

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

June 23, 1993

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

Chairman Randy Bergdorf called the meeting to order at 7:07pm.

3-0623
-01

A MOTION by Bergdorf to accept the minutes of the meetings of June 9, 1993, and June 16, 1993, as presented, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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

Trustee Schneider presented the proposed contract for mowing various roads in the Village of Peninsula. He agreed to present the contract to the Village for their approval.

Trustee Puchalsky indicated that there has been no recent meeting of the Joint Fiscal Study Group. He also mentioned that chairman Bergdorf had submitted a list of capital improvements to Sandra McKew, and that she would have a report, regarding future planning, ready to present to the Trustees during the month of July.

Trustee Puchalsky reported that the new police car would be in service within the next week. He also reported that the next police meeting would be held on July 2, 1993. He indicated that the 1994 police budget would be unchanged from the 1993 budget.

Trustee Schneider reported that the Valley Fire District would hold a special budget meeting at 7:30pm, July 5, 1993, at the Fire Department. He also indicated that the next regularly scheduled meeting would take place at 7:30pm, July 19, 1993.

Trustee Schneider indicated that Road Superintendent Anderson is still working on the Canal Street vacation process, but that, at this time, there is nothing new to report.

Trustee Schneider then read a letter from Woodridge Superintendent, Richard Clapp, concerning the tennis court project. (Letter attached)

Trustee Chairman, Bergdorf, announced to the audience and reporters from both the Akron Beacon Journal and the West Side Leader, that special meetings are scheduled for June 30, and July 7, 1993, to be held at the Township Hall. The meetings will begin at 7:00pm, and the reason for holding these meetings is to interview applicants for the position of Zoning Inspector.

The next regularly scheduled meeting of the Trustees is scheduled to follow the Peninsula Village/Boston Township Joint Meeting on July 14, 1993 at the Township Hall. The Joint Meeting is to begin at 7:00pm.

Chairman Bergdorf reported that he had received a telephone call from Mike Kollert, of the Summit County Health District, regarding a request from an individual interested in renting the former Broderick residence. The individual is highly sensitive to chemicals and asked if the mosquito spraying program could be discontinued in that area. After a lengthy discussion, it was determined that more information was needed and that this issue would be discussed at a later meeting.

Trustee Bergdorf indicated that he has received information from the Solid Waste Management Committee, and that he would get that information to the Trustees.

93-0623
-02

MOTION by Bergdorf, to approve the alternative regulation plan filled by Alltel/Western Reserve Telephone Company with the Public Utilities Commission, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. (Resolution attached)

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DAVID LEGAL BLANK CO. FORM NO. 1048

Held

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Chairman Bergdorf then asked for any input from the audience. A question was raised, concerning additional "wear and tear" on Oak Hill Road. Trustee Schneider indicated that Road Superintendent Anderson will be monitoring this situation closely. He also answered that the Township anticipates doing more work on Oak Hill Road next year. Chairman Bergdorf responded that he would try to measure increased traffic, etc..

Mr. DiNardi asked about the possibility of getting the traffic light at Akron-Cleveland and Wyoga Lake roads operational. Chairman Bergdorf indicated that he would contact the County Engineer's Office regarding this situation.

Mr. DiNardi then asked about the status of the Garbage/Trash Contract. Trustee Puchalsky answered that representatives of various disposal companies have been invited to attend the regularly scheduled meeting of July 28, 1993.

Mr. Frank Spewac, the new manager of Tamsin Park, offered that he felt the traffic light was definitely needed at Akron-Cleveland and Wyoga Lake roads.

MOTION by Schneider, to enter into "Executive Session" to discuss personnel and legal matters, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The Trustees entered into "Executive Session" at 9:02pm and returned at 9:10pm.

93-0623
-03

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

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-04

The meeting was duly adjourned at 9:22 PM.

clerk

chairman