

RECORD OF PROCEEDINGS

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

TOWNSHIP CLERK, EDITH MIMS, TOWNSHIP HALL

Held

June 9, 1993

19

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

Chairman Randy Bergdorf called the meeting to order at 7:02 PM.

Bids from C.O.E. Inc., and Akron Paving Corp. for the paving and sealing of sections of Hines Hill and Stanford roads, were opened and summarized by the Clerk. Trustee Schneider recommended that action on the bids be delayed until a "special meeting", which would be scheduled for 7:00PM, on June 16, 1993. The Trustees then scheduled a "special meeting" for that date and informed reporters for the Akron Beacon Journal and the West Side Leader, who were in attendance, that the meeting would be held at the Township Hall.

93-0609
-01 A MOTION by Bergdorf to accept the minutes of the meeting of May 26, 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.

93-0609
-02 A MOTION by Bergdorf to send a contribution of \$ 200.00 to the Cuyahoga Valley Communities Council, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

Legal Counsel, Pullahins, reported that a meeting was held between the Township Clerk, Mr. Pullahins, JDT&A, and GKL Construction, and that the purpose of the meeting was to finalize a timetable for the Oak Hill Road construction work. He also reported that he had received a complaint from Mr. Ratner, concerning "pot holes" on Stine Road. He indicated that during his discussion, he informed Mr. Ratner that construction on Oak Hill Road would begin shortly, and that Mr. Ratner was appreciative of being kept informed.

Mr. Pullahins reported that the "Zoning Seminar", which he, Mr. Wes Bergdorf and Edith Mims attended was one of the best and most informative seminars on Zoning that he has attended.

Trustee Schneider reported that the proposed "mowing contract" between the Township and the Village of Peninsula would be acted upon at the next Village Council meeting. Mr. Pullahins indicated that Village Solicitor, Lee Cole, had confirmed that a Purchase Order has already been issued for the mowing to be performed by the Township road department.

Trustee Schneider reported that Road Superintendent Anderson has already made temporary repairs to the "pot holes" even though the County still has not indicated when they will have the area surveyed.

Trustee Schneider, reporting on the drainage problem at the Summer's residence on Riverview Road, indicated that a new drain may be needed under the roadway and that the County would be surveying the area within the next week.

He then mentioned that the Valley Fire District had held a successful "Open Forum" on June 5, 1993. He also indicated that, since the last meeting, he has received no additional information regarding the tennis courts on the vacation of Canal Street.

Trustee Schneider reported that he had checked on reports of damage to Oak Hill Road, and found that the berm area on some sections of the road have been damaged. He recommended to Superintendent Anderson that these areas should be filled with stone. He also reported that he has turned the "barn problem" at the Indian Hill, over to the Fire Chief.

Trustee Puchalsky reported that the next police meeting was scheduled for Monday, June 14, 1993, and that meeting would deal primarily with the 1994 budget. He also reported that a "work session" regarding Capital Improvement was held on June 2, 1993, and that another would be held on June 16, 1993.

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BARCEL LEGAL BLANK REC. FORM NO. 1048

Held

June 9, 1993 (page 2)

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Trustee Chairman, Bergdorf reported that Northern Ohio Waste System trash pick-up schedule, would not change during the July 4, holiday period but that pick-up would be delayed by one day during the Labor Day holiday period. He also reported that the deadline for OPAC Issue II applications for 1994 was August 1, 1993.

Trustee Bergdorf mentioned that he has received six applications for the position of Zoning Inspector, and that the cut-off date for applications was June 23, 1993.

A MOTION by Bergdorf, to re-appoint Susan Urbanik, to the Board of Zoning Appeals, for a 5-year term, to expire on June 3, 1998, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

93-0609
-03

Chairman Bergdorf then asked for any input from the audience. Mr. Richard Forcier stated that because some sections of Tamsin Park have been sold, the "barn" problem has become a mute issue.

MOTION by Puchalsky, to approve blanket certificates # 38 and # 39, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky

93-0609
-04

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

93-0609
-05

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

93-0609
-06

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 8:30 PM and returned at 8:45 PM.

93-0609
-07

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

93-0609
-08

The meeting was duly adjourned at 8:46 PM.

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Chairman

Chairman