

RECORD OF PROCEEDINGS

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

Held

March 24, 1993

19

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

Trustee Dan Schneider was out of town, on vacation.

Chairman Randy Bergdorf called the meeting to order at 7:03 PM.

Trustee Bergdorf introduced Mr. Chad Hume of Cable Vision, who then discussed the status of cable television service to the Township. During his discussion, Mr. Hume explained that Cable Vision serves approximately 19% of the city of Cleveland, and most or all of Richfield, Bath, Copley, Medina, and Hinchley. He also explained that Cable Vision needs a population density of about 25 to 30 homes per mile in order to consider installing cable. Mr. Hume indicated that cable service would be available from Northampton to Kendall Park Road and would also be available in Morse Acres within the next 60 to 90 days.

Mr. Kenneth Rauza said that there were seven or eight homes on Boston Mills Road that could easily be served by extending existing cable from Richfield Township. Mr. Hume indicated that his firm would evaluate that situation and also that Cable Vision's engineers will be investigating, within the next three to four weeks, all remaining areas within Boston Township for possible service.

Chairman Bergdorf introduced Richfield Township Trustee Dan Emmitt, who discussed the Major Road Improvement project. He indicated that Richfield Township would be willing to work with Boston Township, Peninsula, and the National Park Service on the project. He mentioned that Issue II funds could be obtained for approximately 80% of the total cost of the project and that the National Park Service has indicated that they might be able to fund the remaining 20%. He indicated that Boston Township should take the initiative and coordinate the efforts of all participants in the project. He also mentioned that the "deadline" for Issue II funds was August 3, 1993 for 1994 construction.

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

Legal Counsel, Pullahins, reporting on the status of the Oak Hill Road project, presented the final contracts from JDT&A. He indicated that he would contact the County Engineer's office to check the status of the Wheatley Road vacation. He also mentioned that he had received notice of a pre-trial hearing regarding Jones vs. Jura et al to be held at 9:45 AM on May 11, 1993.

Trustee Puchalsky indicated that he and Trustee Schneider would be discussing requests for possible pay increases by the members of the road department prior to the next regular meeting. He also reported that Valley Fire District was advertising Engine No. 4 in national publications and that everyone has been trained in the use of the new fire engine. Trustee Puchalsky indicated that he had no further information regarding the "junk" car situation and that he had expected zoning inspector Jones would attend this meeting to report on the status of that issue.

Trustee Puchalsky then discussed the letter from Pflum, Klausmeier & Gehrum regarding Mr. Sandy McKew's offer to help develop a comprehensive plan for Boston Township. After discussion, a MOTION by Puchalsky to establish a purchase order for administrative consulting services from Pflum, Klausmeier & Gehrum Consultants for an amount not to exceed \$ 2500.00, was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky. Motion passed.

Regarding the drainage problem at 6502 Riverview Road, Road Superintendent Anderson reported that the Summit County Engineer would mark the right-of-way in that area as soon as possible.

MOTION by Puchalsky to approve blanket certificate # 23 was seconded by Bergdorf. Voting "yes" were Bergdorf and Puchalsky.

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Meeting

WATSON LEGAL BLANK CO. - 1984 84 1028

Held

March 24, 1993

19

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

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-03

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

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The meeting was duly adjourned at 8:59 PM.

Clerk

Chairman