

RECORD OF PROCEEDINGS

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

Held

March 10, 1993

19

Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pulekkins.

Chairman Randy Bergdorf called the meeting to order at 7:04 PM.

The minutes of the regular meeting of February 24, 1993, were read by Clerk Kaczmarek.

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A MOTION by Bergdorf, to accept the minutes of the regular meeting of February 24, 1993, as read, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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

Trustee Schneider reported that the only thing new regarding the Wetmore situation, is that, in response to a letter from road superintendent Anderson, the County Engineer's office will send a representative to meet with Mr. Anderson on Friday, February 26, 1993.

Legal Counsel, Pulekkins, reporting on the status of the Oak Hill Road project, indicated that the project is progressing well and that he is trying to set up a meeting with Summit County Engineer, Swanson. The purpose of the meeting is to determine whether the County Engineer will be able to help with the project.

Trustee Puchalsky indicated that he was unable to attend the last meeting of the Peninsula Police Department, but that the department was trying to keep the "old" car, as long as it was still operating properly.

Trustee Puchalsky then reported that he had just received a letter from Pflum, Klausmeier & Gehrm regarding Ms. Sandy McKew's offer to help develop a comprehensive plan for Boston Township. He indicated that he would set a meeting date with the Joint Fiscal Study Group, to discuss the contents of the letter.

Trustee Puchalsky also reported that twelve letters have been prepared, but not yet sent to property owners who may be in violation of the "junk car" ordinances. He mentioned that zoning inspector Jones has been spending a great deal of time "out of town" and that Mr. Jones would like to discuss with the Trustees, the possibility of finding a replacement. Trustee Puchalsky indicated that Zoning Inspector Jones indicated that he would attend the March 24, 1993 regular meeting, with the hopes of addressing that issue.

Trustee Schneider reported that the next meeting of the Valley Fire District is scheduled for 9:00 AM, March 13, 1993, at the fire station.

Trustee Schneider indicated that he would contact Mr. Chad Home, of Cable Vision, to verify his intent to attend the March 24, 1993 meeting of Trustees to discuss the status of cable television in the Township.

Mr. Summers, of 6802 Riverview Road, indicated that he had telephoned the Township Road Department concerning a drainage problem. He was told that maintenance of a culvert was Township responsibility and that he would appreciate any help regarding the situation. Trustee Schneider said that he and Road Superintendent Anderson would evaluate the situation, and would then contact Mr. Summers to discuss the results of the evaluation.

Trustee Chairman Bergdorf mentioned that the Trustees of Northfield and Sagamore Hills have been working toward toll free telephone service for Summit County. He indicated that former trustee Broderick had been working with Northfield and Sagamore Hills officials on this project but since Mr. Broderick resigned, we have not replaced him on that project.

Chairman Bergdorf then discussed some telephone calls he received, concerning an ordinance on nudity.

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He then reported that he received a letter from State Representative Karen Doty, and that she would like to meet with the Trustees sometime during this year, as she did last year. Chairman Bergdorf then discussed proposed improvements to Major Road, and indicated that the next step in the process was to have Dan Emmitt of the Richfield Township Trustees, attend our next meeting on March 24, 1993. He indicated that Peninsula Village would send a representative to that meeting also. Trustee Schneider mentioned that Road Superintendent Anderson should also attend that meeting. Trustee Bergdorf then mentioned that, since the last meeting, he has had no further information from Wayne Jones regarding the grant for the Boston Township Hall Project. He also mentioned that the next meeting of the State Route Eight/ State Road committee would be at the Quirk Cultural Center, at 9:00AM, on Thursday March 18, 1993. He then indicated that the Boston Township Hall Committee would be meeting at the Peninsula Library, at 8:00PM, on Thursday March 18, 1993. Clerk Kaczmarshi read a letter announcing a rate increase for the Blue Cross Blue Shield coverage which is presently in force for the road department employees. He indicated that the Trustees should seriously consider other options such as Super Blue, and the possibility of instituting a \$ 100.00 or 200.00 deductible plan. These plans offer a significant savings over the present contract. Clerk Kaczmarshi then presented the proposed permanent appropriations for 1993 to the Trustees. After discussion on the proposed appropriations, a MOTION by Puchalsky, to accept the Appropriations as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. Motion passed. MOTION by Schneider to approve, blanket certificates # 19, 20, 21, and 22 was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. MOTION by Schneider, to approve payment of payroll and bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. MOTION by Schneider, to adjourn, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 8:36 PM.		
	Clerk	Chairman