

RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 11, 1993

The regular meeting of the Boston Township Board of Trustees held on August 11, 1993 was called to order at 7:00 P.M. by Chairman, Randy Bergdorf. Present: Trustees Randy Bergdorf, John Fuchalsky and Daniel Schneider Jr. Absent: Clerk Frank Kaczmariski Jr. who was on vacation.

The Trustees asked that legal counsel, Edward C. Pullekine, prepare the Minutes for the meeting.

The Trustees had not received the Minutes from the last meeting. These Minutes will be reviewed after Clerk Frank Kaczmariski returns from his vacation.

The next item of business was the status report on the repairs to Oak Hill Road. Trustee Bergdorf and Attorney Pullekine indicated that they had met at the offices of JD&A last week with the general contractor. There were various questions concerning potential cost overruns. Mr. Pullekine indicated that subsequent to the meeting last week, he has had numerous additional telephone conferences with Rhonda Boyd of JD&A. She had not, as of his last telephone conference, provided any calculations or figures concerning the matter. Trustee Bergdorf and Mr. Pullekine will be contacting JD&A to discuss the situation further.

There were no correspondences presented by the Clerk.

Regarding the tennis courts, Trustee Schneider indicated that he was not able to attend the meeting on August 4, 1993 with the Woodridge school officials. Randy Bergdorf indicated that he had some discussions with the school officials and they are looking at various ways to finance the repair to the tennis courts. The school officials have inquired of both Peninsula and Boston Township as to the ability of potential contributions toward the repairs. This matter is still being reviewed by the Woodridge school officials and will be reviewed later by the Trustees in more detail.

Regarding the Wheatley Road vacation to the County, the Trustees have heard nothing from the County Engineer. It was noted that Clerk and legal counsel were asked to send a certified copy of the resolution authorizing the vacation to the Engineer's Office some time ago. Representations were made that the matter was being processed through County Council. This matter will be reviewed with both the County Engineer and County Council.

Regarding Valley Fire District, Trustee Schneider indicated that the auction of the fire truck is set for August 28, 1993. Various out-of-state departments have shown an interest in the vehicle. It is being advertised as a public auction with a minimum bid of \$30,000.00. The Trustees will be updated as to all developments.

Regarding the police contract with the Village of Peninsula and the 1994 budget, it was reported by Trustee Schneider that he has been informed that the Village of Peninsula is reviewing the proposed 1994 budget previously presented. Both he and Trustee Fuchalsky will follow

through on the matter. Trustee Fuchalsky indicated that he had not, as of this date, received the July 1993 report from the police department. As soon as he receives the same, he will forward copies to the Trustees.

The zoning inspector issue was discussed. To date, Nick DiNardi has not been bonded inasmuch as Gene Kaczmarek is out of town. However, Mr. DiNardi was at the meeting and indicated that he has been attending the Board of Zoning Appeals hearings recently to become familiar with the procedures to be followed. He further indicated that people have been calling him regarding zoning permits and he has been referring them to Jim Jones. Mr. Jones is acting as zoning inspector until Mr. DiNardi is sworn in. Mr. DiNardi announced that he will be attending a county-wide seminar for zoning inspectors. He will report to the Trustees regarding the seminar.

Regarding the joint fiscal study committee update, Trustee John Fuchalsky indicated that a draft report is still being prepared by the Committee. Hopefully, within the near future, the draft will be presented to both the Trustees and Village Council for their review and comment.

Regarding the 1993-1994 trash contract, Trustee Bergdorf has discussed the situation with the Village of Peninsula regarding putting the contract out for bid. The Village of Peninsula is in the process of preparing a set of bid specifications and it is anticipated that the township will review the same so that the Township bid specifications will be congruent with those of the Village. The Trustees stressed that it is anticipated that multiple options in the bidding process will be drafted into the bid specifications.

Regarding the various grants applied for by the Township, Trustee Bergdorf indicated that he contacted Summit County regarding the possibility of switching the block grant award for an elevator to one where the grant would be used to update the windows in the town hall. He indicated that it was his impression that the switch could occur and he was going to follow through with the matter. He will report to the Trustees.

