

RECORD OF PROCEEDINGS

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

Held

April 28, 1993

19

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

Chairman Randy Bergdorf called the meeting to order at 7:00 PM.

Chairman Bergdorf then introduced Rhonda Boyd of TDSA who was to conduct a pre-bid discussion on the Oak Hill Road Project. There were no contractors in attendance; however, a short discussion followed during which Ms. Boyd indicated that the project was on schedule for a late August completion date.

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

Trustee Schneider reported that R & R International had offered a \$50,000.00 surety type bond for a permit to use a portion of Hines Hill Road during the Knezel Dump "clean-up".

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MOTION by Schneider to acknowledge the right of R & R International to use Hines Hill Road, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

Trustee Schneider mentioned that the next meeting of the Valley Fire District would be held on May 8, 1993, at 9:00AM, at the Fire Department. He also stated that the Fire Board has decided to return the full amount of the payment made by the Township to the Fire District for fire protection earlier this year.

He also reported that the Fire Board has recommended that no tobacco use be allowed in the Fire District building.

Trustee Schneider mentioned that the Fire District has been discussing the possibility of offering rescue service to Boston Heights. He indicated that this issue was in a "discussion only" stage.

Trustee Schneider reported that Road Superintendent Anderson has been in contact with Mr. Summers, regarding a drainage problem at the Summer's residence on Riverview Road. He has also been in contact with the County Engineer's office, trying to get a commitment on when they will conduct a survey needed before the drainage problem can be solved.

Trustee Schneider indicated that the Road Department has been working on Oak Hill and Wetmore Roads. He also mentioned that he has had no new information regarding the status of the tennis courts.

Trustee Puchalsky reported that he had contacted Zoning Inspector Jim Jones and that Mr. Jones has indicated that he no longer will be able to serve as Zoning Inspector and that a new inspector be appointed. Jim is presently working on developing a formal job description for the Zoning Inspector's position. Chairman Bergdorf offered to publicize the pending opening of the Zoning Inspector's position.

Trustee Puchalsky also reported that the next meeting of the Joint Fiscal Study Group would be held on April 28, 1993, at 8:00 PM, at the Peninsula Village Hall.

Trustee Puchalsky indicated that there had been no regular police meeting recently and that the meeting he had set for himself, the Police Chief and Mr. DiNardi was cancelled because Mr. DiNardi was able to resolve his concerns with a telephone call to the Police Chief.

Chairman Bergdorf reported on a meeting with ODOT officials concerning SR8/ Seasons Road, a 4-24-93 meeting with Jeff Wilhite, a letter from Peninsula Mayor Buoff to the CVOC concerning deer in the area and the revised draft of "Canal Corridor".

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	Held April 28, 1993 (page 2)	19
	He also reported that the National Park Service has agreed to fund 90% of the improvement costs for Stanford and Hines Hill Roads. The total amounts are 90% not to exceed \$71,280 for Stanford Road and 90% not to exceed 44,000 for Hines Hill Road. Chairman Bergdorf then asked for any input from the audience. Mr. Nick DiMardi asked "Does the new business on route 8 have a permit?". Trustee Schneider responded "yes". Mr. Richard Forcier stated that his "park" would open in three days and that the "barn" was still standing. Trustee Schneider indicated that he would check the status of the "barn" with the Fire Chief. Trustee Schneider reported that Road Superintendent Anderson would try to have parts delivered to the township garage rather driving to the parts store to pick parts up when needed. Chairman Bergdorf indicated that he had met with some members of the Boston Township Hall Committee and that it was decided to consider the replacement and/or repair of windows as the top priority item. MOTION by Bergdorf, to enter into a co-operative agreement with the National Park system to improve Hines Hill Road, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf. MOTION by Bergdorf, to enter into a co-operative agreement with the National Park system to improve Stanford Road, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Bergdorf, to approve blanket certificate #33, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Puchalsky, to approve payment of the bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, to enter into "Executive Session" to discuss pending litigation, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The Trustees entered into "Executive Session" at 9:20 PM and returned at 9:28 PM. MOTION by Puchalsky, to adjourn, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.	93-0428 -02 93-0428 -03 93-0428 -04 93-04 -05 93-0428 -06 93-0428 -07 93-0428 -08
<i>[Signature]</i> Clerk	<i>[Signature]</i> Chairman	