Hall, at 7:00 p.m., on September 13, 1993, to refine their final report. He also reported that the police budget was still not finalized and that he has asked for a listing of calls & incidents.

Chairman Bergdorf distributed a draft copy of the Constitution of the Township Association of Summit County. He also distributed copies of a letter he submitted to the Ohio Department of Transportation regarding the Proposed SR/SR Interchange. (See attached).

SR

INTER

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Meeting

DATE: 09/08/1993 TIME: 7:00 PM

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Chairman Bergdorf then indicated that the Peninsula Merchants Association is requesting the use of the Township parking area as a turn around for "Lolly the Trolley" on October 9, and 10, 1993.

Chairman Bergdorf reminded the Trustees that Representative Karen Doty would be at the Township Hall at 6:30 p.m., on Wednesday, September 22, 1993 and was also expecting to attend the regular meeting scheduled for 7:00 p.m. that evening. He then read a copy of a letter from representative Doty to State Representative Patrick Sweeney, asking for funds for the Boston Township Hall Renovation Project.

- 93-0908
-08 MOTION by Bergdorf, seconded by Puchalsky, that the Boston Township Board of Trustees endorse and strongly recommend passage of substitute H.B. 30 on a similar bill that would reform Ohio's annexation laws and urge other legislative bodies and elected officials to forward resolutions of support to the State Legislature, endorsing this much needed and long overdue annexation reform legislation. Voting "yes" were Schneider, Puchalsky and Bergdorf. (See attached).

Chairman Bergdorf asked for any additional input from the audience. There was none.

- 93-0908
-09 MOTION by Schneider, seconded by Bergdorf, to approve blanket certificates 61, 62, 63 and 64. Voting "yes" were Puchalsky, Bergdorf and Schneider.

- 93-0908
-10 MOTION by Bergdorf, seconded by Schneider, to approve a supplemental appropriation of -\$ 500.00 in General Fund, Zoning Supplies (1-J-2) and to appropriate \$ 300.00 from the General Fund, Zoning Other Expenses (1-J-3). Voting "yes" were Puchalsky, Schneider and Bergdorf.

- 93-0908
-11 MOTION by Schneider, seconded by Bergdorf, to approve a supplemental appropriation of - \$ 15,000.00 in General Fund, Highways-Miscellaneous, Repairs (1-K-6) and appropriate \$ 15,000.00 from General Fund, Highways-Miscellaneous, Maintenance of Equipment (1-K-7). Voting "yes" were Puchalsky, Bergdorf and Schneider.

- 93-0908
-12 MOTION by Bergdorf, to approve the payroll as presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

- 93-0908
-13 MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

- 93-0908
-14 MOTION by Bergdorf, to adjourn, was seconded by Schneider. Voting "yes" were Bergdorf and Schneider.

The meeting was duly adjourned at 10:01 p.m..

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Close

Chairman