

RECORD OF PROCEEDINGS

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

Held

February 24, 1993

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

Chairman Randy Bergdorf called the meeting to order at 7:05 PM.

Chairman Bergdorf announced that he had received communications from Rep. Wayne Jones, that the grant request for the Boston Township Hall Improvement project had been forwarded on to the Education Committee and was still under consideration.

The minutes of the regular meeting of February 10, 1993, were read by Clerk Kaczmarek.

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A MOTION by Schneider, to accept the minutes of the regular meeting of February 10, 1993, as read, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

Chairman Bergdorf thanked Mr. Nick DiMardi for his efforts toward getting the Metro bus service extended to include Mobile Manor.

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

Legal Counsel, Pulechins, reporting on the status of the Wheatley Road Vacation, indicated that it's status has not changed during the last two weeks. He reminded the trustees that Mr. Bob Martin has replaced Mel Kosanich as our contact with the Summit County Engineer's office.

Mr. Pulechins then reported that he and Clerk Kaczmarek would again meet with Mr. Maurides, Director of Engineering for JDT&A, Inc. The purpose of the meeting is to again discuss the terms of the contract and in particular the estimated cost of geotechnical work and supervision, as well as all follow-up services and inspections by JDT&A.

Trustee Puchalsky presented the Peninsula Police Department Update report and mentioned that he had attended the February 19, 1993 meeting. He also reported that he has not as yet received any information from the zoning inspector regarding the "junk car" situation. He mentioned that Inspector Jones has been working "out of town" for the last few weeks.

Trustee Puchalsky reported that a meeting would be held to develop bid specifications for a new police vehicle. Trustee Schneider asked whether the Police Department planned on keeping the old vehicle and Trustee Puchalsky indicated that he would obtain an answer to that question.

Trustee Puchalsky then reported that a sub-committee of the Joint Fiscal Study would be meeting within the next week to consider Ms. Sandy McKau's offer to help develop a comprehensive plan for Boston Township.

Trustee Schneider reported that the Valley Fire District's new truck could be put into service immediately if needed. He also indicated that the old truck has not been sold, but that the Valley Fire District was considering ways to advertise the sale of that unit. 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 invite Mr. Chad Hume, of Cable Vision, to attend the March 24, 1993 meeting of Trustees to discuss the status of cable television in the Township.

Trustee Chairman Bergdorf reported that the deadline for Community Block Grant applications is April 9, 1993, and that the Boston Township Hall Committee would help decide the nature of any applications we might submit.

He also reported that Northfield Center Township is installing an elevator and that we might be able to obtain some ideas and suggestions from them.

Trustee Chairman Bergdorf then reported that he had attended the February 18, 1993, meeting of the State Road/ST & Committee.

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He then reported that we must submit an Issue II Capital Improvements Report to the Ohio Public Works Commission for any Issue II funding.

From the Audience, Pat Hareash, of Ohio Edison, mentioned that in response to questions asked at the last meeting, if the Trustees will submit the location and/or pole numbers of any street lights no longer needed, Ohio Edison will remove them.

Trustee Puchalsky reported that he had investigated a complaint from the last meeting regarding trucks parked near Convenient Food Mart, on State Road. He indicated that there was only one truck parked during the time of his investigation, and in his opinion it posed no problem; however, if two trucks had been parked near the road, it would be difficult to see oncoming traffic.

Road Superintendent Anderson presented a copy of a letter he had sent to the County Engineer, requesting a meeting regarding a "slide area" on Wetmore Road. He also discussed the need to widen Oak Hill Road near the intersection with Wheatley. Mr. Anderson then discussed a meeting he had attended in Richfield, concerning proposed improvement of Major Road. Represented at the meeting, were Richfield and Boston Townships, Peninsula Village and the National Park Service. He also discussed road conditions, snow removal, etc.

MOTION by Puchalsky to approve, blanket certificate # 18, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky.

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

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

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The meeting was duly adjourned at 9:08 PM.

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Secretary

_____ Chairman