

RECORD OF PROCEEDINGS

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

Meeting

DATED: 1993, MAY 12, FORM NO. 100-100

Held

May 12, 1993

19

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

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

Chairman Bergdorf then introduced Rhonda Boyd of JDSEA. Ms. Boyd explained that bids had been submitted by only two construction companies, Cavanaugh Construction and GKI Construction. The bids were opened and the low bidder was GKI Construction with a bid of \$165,036.90. A MOTION by Trustee Schneider to table the review of bids until May 26, 1993, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

93-0512
-01

Clerk Kaczmarshi read the minutes of the April 14, 1993 meeting. A MOTION by Schneider to accept the minutes as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

93-0512
-02

Clerk Kaczmarshi then read the minutes of the April 28, 1993 meeting. A MOTION by Puchalsky to accept the minutes as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

93-0512
-03

Trustee Schneider discussed proposed improvements to Hines Hill and Stanford Roads and indicated that Road Superintendent Anderson has prepared the bid specifications for those improvements. MOTION by Schneider to advertise for bids on the Hines Hill and Stanford roads improvements, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

93-0512
-04

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

Trustee Puchalsky reported on a meeting of the Joint Fiscal Study Group which was held on April 28, 1993, and also on a work session with Sandra McKew, the Trustees, the Township Road Supervisor and members of the Joint Fiscal Study Group. Trustee Puchalsky asked Clerk Kaczmarshi to prepare a report on total cost of road related items for 1992 and a copy of the 1993 Appropriation Resolution.

Trustee Puchalsky reported that Zoning Inspector Jim Jones is still working on developing a formal job description for the Zoning Inspector's position. Chairman Bergdorf reported that the pending opening of the Zoning Inspector's position would be publicized during the next week.

Trustee Schneider mentioned that the next meeting of the Valley Fire District would be held on June 12, 1993, at 9:00 AM, at the Fire Department. He also reported that the Fire Board would be conducting a "open forum" at the Fire Department, at 6:00 PM, on June 6, 1993. He also indicated that the new Fire engine would be on display on Memorial Day and that the old fire engine would be advertised for sale in the next issue of "Fire Chief".

Trustee Schneider reporting on the status the drainage problem at the Summer's residence on Riverview Road, indicated that the Road Department is waiting for the County Engineer's Department to conduct a survey needed before the drainage problem can be solved. He also indicated that the Road Department is waiting for instructions from the County Engineer's office concerning the Canal Street vacation.

Trustee Schneider indicated that he has had no new information regarding the status of the tennis courts.

Chairman Bergdorf reported that Mr. Max Ratner has again complained about pot holes. Discussion followed, concerning whether the repair of the "pot holes" was the responsibility of the Township or Mr. Ratner. Trustee Schneider volunteered to contact the Road Superintendent and jointly investigate this situation.

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SECTION LABEL NUMBER 00, FROM NO. 0000

Held

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Trustee Bergdorf also reported that the Cuyahoga Valley Homeowners and residents have shown concern over damage to Oak Hill Road, caused by construction equipment used at the National Park Service's Environmental Center. Trustee Schneider agreed to have the Road Superintendent investigate the alleged damage on Friday, May 14, 1993.

Chairman Bergdorf then asked for any input from the audience. Mr. Richard Fencier indicated that he has seen no progress of the "barn" being removed from "Indian Hill" property. Trustee Schneider mentioned that he was investigating the situation with the Fire Chief.

Mr. Fencier then stated that he feels the County Engineer should re-evaluate the situation at the Wyoga Lake Road and Akron-Cleveland Road intersection. He also stated that "trucks from the landscaping business are leaving a great deal of mud on Akron-Cleveland road".

Mr. Nick DiMardi, then gave a letter to Chairman Bergdorf saying that it was a letter expressing his desire to be considered for the Zoning Inspector's position, if and when the opening occurs.

MOTION by Puchalsky, to approve purchase order #34, for purchase of 32 rolls of "green bags" from Northern Ohio Waste Systems, for \$3200.00, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. 93-0512-05

MOTION by Puchalsky, to approve payment of the payroll as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. 93-0512-06

MOTION by Schneider, to approve payment of the bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Schneider and Puchalsky. 93-0512-07

MOTION by Puchalsky, to enter into "Executive Session" to discuss personnel matters, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. The Trustees entered into "Executive Session" at 8:45 PM and returned at 9:08 PM. 93-0512-08

MOTION by Schneider, to adjourn, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. 93-0512-09

The meeting was duly adjourned at 9:10 PM.

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 Clerk

Chairman