Regarding the Major Road application for Issue 2 monies, Trustees Bergdorf will be meeting with the review committee to review the application. He will report to the Trustees.

Trustees Bergdorf indicated that the National Park Service has forwarded the cooperative agreements regarding Hines Hill and Stanford Road. These will be given to Clerk Kaczmarek upon his return. Trustee Bergdorf has reviewed the possibility of additional funding from the Park Service for the Oak Hill project.

Trustee Bergdorf advised that he attended the Ohio Township Association convention last week. He reviewed the agenda of the various speakers as well as topics of discussion. He stressed that the township must be aware of the ongoing changes in the OSHA law and the ever-changing laws relating to the Americans with Disabilities Act. He indicated that the convention was well worth his time.

Legal counsel Fullekins indicated that on August 4, 1993, he met Attorney James Fisher and Attorney David Lewis

in the offices of Buckingham, Doolittle and Burroughs concerning the Boston Township Hall Committee and the renovation project of the township buildings. The additional documents as prepared by Mr. Fisher and Mr. Lewis were reviewed. Mr. Fisher will contact Bath Township regarding their historic preservation committee. This committee assists the township trustees in managing their restored town hall. It was agreed that all parties were interested in finalizing the documents in order to confirm the various legal relationships and that all parties are committed to the project. Finally, it was further agreed by all parties that once the legal documents have been prepared and reviewed by all parties, the documents will be presented to the Summit County Prosecutor's Office for their legal opinion.

Trustee Bergdorf indicated that he has received a letter from Scott Swearengin, Emergency Management Coordinator for Summit County, indicating that the State Controlling Board has approved reimbursement for some of the cost associated with the March blizzard. According to Mr. Bergdorf, based upon the information provided to him by the County, Boston Township will be reimbursed the sum of \$3,263.00.

The Trustees were notified that the citizens and residents of Oak Hill Road have organized an Oak Hill Neighborhood Watch Program. Signs have been ordered and will be placed at various locations in the area designating the area as a Neighborhood Watch community. The Oak Hill residents have met with representatives of Hudson to review their success with the program. The Trustees will cooperate with the residents in the placement of the signs. The matter was referred to Doug Anderson, Road Superintendent, to review the signage situation.

Clerk Kaczmarek had asked Trustee Bergdorf to set a special meeting for the payment of bills other than payroll. This meeting is scheduled for Monday, August 16, 1993, at 8:00 P.M. at the town hall to present the bills for payment. The Clerk did forward to Trustee Bergdorf the payroll. MOTION by Bergdorf seconded by Schneider to accept and pay the payroll as presented. All Trustees voting yes.

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Trustee Schneider indicated that he attended the meeting the deer population problem. He has been appointed to a special committee to review the situation. The committee consists of all communities within the Cuyahoga Valley National Recreation Area to study the options available to the communities to control the deer population. Trustee Schneider will keep the trustees advised as to all further developments.

There were questions concerning the closing of Northampton Road by the Court. This is a County road. Various citizens are asking when the road will reopen. Mr. Bergdorf indicated that it is his understanding that the road is closed but will reopen in the future. He will contact the County Engineer about this situation.

Trustee Bergdorf then asked the citizens in attendance whether they had any comments or any further questions or announcements. There were none.

Legal counsel Pullekina indicated that the Board of

Zoning Appeals was still reviewing the site plan and conditional zoning request of Richard and Sally Forcier for their property on Route 8. He and the Board of Zoning Appeals walked the property this afternoon, August 11, 1993, and there was a brief meeting to discuss the entire situation. There will be a public meeting at 8:00 P.M. on August 11, 1993, and Mr. Pullekens will attend to determine what course of conduct the Board of Zoning Appeals will be announcing regarding the acceptance of the site plan and the conditional zoning. Mr. Pullekens will give a report to the Trustees.

MOTION by Bergdorf seconded by Schneider to adjourn.
Voting yes: Bergdorf, Schneider, Puchalsky.

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CHAIRMAN

DEPUTY CLERK