

RECORD OF PROCEEDINGS

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

Held

February 10, 1993

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

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

The minutes of the regular meeting of January 27, 1993, were read by Clerk Kaczmarshi.

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A MOTION by Schneider, to accept the minutes of the regular meeting of January 27, 1993, as read, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider.

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

Clerk Kaczmarshi presented the proclamation which had been prepared in support of Children Services' efforts and proclaiming March, 1993, to be "Child Abuse and Family Awareness Month" in Boston Township. The proclamation was then signed by each of the Trustees.

Legal Counsel, Pullahins reported on the status of the Wheatley Road Vacation and mentioned that Mr. Bob Martin has replaced Mel Kosanichick as our contact with the Summit County Engineer's office.

Mr. Pullahins then reported that he and Clerk Kaczmarshi had met with Mr. Mavrides, Director of Engineering for JDT&A, Inc. At the meeting, Mr. Mavrides apologized for the delay in setting the meeting, and promised that he would draft a contract shortly. Mr. Pullahins indicated that the draft had been received on February 8, 1993. Mr. Pullahins also mentioned that he was trying to set a meeting with Mr. Mavrides and the Trustees to discuss the terms of the contract.

Trustee Schneider indicated that Road Superintendent Anderson has requested a meeting with the Trustees concerning the Oak Hill/ Wheatley road intersection. It was suggested that Superintendent Anderson be asked to attend the meeting to be set up with Mr. Mavrides so that all input/feedback concerning this project could be obtained and considered at one meeting.

Trustee Puchalsky presented the Peninsula Police Department financial report for the month of January. He also reported that the 1993 Police Budget shows a reduction of approximately 7800.00., because of savings in insurance coverage and a reduction in payroll. The Police Department would like to apply the 7800.00 toward the purchase of a new police vehicle. The trustees felt that the savings could be applied toward the new vehicle without any action on their part.

Trustee Puchalsky then introduced Sandra McKew of Pflum, Klausmeyer & Gehrm Consultants. Ms. McKew led a discussion on the Inter-Modal Surface Transportation Efficiency Act (ISTEA).

Some of the points stressed by Ms. McKew were:

1. Any projects within the boundaries of the Cuyahoga Valley Recreation Area are now eligible for federal funds.
2. There presently is 2 to 3 million dollars available, in this area, through regional planning, for enhancements. (Bicycle paths, vistas, views, environmental, corridors, etc.)
3. The Township must develop a total strategy concerning the ongoing maintenance and liability issues relative to roads within the Township. This strategy will have to include the Ohio Department of Transportation, the National Park System, the Summit County Engineer and the Township. The strategy must include some very basic issues, including the possibility of closing roads, such as Stamford, Wetmore and/or Hines Hill.

Ms. McKew indicated that her firm could and would be willing to help the Township develop a comprehensive plan for the near future.

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From the Audience, Amy Anderson asked that the Trustees seriously consider how closing roads would affect the residents living on those roads. A long discussion followed. From the audience, Robert Kaczmarshi, offered that Ms. McKow made an offer to help the Township develop a comprehensive plan, and that, personally, he felt the Trustees "should take advantage of that offer".

Trustee Chairman Bergdorf introduced Pat Hannah of Ohio Edison. Ms. Hannah explained that she had recently been assigned as the Ohio Edison, liaison person, to the Township.

Trustee Puchalsky, reporting on the status of the Stine Road/natural gas issue, indicated that the basic research for this project was being done by the Village of Peninsula.

Trustee Puchalsky then indicated that letters were being sent, by the Zoning Inspector, to property owners who are storing "junk cars" on their property.

Trustee Schneider reported that he has been investigating the status of cable television service to this area and will have more information for the next meeting.

From the audience, Mr. Dikardi asked what procedure was being followed relative to the "junk car" situation. Legal Counsel Pullahins explained that there is a Summit County Ordinance governing the procedures to be followed.

Chairman Bergdorf reported that he would be attending a meeting on February 11, 1993, with the District 8 Policy Committee and the Ohio Public Works Commission and would be coordinating paperwork required for issue II funding.

He also reported that, starting April 5, 1993, Metro bus service would be extended to include Mobile Manor. The service will continue for a 90 day trial.

In response to a request for input from the audience, Mr. Forsier indicated that the "abandoned gas station at State and Barlow Road, looks bad." He also mentioned that semi trucks, parked at the old fruit stand next to Convenient Food Market, are obstructing the view of approaching traffic for motorists exiting the Convenient parking area. He indicated that he feels this is a major problem that should be addressed.

Mr. Dikardi then asked what was being done regarding the continuing increase in storage of "scrap" tires at "Parker Tire". He was told that within the last week, the Fire Chief and other members of the Valley Fire District, had spent a considerable amount of time investigating the situation and that the EPA was also investigating. Trustee Schneider also indicated that the State Fire Marshall would be visiting the site within the next month. Trustee Schneider then mentioned that the Fire District has sent a "letter" to Mr. Thomas Jones, regarding the condition of the barn at the Indian Hill.

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 9:25 PM.

Clerk

Chairman