

RECORD OF PROCEEDINGS

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

Held

April 14, 1993

19

Present were Trustees Randy Bergdorf, Dan Schneider, John Puchalsky and Clerk Frank Kaczmarshi.

Chairman Randy Bergdorf called the meeting to order at 7:06 PM.

1-0414
-01

MOTION by Schneider to accept the minutes of the meeting of 03-10-93, as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

93-0414
-02

MOTION by Puchalsky to accept the minutes of the meeting of 03-24-93, as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

The Clerk then read all communications received since the last meeting. Trustee Chairman Bergdorf asked Clerk Kaczmarshi to call the County Recorder's office to determine what zoning resolutions and amendments Boston Township has on file with that office.

Trustee Puchalsky reported that the last Police Department meeting had been held on April 9, 1993 and that much of the discussion centered on the 10K "run" scheduled for June 5, 1993. He also reported that the new police car would be delivered before the end of April, that Pro-Drive has closed its' operation on Akron-Cleveland Road, and that Peninsula Village Council is considering the possibility of limited hunting of deer within the Village. He also mentioned that, even though there are rumors of bear, living within the Cuyahoga Valley National Recreation Area, superintendent Debo has indicated that he has had no reports to verify the rumors.

Trustee Puchalsky then indicated that Sandra McKew of PKSG was waiting for a signed acknowledgment before beginning development of a comprehensive plan for Boston Township. Clerk Kaczmarshi indicated that some of the wording of the document needed to be changed before he could send the document and that he would recommend the changes to Sandra McKew before proceeding.

Trustee Puchalsky also reported that the next meeting of the Joint Fiscal Study Group would be held on April 22, 1993, at 8:00 PM, at the Peninsula Village Hall.

Trustee Puchalsky indicated that he still has not been able to contact Zoning Inspector Jim Jones. Chairman Bergdorf offered to contact the Zoning Inspector prior to the next regularly scheduled meeting.

Trustee Schneider, reporting on the status of Wetmore Road, indicated that a new engineer has been assigned to "slide areas" and that this has caused some delay in obtaining information regarding Wetmore Road. He indicated that more information would be obtained shortly.

He then mentioned that the next meeting of the Valley Fire District would be held on Saturday, April 17, 1993, at 9:00AM, in the Valley Fire District Fire Station.

Trustee Schneider indicated that he would contact Mr. Clapp of Woodridge Schools, to obtain an update, regarding the request for repairs to the tennis courts.

From the audience, road employee, David Krusinshi reported that a tree, on Oak Hill Road, should be removed. The tree is on the road Right-of-Way And North of the "Slide area". The trustees asked Road Superintendent Anderson to obtain quotes for removal of the tree.

Chairman Bergdorf reported that "His and Hers Antiques" would like to use the Township Hall Parking area during their sale on May 15, 1993. Trustee Schneider offered to check the request with Road superintendent Anderson.

RECORD OF PROCEEDINGS

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

Held

April 14, 1993 [page 2]

19

From the audience, Amy Anderson requested use of the Township storage areas for parking on five different dates for participants in the Peninsula Library Bus Trips. The Trustees indicated that the request would be granted.

Amy Anderson then read a letter from the Peninsula Library, requesting a donation of \$ 1000.00 to help defray the costs of the Peninsula Library's 50th celebration.

MOTION by Schneider, to donate \$1000.00 to the Peninsula Library, was seconded by Puchalsky. Voting "yes" were Puchalsky and Schneider. Bergdorf abstained. Motion passed.

93-0414
-03

Trustees Puchalsky and Schneider began a discussion on possible wage increases for road employees and ways to fund the increases. After a lengthy discussion, it was decided that the Trustees would investigate the situation further and report on specific recommendations at a later date.

Chairman Bergdorf then asked for any input from the audience. Mr. Nick DiNardi asked "What services are we paying the Police Department for?" and added that "People are losing faith in the Police Department". Trustee Puchalsky offered to set a meeting with Mr. DiNardi, Trustee Puchalsky and the Police Chief to discuss Mr. DiNardi's question and comment.

MOTION by Schneider, to enter into "Executive Session" to discuss personnel matters, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The Trustees entered into "Executive Session" at 9:06 PM and returned to the regular meeting at 9:11 PM.

93-0414
-04

MOTION by Bergdorf, to approve blanket certificates # 24, 25, 26, 27, 28, 29, 30, 31 and 32, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf.

93-0414
-

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

93-0414
-06

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

93-0414
-07

The meeting was duly adjourned at 9:45 PM.

Clerk

Chairman