

RECORD OF PROCEEDINGS

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

Held

November 25, 1992

19

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

Chairman Randy Bergdorf called the meeting to order at 7:06 PM.

The Trustees postponed approving the minutes of the 11-11-92 meeting until the next regularly scheduled meeting.

Clerk Kaczmarshi reported that he had received a check from the County Auditor for reimbursement for the electrical service upgrade to the Township Hall.

He then read a notice from the State Department of Liquor Control that indicated a hearing would be held on December 1, 1992, at 10:30 a.m., in the Ohio Building, in Akron, upon the advisability of the issuance of a liquor permit to Tamala Park & Camping Resort Inc..

Clerk Kaczmarshi reported that the UAN Computer system had been received, installed, and set-up for use, to begin January 1, 1993. He also indicated that he had been scheduled to attend a training session at the State Auditor's office in Columbus to become familiar with the payroll programs which are available on the computer system. The session is scheduled for Wednesday December 16, 1992.

He read a copy of a letter from Richard N. Clapp to Jay Ruoff, Mayor of Peninsula, regarding tennis court repair.

The clerk then discussed the dangers of purchasing items from telephone solicitor's and/or unknown suppliers. He asked that none of the employees or trustees order anything from telephone solicitors.

Clerk Kaczmarshi then asked what action the Trustees were going to take with regard to the bill from Mahnen Machinery, Inc. for work performed on the backhoe on September 30, 1992. Trustee Schneider indicated that Mr. Anderson has as yet, not been able to get clarification on the bill, and asked that the clerk hold payment until that information is obtained.

The clerk also reported that a review of the present insurance coverage has shown that some "gaps" exist and that steps have been taken to remedy the situation.

The clerk indicated that he had received a check from Richfield Township leaf pick-up and asked whether we had entered into a contract with Richfield Township to perform this service. The trustees indicated that there was no written contract between the parties.

Legal counsel, Ed Pallekins, reported that all required Issue II papers had been sent to Columbus. He also reported that a resolution will probably be approved by County Council to allow the Summit County Engineer to take over total responsibility for all of Wheatly Road. He then led a discussion on the Oak Hill Road Project.

Trustee Schneider reported that he was preparing to enter into a contract with the Village of Peninsula, to plow and salt village roads this season. He indicated that Road Superintendent Anderson has estimated that the cost of salt/gravel will be approximately 18.60/ton and that the cost of a truck and driver will be approximately 55.00/hr for regular hours and 65.00/hr for overtime hours. He asked the clerk to check with the insurance carrier to determine what steps, if any, should be taken regarding insurance coverage. He then indicated that he would set up a meeting with the road superintendent, clerk and himself to review the proposed costs.

Trustee Schneider then reported that road superintendent Anderson had obtained cost estimates for four new tires for the township pick-up truck. The estimates were obtained from Valley Tire, Leopold Tire and Akron Truck and Tire Company. The lowest estimate for the tires, mounted and balanced, was from Akron Truck and Tire Co. for \$ 397.32. A motion by Trustee Schneider to Purchase four tires from Akron Truck and Tire Company was

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seconded by Trustee Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. Motion passed.

Trustee Schneider then mentioned that the next Fire Board meeting was scheduled for 9:00am, December 12, 1992, at the fire department.

Trustee Schneider also indicated that the road department employees have asked to meet with the trustees, concerning possible wage increases.

Trustee Puchalsky reported that he will try to contact Terry Thompson of Northern Ohio Waste Systems to ask him to attend one of our meetings.

Trustee Puchalsky then reported that he has been and will continue to meet with the Police department and the Mayor of Peninsula twice each month. He also indicated that Steve Heitz is retiring from the police department and that the staff now consists of five full time and three part-time members. He mentioned that the department presently needs more part-time people. John also mentioned that the 1993 police department budget includes a new vehicle.

A motion by Puchalsky that the Township Trustees contract with the Village of Peninsula for Police Protection, at a cost not to exceed \$131,880.00, was seconded by Trustee Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. Motion passed.

92-1125
-02

It was also mentioned that Zoning Inspector Jim Jones has been working with the Police department on the procedure to be used for "junk car" removal from the Township.

Randy Bergdorf offered to complete the Summit County Solid Waste Survey.

Trustee Bergdorf then reported that he had received a number of complaints of juveniles trespassing at the Boston Cemetery. A discussion followed concerning this situation. A motion by Bergdorf that the Township take steps to become active in the "Summit County Censor of Minors", was seconded by John Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. Motion passed.

92-1125
-03

A motion by Schneider to proceed with the vacation of Wheatly road, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. Motion passed.

92-1125
-04

Trustee Schneider then indicated that Dave Krasinski has asked to use some of remaining vacation time in half-day segments. During the discussion that followed, the Trustees indicated they have no objections as long as the road superintendent schedules the vacation time in advance.

Chairman Bergdorf expressed appreciation to the Peninsula Garden Club and the Merchant's Association for the Christmas decorations at the Township Hall.

A motion by Schneider to accept the payroll and pay all bills as presented, was seconded by Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. Motion passed.

92-1125
-05

From the audience, Mr. Forcier indicated that there seemed to be no action concerning the removal of the barn at the "Indian Mill" and that there were more signs placed on the property. Trustee Schneider indicated that there were issues that should be brought to the attention of the Zoning Inspector. Mr. Forcier then expressed his displeasure with the fact that the Township clerk mailed copies of the notice of a hearing regarding "My application for a liquor permit". Clerk Kaczmarski indicated that he had sent copies of the notice to those who had shown interest (at a previous meeting) in attending the hearing and also to Mr. Forcier.

A motion by Schneider, to adjourn, was seconded by Trustee Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 9:30 PM.

Clerk

Chairman