

RECORD OF PROCEEDINGS

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

Held

January 27, 1993

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

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

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01

A MOTION by Bergdorf, to enter into "Executive Session" to discuss legal matters, relative to the BOSTON TOWNSHIP HALL COMMITTEE, was seconded by Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf. The Trustees returned from "Executive Session" at 7:35 P.M..

93-8127
-02

A MOTION by Schneider, to approve the minutes of the regular meeting of January 13, 1993, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

Clerk Kaczmarshi reported on the Ohio Township Association convention, which he had participated in, January 19, 1993 through January 23, 1993, in Columbus, Ohio. He placed particular emphasis on the various training sessions held for clerks and trustees.

Legal Counsel, Pulehins reported that the resolution to include Boston Township in the Summit County Curfew Law, was on the docket of the Safety Committee. He indicated that it was considered an emergency measure and that it would be acted on in the near future.

He also reported on the status of the Wheatley Road vacation project.

Mr. Pulehins then reported that he and Clerk Kaczmarshi have been trying to contact Mr. Mavrides, Director of Engineering for JDEA, Inc. To date, neither has been successful. He indicated that he is trying to meet with Mr. Mavrides in order to obtain the necessary contracts in a timely manner, and then to set an status report meeting between Mr. Mavrides and the Trustees. Mr. Pulehins, and Clerk Kaczmarshi indicated that they would continue to call Mr. Mavrides's office until direct contact is made.

Trustee Puchalsky presented the Peninsula Police department end-of-year report. He indicated that he would have a copy of the 1993 budget within the next month. Clerk Kaczmarshi asked whether a copy of the budget (including anticipated receipts and expenditures) could be obtained. Trustee Puchalsky indicated that the Trustees would receive a complete copy of the 1993 Budget.

He reported that; the Police Department would be taking delivery of a new police car within the next week, that a meeting regarding the possibility of deer hunting within the Village of Peninsula would be held at the Village Hall on February 15, 1993, that he had received a letter from former trustee Broderick, and that he was preparing to order flags for the Township Hall meeting room.

Trustee Puchalsky mentioned that Sandra McKew would attend the next Board meeting to discuss the possibility of obtaining funds from the Inter-Modal Surface Transportation Efficiency Act (ISTEA).

John then indicated that he had received numerous telephone calls regarding how "flood plains" were determined. The specific area in question is Main Street in Boston. During the discussion that followed, it was pointed out that the "flood plains" have been determined by the Army Corp of Engineers and that the County Engineer's office has maps, indicating the various "flood plains".

Trustee Puchalsky then reported that he had attended a meeting of residents, interested in obtaining natural gas service on Stine Road. He indicated that there may be as many as 35 households requesting that service.

Trustee Puchalsky also reported that the Joint Fiscal Study Group meeting scheduled for January 21, 1993, was not held, due to the lack of a quorum.

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Trustee Schneider reported that the next meeting of the Valley Fire District would be held at 9:00 AM, February 13, 1993, at the Fire Department. He also indicated that even though the new fire truck has been received, it will not be fully operational until the end of March. He indicated that training was currently being conducted in the proper use and operation of the new truck.

Trustee Chairman Bergdorf announced that the State Road/State Route 8 committee would be meeting at 9:00AM, February 18, 1993, at the Stow City Hall; that the Boston Township Hall Committee would be meeting at the Peninsula Library, at 8:00 PM, January 28, 1993; and, that the Cuyahoga Valley Homeowners were sponsoring an Ohio Neighborhood Watch Program presentation at the Peninsula Library at 8:00 PM, January 28, 1993.

Trustee Bergdorf reminded the Board of Trustees that it has been invited to attend a Joint meeting with Peninsula Council, on February 8, 1993, at 8:15 PM, at the Peninsula Town Hall. He indicated that the agenda would probably include the "tennis courts", and a request of using the tennis courts as an ice skating rink during the winter months.

Mr. Bergdorf indicated that the National Park Service seems to have entered into another round of land acquisition regarding approximately 40 acres on Hines Hill Road.

Chairman Bergdorf mentioned that a Plain Dealer article about the Summit County curfew had erroneously indicated that the curfew was needed because of problems at Boston Mills Ski Resort. He said that the problems were in Boston Township, not Boston Mills.

Chairman Bergdorf reported that he had attended a meeting of the Cuyahoga Valley Community Council, which had been held on Monday January 25, 1993. He indicated that the main topic of the meeting was, "Future Plans for Riverview Road Between Cuyahoga Falls and Independence".

From the audience, Mr. DiMardi asked what had been done between the Police Department and the Zoning Commission, regarding the removal of "junk" cars. Trustee Puchalsky indicated that all pertinent information had been forwarded to the Zoning Inspector.

Mr. DiMardi then asked for the status of Cable TV in the Township. Chairman Bergdorf indicated that letters had been sent to Chad Hume of Cable Vision, requesting the status of the project, but that no reply had been received. Trustee Bergdorf indicated that he would forward copies of the letters to Trustee Schneider, who would then contact the Cable company for a review of the project.

Mr. DiMardi also asked if Northern Ohio Waste Systems have made the ten bag packets of trash bags available. The Trustees indicated that the 10 bag packets were now available.

Chairman Bergdorf then distributed copies of the Summit County Infrastructure Report to each of the Trustees.

The Trustees then signed previously approved purchase orders and pending warrants.

MOTION by Puchalsky, to approve payment of payroll and bills as presented, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. 93-0127 -03

MOTION by Puchalsky, to adjourn, was seconded by Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. 93-0127 -04

The meeting was duly adjourned at 9:34 PM.

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Clerk

Chairman